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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

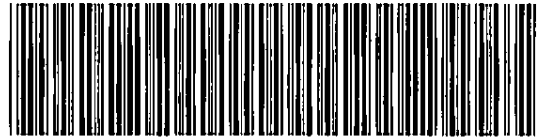
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 OCT 28 PM 1:15

FILED

**LUTZ, BOBO & TELFAIR, P.A.**  
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SARASOTA, FL 34236-5575  
PHONE 941-951-1800 | FAX 941-366-1603  
TOLL FREE 877-951-1800  
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RESPOND TO SARASOTA

2155 DELTA BLVD., SUITE 210-B  
TALLAHASSEE, FL 32303  
850-521-0890  
877-521-0890  
FAX 850-521-0891

1201 6<sup>TH</sup> AVENUE W., SUITE 109  
BRADENTON, FL 34205  
941-806-0356  
866-802-8182  
FAX 941-366-1603

407 E. MARION AVE., SUITE 10  
PUNTA GORDA, FL 33950  
941-655-6910  
866-802-8182  
FAX 941-366-1603

October 24, 2019

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

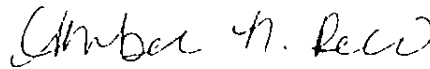
**Re: Certificate of Conversion  
2G Consulting, Inc.**

Dear Sir or Madame:

Please find enclosed a Certificate of Conversion for 2G Consulting, LLC to 2G Consulting, Inc. Also enclosed is payment for same. Thank you for your assistance with this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.



Amber N. Rice, Paralegal

/anr  
Enclosure

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** 2G 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:

Jonathan P. Whitney

\_\_\_\_\_  
Contact Person

Lutz, Bobo & Telfair, P.A.

\_\_\_\_\_  
Firm/Company

Two N. Tamiami Trail, Suite 500

\_\_\_\_\_  
Address

Sarasota, FL 34236

\_\_\_\_\_  
City, State and Zip Code

jwhitney@lutzbobobob.com

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

For further information concerning this matter, please call:

Jonathan P. Whitney

at ( 941 ) 951-1800

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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:

2G Consulting, 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 May 10, 2019  
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**:

2G 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.

**FILED**  
2019 OCT 28 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1<sup>st</sup> day of October, 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: Lavern S. Grinion

Printed Name: Lavern S. Grinion Title: Chairman

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

Signature: Lavern S. Grinion

Printed Name: Lavern S. Grinion Title: Manager and Sole Member

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: 2G Consulting, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

3404 Vassar Street

Port Charlotte, FL

33980

Mailing address, if different is:

P.O. Box 494104

Port Charlotte, FL 33949

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

All lawful matters.

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Lavern S. Grinion, Chairman and President

Address: P.O. Box 494104

Port Charlotte, FL 33949

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

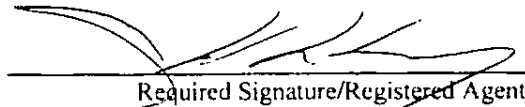
Name: Jonathan P. Whitney  
Address: Two North Tamiami Trail, Suite 500  
Sarasota, FL 34236

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lavern S. Grinion  
Address: P.O. Box 494104  
Port Charlotte, FL 33949

\*\*\*\*\*  
*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

10/16/2019  
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

10/1/2019  
Date