

PI8000082822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

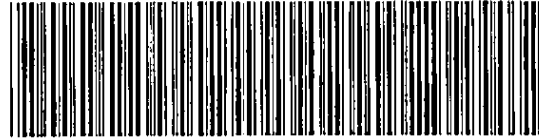
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W1800059476

OCT 04 2018



400314881214

08/22/18--01024--019 **78.75

08/28/18--01002--014 **43.75

FILED
2018 OCT -2 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2018

PHILLIP R. CARSON
2115 MALIBU LAKE CIRCLE #0316
NAPLES, FL 34119

SUBJECT: EPIC FINSNCIAL FUNDING, INC
Ref. Number: W18000059476

We have received your document for EPIC FINSNCIAL FUNDING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

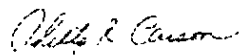
Letter Number: 718A00015509

August 13, 2018

To Whom It May Concern,

Epic Financial Funding has already paid a filing fee of \$78.75 to the State of Florida Department of Corporations. Please deduct this from our \$122.50 filing fee. The remainder owed is \$43.75.

Sincerely,

A handwritten signature in cursive script, appearing to read "Phillip R. Carson".

Phillip R. Carson, CEO
Epic Financial Funding, LLC

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: EPIC FINANCIAL FUNDING, 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:

Philip R. Carson
Contact Person

EPIC FINANCIAL FUNDING INC.
Firm/Company

2115 Malibu Lake Ct # 0316
Address

Naples, FL 34119
City, State and Zip Code

r.carson@pmfOhio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wesley A. Carson at (513) 659-9047
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

FAX

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:

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

on SEPTEMBER 14, 2010
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:

STATE OF KENTUCKY FORMED AUGUST 28, 2012

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

EPIC FINANCIAL FUNDING INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: September 1, 2018

(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.

FILED
2018 OCT -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 13 day of August, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Philip R. Carson

Printed Name: Philip R. Carson Title: CEO

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

Signature: Philip R. Carson

Printed Name: Philip R. Carson Title: CEO

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: EPIC FINANCIAL FUNDING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2115 MALIBU LAKE CIRCLE #0316
NAPLES, FL 34119

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized to do business for profit on an
ongoing basis.

2014 OCT -2 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL 32307

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phillip R Carson - CEO

Name and Title: Wesley A Carson - Exec. Director

Address: 2115 Malibu Lake Circle #0316
Naples, FL 34119

Address: 2115 Malibu Lake Circle #0316
Naples, FL 34119

Name and Title: Anthony Carson, Director

Name and Title: Jacquelynn Richardson, Director

Address: 608 Rivers Breeze
Ludlow, KY 41016

Address: 632 Brandtly Ridge Dr
Covington, KY 41015

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: Phillip R Carson

Address: 2115 Malibu Lakes Circle # 0816
Naples, FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Phillip R Carson

Address: 2115 Malibu Lakes Circle # 0816
Naples, FL 34119

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

Phillip R Carson
Required Signature/Registered Agent

August 13, 2018
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.

Phillip R Carson
Required Signature/Incorporator

August 13, 2018
Date