

P200000003222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

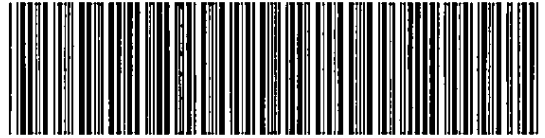
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-101071

Office Use Only



900335957469

10/28/19--01033--033 **105.00

FILED
2019 DEC 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FL 32399

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Justice Group Data Analytics 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:

Thomas M. Larned
Contact Person

The Justice Group Data Analytics Inc
Firm/Company

13410 Parker Commons Blvd, Suite 101B
Address

Fort Myers, FL 33912
City, State and Zip Code

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

For further information concerning this matter, please call:

Thomas M. Larned at (239) 464-9065
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:

The Justice Group Data Analytics 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 October 01, 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:

The Justice Group Data Analytics Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1-1-2020

(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 DEC 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24th 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: Thomas M. Larned
Printed Name: Thomas M. Larned Title: President

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

Signature: Thomas M. Larned

Printed Name: Thomas M. Larned Title: Manager

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: The Justice Group Data Analytics Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address <u>13410 Parker Commons Blvd, Suite 101B</u> <u>Fort Myers, FL 33912</u> _____ _____	Mailing address, if different is: _____ _____ _____
---	--

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

System compliance consulting services, data analytics services.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Thomas M. Larned, President</u> Address: <u>13410 Parker Commons Blvd, Suite 101B</u> <u>Fort Myers, FL 33912</u> _____ Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____	Name and Title: <u>Bradley Smith, Vice President</u> Address: <u>685 Sternwheel Dr</u> <u>St. Johns, FL 32259</u> _____ 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: Thomas M. Larned
Address: 13410 Parker Commons Blvd, Suite 101B
Fort Myers, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas M. Larned
Address: 13410 Parker Commons Blvd, Suite 101B
Fort myers, FL 33912

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

Thomas Larned
Required Signature/Registered Agent

10/24/2019
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.

Thomas Larned
Required Signature/Incorporator

20/24/2019
Date