

P19000079121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

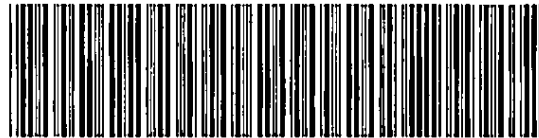
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OCT 2 2019



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07/23/19--01005 --025 **105.00

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JUL 22 2019

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2019 OCT 21 PM 3:15

SECRETARY OF
TALLAHASSEE COUNTY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2019

BRANDI CLENDENIN
3005 10TH PKWY
VERO BEACH, FL 32960

SUBJECT: THE CLENDENIN CONSULTING GROUP, INC
Ref. Number: W19000078291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE CLENDENIN CONSULTING GROUP, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

I noticed that there are no shares listed on your documents. In order for us to process your document, there must be at least one (1) share stated.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 619A00017526



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2019

BRANDI CLENDENIN
3005 10TH PKWY
VERO BEACH, FL 32960 US

SUBJECT: THE CLENDENIN CONSULTING GROUP
Ref. Number: W19000071487

FILED
2019 OCT 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

We have received your document for THE CLENDENIN CONSULTING GROUP 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 019A00016051

THE PURPOSE of this conversion request
IS to change the business to an
S-CORP AND change the name
from "Cledenin Consulting Group"
to "THE Cledenin Consulting Group"

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Clendenin Consulting Group, 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:

Brandi Clendenin
Contact Person

The Clendenin Consulting Group
Firm/Company

3005 10th Pkwy
Address

Vero Beach, FL 33960
City, State and Zip Code

bc@clendenincg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandi Clendenin at (772) 925-9180
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

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TALLAHASSEE, FL
CLERK OF COURT
JENNIFER L. HARRIS

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:

Clendenin Consulting Group, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC

(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 8/6/18

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:

THE Clendenin Consulting Group, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 6/29/19

(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Signed this 29 day of June, 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: _____

Printed Name: Gregory Cendari Title: CHAIRMAN

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

Signature: BC

Printed Name: Beandi Cendari Title: VICE CHAIRMAN

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)

SECRETARY OF
STATE

2019 OCT 21 PM 3:15

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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: THE CLENDENIN CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3005 10th PARKWAY

VERO BEACH, FL

32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consulting

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ALL AMESSE TO PRO

ARTICLE IV SHARES

The number of shares of stock is:

Error BC
17A

Error BC

~~10~~ SHARES

10 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GREGORY CLENDENIN, CEO Name and Title: _____

Address: 3005 10th PKWY Address: _____

VERO BEACH, FL 32960

Name and Title: BRANDI CLENDENIN, COO Name and Title: _____

Address: 3005 10th PKWY Address: _____

VERO BEACH, FL 32960

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: Gregory Clemenin
Address: 3005 10th Pkwy
Vero Beach, FL 32960

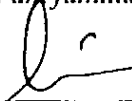
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gregory Clemenin
Address: 3005 10th Pkwy
Vero Beach, FL 32960

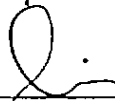
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

6/29/19
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

6/29/19
Date