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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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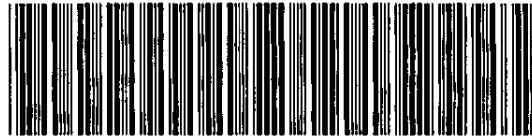
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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C. GOLDEN

DEC - 8 2016

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: MJS Consulting & Strategic Planning, LLC.  
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:

Mildred O. Smith

Contact Person

MJS Consulting & Strategic Planning, Inc

Firm/Company

4771 Bryan Blvd #301

Address

Pensacola, Florida 32503

City, State and Zip Code

mjsconsultingllc@live.com

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

For further information concerning this matter, please call:

Mildred O. Smith

Name of Contact Person

at ( 850 ) 321-5557

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

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DIVISION OF CORPORATIONS  
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**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

16 DEC -8 PM 4:20

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 1045

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:

MJS Consulting & Strategic Planning, LLC

Enter Name of Other Business Entity

L13000020491

2. The "Other Business Entity" is a Limited Liability Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on February 13, 2013

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:

MJS Consulting & Strategic Planning, Inc (Florida)

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

MJS Consulting & Strategic Planning, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/09/2016

(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 8th day of December, 20 16.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Mildred O. Smith Mildred O. Smith

Printed Name: Mildred O. Smith Title: Chairman / CEO

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

Signature: Mildred O. Smith

Printed Name: Mildred O. Smith Title: CEO / Chairman

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

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**ARTICLE I NAME**

The name of the corporation shall be: MJS Consulting & Strategic Planning, Inc.

STATE OF FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4771 Bryon Blvd

#301

Pensacola, Florida 32503

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Corporation for Any Lawful Purpose.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Mildred O. Smith

Name and Title: Chairman/CEO 51%

Address: 4771 Bryon Blvd #301  
Pensacola, Florida

Address: \_\_\_\_\_

Name and Title: James A. Kidd III

Name and Title: Vice President 44%

Address: 5414 Jash Drive  
Cresview, Florida 32536

Address: \_\_\_\_\_

Name and Title: Teri Denise Broadway

Name and Title: Secretary 5%

Address: 5414 Jash Drive  
Cresview, Florida 32536

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Mildred O. Smith  
Address: 4771 Bzyou Blvd #301  
Pensacola, Florida 32503

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FALL 2016  
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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mildred O. Smith  
Address: 4771 Bzyou Blvd #301  
Pensacola, Florida 32503

\*\*\*\*\*

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

Mildred O. Smith  
Required Signature/Registered Agent

12/08/2016  
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.

Mildred O. Smith  
Required Signature/Incorporator

12/08/2016  
Date