

P17000025869

(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:



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17 MAR 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 22 2017

SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PATRIOT CHOICE INC

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:

CURTIS LUCKETT

Contact Person

PATRIOT CHOICE INC

Firm/Company

100 E. CAMPUS VIEW BLVD, STE 250

Address

COLUMBUS, OH 43235

City, State and Zip Code

sovercignmissions@gmail.com

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

For further information concerning this matter, please call:

CURTIS LUCKETT

at (614) 813-2935

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

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

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:

PATRIOT CHOICE LLC

67-44902

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(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 FEB 24TH, 2017

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:

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

PATRIOT CHOICE INC

Enter Name of Florida Profit Corporation

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.

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Signed this 6TH day of MARCH, 2017

Required Signature for Florida Profit Corporation:

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

Incorporator: Curtis Lockett
Printed Name: CURTIS LUCKETT Title: SECRETARY

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

Signature: Curtis Lockett

Printed Name: CURTIS LUCKETT Title: PRESIDENT

Signature: Geoffrey Shearer

Printed Name: GEOFFREY SHEARER Title: VICE-PRESIDENT

Signature: Curtis Lockett

Printed Name: CURTIS LUCKETT Title: SECRETARY

Signature: Geoffrey Shearer

Printed Name: GEOFFREY SHEARER Title: TREASURER

Signature: Curtis Lockett

Printed Name: CURTIS LUCKETT Title: DIRECTOR

Signature: Geoffrey Shearer

Printed Name: GEOFFREY SHEARER Title: DIRECTOR

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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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: PATRIOT CHOICE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

223 DOLPHIN COVE CT

BONITA SPRINGS, FL 34134

Mailing address, if different is:

100 E. CAMPUS VIEW BLVD, STE 250

COLUMBUS, OH 43235

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CURTIS LUCKETT, President

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

Name and Title: CURTIS LUCKETT, Secretary

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

Name and Title: CURTIS LUCKETT, Director

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

Name and Title: GEOFFREY SHEARER, Vice-President

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

Name and Title: GEOFFREY SHEARER, Treasurer

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

Name and Title: GEOFFREY SHEARER, Director

Address: 100 E. CAMPUS VIEW BLVD, STE 250
COLUMBUS, OH 43235

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ARTICLE VI REGISTERED AGENT

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

Name: ROGER MILLER
Address: 223 DOLPHIN COVE CT
BONITA SPRINGS, FL 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CURTIS LUCKETT
Address: 100 E. CAMPUS VIEW BLVD STE 250
COLUMBUS, OH 43235

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

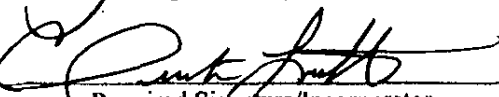


Required Signature/Registered Agent

03-06-2017

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

03-06-17

Date

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