

P19 000 091 731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

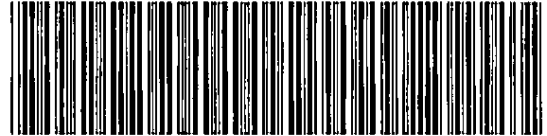
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900336620829

11/15/19--01023--008 \*\*105.00

11 FEB 19  
19 NOV 15 AM 6:52  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

D O'KEEFE  
DEC 13 2019

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** IS 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:

Craig I. Kelley

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

Kelley, Fulton & Kaplan, P.L.

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

1665 Palm Beach Lakes Blvd, Suite 1000

\_\_\_\_\_  
Address

West Palm Beach, FL 33401

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

craig@kelleylawoffice.com

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

For further information concerning this matter, please call:

Brian Smith

561

491-1200

at ( )

\_\_\_\_\_  
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:

IS Group, 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 March 28, 2014  
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**:

IS Group, 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.

11:50  
19 NOV 15 AM 6:52  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

Signed this 4<sup>th</sup> day of November, 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: X P. Matchimawan

Printed Name: Petcharat Matchimawan Title: President

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

Signature: X P. Matchimawan

Printed Name: Petcharat Matchimawan Title: 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)

19 NOV 15 AM 6:52  
H.F.P.  
CORPORATION

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be: Is Group, Inc.

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address  
201 North US Highway 1

Suite C4

Jupiter, FL 33477

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

## ARTICLE IV    SHARES

**ARTICLE IV SHARES** 1000

The number of shares of stock is:

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

Name and Title: Petcharat Matchimawan

Name and Title:

Address: 18216 SE Ridgeview Dr.

Address:

Jupiter, FL 33469

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: Craig I. Kelley  
Address: 1665 Palm Beach Lakes Blvd, Ste 1000  
West Palm Beach, FL 33401

**ARTICLE VII INCORPORATOR**

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

Name: Petcharat Matchimawan  
Address: 18216 SE Ridgeview Dr.  
Jupiter, FL 33469

\*\*\*\*\*

*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*

Craig I. Kelley  
Required Signature/Registered Agent

11/4/19  
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.*

X P. Muu  
Required Signature/Incorporator

11/4/19  
Date

19 NOV 15 AM 6:53  
DEPARTMENT OF STATE  
CORPORATION DIVISION