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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

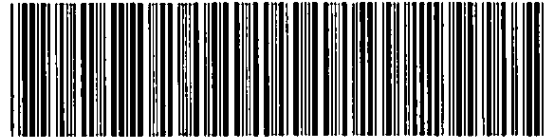
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 05 2019

2019 AUG -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 15 2019

K. Brumbley

Pamela A. Miller, PLC

2338 S 8th Street
Fernandina Beach, Florida 32034

Pamela A. Miller, Esq.
Admitted in Virginia & Florida

Phone: 904-775-5147
PMiller@pammillerlaw.com

August 1, 2019

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Conversion of Prominence Consulting, Inc. from a Colorado corporation to
a Florida Corporation

Dear Sir or Madam:

Enclosed please the following:

1. Cover Letter from Brian D. Leary for the Corporation referenced;
2. Certificate of Conversion executed by Brian D. Leary for the Corporation referenced above;
3. Articles of Incorporation executed by Brian D. Leary for the Corporation referenced above;
4. A certificate of Good Standing from the State of Colorado; and
5. A check in the amount of \$105.00, which represents the \$35.00 for the filing fee for the Certificate of Conversion and \$75.00 for the Articles of Incorporation.

Should you have any questions or concerns please do not hesitate to contact me at 904-206-3603 or pmiller@pammillerlaw.com or contact Brian D. Leary at 720- 480-6821 or brian.leary@prominenceconsulting.com.

Sincerely,

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Prominence Consulting, 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:

Brian D. Leary

Contact Person

Prominence Consulting, Inc.

Firm/Company

2666 Delorean St

Address

Fernandina Beach, FL 32034

City, State and Zip Code

brian.leary@prominenceconsulting.com

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

For further information concerning this matter, please call:

Brian D. Leary

at (720) 480-6821

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 and Certified Copy Certified Copy, and
Status 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:

Prominence Consulting, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 Colorado
(Enter state, or if a non-U.S. entity, the name of the country)

on April 20, 2009

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**:

Prominence Consulting, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 30 day of July, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: B.O. Leary

Printed Name: Brian Leary Title: Director and President

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

Signature: B.O. Leary

Printed Name: Brian Leary Title: Director and President

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: Prominence Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2666 Delorean St

Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian Leary, President and Director

Name and Title: _____

Address: 2666 Delorean St

Address: _____

Fernandina Beach, FL 32034

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: Brian Leary
Address: 2666 Delorean St
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

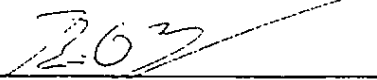
Name: Brian Leary
Address: 2666 Delorean St
Fernandina Beach, FL 32034

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

7-30-2019
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

7-30-2019
Date