

P16000093620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Tried to call 11/8/16
2:47PM*

Office Use Only



200291077842

10/13/16--01019--004 **105.00

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2016 NOV 21 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
NOV 29 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUMMIT STRATEGIES, LLC

SUBJECT: _____
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ROMMEL R. MANUEL

Contact Person

SUMMIT STRATEGIES, LLC

Firm/Company

3665 EAST BAY DRIVE, BLDG. 204 SUITE 188

Address

LARGO, FL 33771

City, State and Zip Code

INFO@ESUMMITSTRATEGIES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROMMEL R. MANUEL

727

8881932

at (_____)

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2016

ROMMEL R. MANUEL
3665 EAST BAY DRIVE, BLDG. 204
SUITE 188
LARGO, FL 33771

SUBJECT: SUMMIT STRATEGIES, LLC
Ref. Number: W16000070613

We have received your document for SUMMIT STRATEGIES, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 916A00022238

Herring, Valerie

From: Summit Strategies, LLC <info@esummitstrategies.com>
Sent: Wednesday, November 23, 2016 4:44 PM
To: Herring, Valerie
Subject: Reference Number: W16000070613 | Letter Number: 916A00022238 | Summit Strategies, LLC

Good day, Valerie!

X I hope this email greets you well. I write to inform you that I will proceed with the Summit Strategies, LLC conversion to S-Corporation and use INC. as the suffix.

Please let me know the best way to proceed.

Best regards,

Rommel Manuel
Managing Director

Summit Strategies, LLC
Voice: +1 727.888.1932

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2016 NOV 21 AM 7:04

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SUMMIT STRATEGIES, LLC

L15000212857

Enter Name of Other Business Entity

ONE MEMBER LIMITED LIABILITY COMPANY

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

FLORIDA

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

on ~~JANUARY-08-2016~~

12/28/2015

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

SUMMIT STRATEGIES, INC

Enter Name of Florida Profit Corporation

OCTOBER 5, 2016

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 5TH day of OCTOBER, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]
Printed Name: ROMMEL MANUEL Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: ROMMEL R. MANUEL Title: MANAGING PARTNER

Signature: [Signature]
Printed Name: SHANE MARINESS R. MANUEL Title: VICE-PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2016 NOV 21 AM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

SUMMIT STRATEGIES, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

3665 EAST BAY DR. BLDG. 204, SUITE 188

LARGO, FL 33771

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL ACTIVITIES

ARTICLE IV SHARES

1,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROMMEL R. MANUEL /

Name and Title: MANAGING PARTNER

Address: 3665 EAST BAY DRIVE, BLDG. 204,
SUITE 188, LARGO, FL, 33771

Address:

Name and Title: SHANE MARINESS R. MANUEL

Name and Title: VICE-PRESIDENT

Address: 3665 EAST BAY DRIVE, BLDG. 204,
SUITE 188, LARGO, FL, 33771

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROMMEL R. MANUEL
Address: 3665 EAST BAY DRIVE, BLDG. 204,
SUTTE 188, LARGO, FL 33771

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROMMEL R. MANUEL
Address: 3665 EAST BAY DRIVE, BLDG. 204,
SUTTE 188, LARGO, FL 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10-05-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-05-2016
Date