

P17000068660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

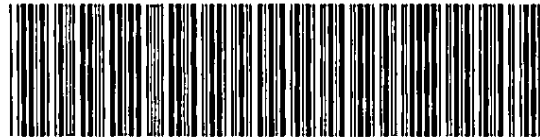
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-64310

Office Use Only

Charlotte McCaskin
DATE *8-15-17*
DOC. EXAM *21*
SULLY
PHONE TO



800302149128

08/04/17--01028--002 **105.00

FILED
17 AUG 14 AM 8:35
CLERK OF COURT
CLERK OF COURT

T. BURCH

AUG 16 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: C2 Executive Services

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:

Charlotte McCaslin

Contact Person

C2 Executive Services

Firm/Company

4310 Country Hills Blvd.

Address

Plant City, FL 33563

City, State and Zip Code

charlotte@c2executive.com

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

For further information concerning this matter, please call:

Charlotte McCaslin

at (616) 206-9707

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

August 7, 2017

CHARLOTTE MCCASLIN
4310 COUNTRY HILLS BLVD
PLANT CITY, FL 33563

SUBJECT: C2 EXECUTIVE SERVICES
Ref. Number: W17000064310

We have received your document for C2 EXECUTIVE SERVICES and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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: 817A00015949

RECEIVED
17 AUG 15 AM 10:28
CORPORATION SERVICES

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
17 AUG 14 AM 8:36

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:

C2 Executive Services LLC

Document Number L17000001993

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability
(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 01/01/2017
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:

N/A

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

C2 Executive Services INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 08/01/2017

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 2nd day of August, 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: Charlotte McCaslin

Printed Name: Charlotte McCaslin Title: President

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

Signature: Charlotte McCaslin

Printed Name: Charlotte McCaslin Title: CEO/AR

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: C2 Executive Services Inc ^(S)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
4310 Country Hills Blvd.
Plant City, Florida 33563

Mailing address, if different is:
P.O.Box 46864
Tampa, Florida 33646

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Administrative, Call Center, and Consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Charlotte McCaslin/President</u>	Name and Title:	_____
Address:	<u>4310 Country Hills Blvd.</u>	Address:	_____
	<u>Plant City, Florida 33563</u>		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____

