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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

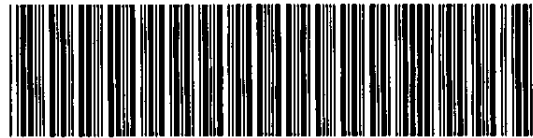
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/17--01019--022 **122.50

FILED
17 MAY -4 AM 10:37
SECRETARY OF STATE
ALABAMA, FLORIDA

T. BURCH

MAY 8 2017

COVER LETTER

TO: Charter Section
Division of Corporations
SBS Excellence Inc.

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:

Leslie A. Leaver

TO: _____ Contact Person
Division of
SBS Excellence Inc.

SUBJECT: _____ Firm/Company

19418 Sandy Springs Circle
_____ Address

Please return to:
Leutz, Florida 33558
_____ City, State and Zip Code

leslie.leaver@sbsexcellence.com

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

For further information concerning this matter, please call:

Leslie A. Leaver at (813) 267-0408
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 ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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

Enclosed is a check
☒ \$105.00

SFB
New
Divis
Corp



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2017

LESILE A LEAVER
19418 SANDY SPRING CIRCLE
LUTZ, FL 33558

SUBJECT: SBS EXCELLENCE LLC
Ref. Number: W17000035060

We have received your document for SBS EXCELLENCE LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 717A00007899

UNITED

STATES

DEPARTMENT OF STATE

FILED

SECRETARY OF STATE

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

STEP

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:

SBS Excellence LLC

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 March 1, 2012

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**:

SBS Excellence Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: March 3, 2017

(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 18 day of April, 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: Leslie A. Leaver

Printed Name: Leslie A. Leaver Title: CEO

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

Signature: Leslie A. Leaver

Printed Name: Leslie A. Leaver Title: Principal

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)

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: SBS Excellence Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
19418 Sandy Springs Circle

Lutz, FL 33558

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management consulting services to government, commercial, and non-profit clients of all sizes across a variety of functional areas of expertise to include: government contracting solutions, business development, proposal management, funding research and grant writing, strategic planning, business performance improvement and quality systems implementation, meeting facilitation, business process mapping and analysis, program and project management, and business scorecard and metrics development.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leslie A. Leaver, CEO

Name and Title: _____

Address: 19418 Sandy Springs Circle
Lutz, Florida 33558

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

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: Leslie A. Leaver
Address: 19418 Sandy Springs Circle
Lutz, Florida 33558

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leslie A. Leaver
Address: 19418 Sandy Springs Circle
Lutz, FL 33558
Name: _____

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17 MAY -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Leslie A. Leaver
Required Signature/Registered Agent

18 April 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.

Leslie A. Leaver
Required Signature/Incorporator

18 April 2017
Date