

P210 0000 5017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

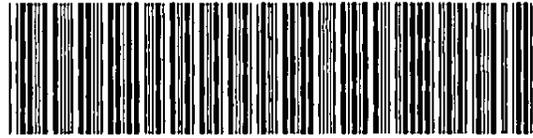
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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D. O'KEEFE

JAN 26 2021

W2-139038

W



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2020

BRYAN HALE
GOFORTH HALE LLC
2226 1ST AVE. SOUTH, UNIT 105
BIRMINGHAM, AL 35233

SUBJECT: FAMILY FIRST LIFE FOREVER, INC.
Ref. Number: W20000139038

We have received your document for FAMILY FIRST LIFE FOREVER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 020A00024590

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2020 DEC 23 PM 3:43

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Family First Life Forever, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to

Bryan Hale
Contact Person

Goforth Hale LLC
Firm/Company

2226 1st Avenue South, Unit 105
Address

Birmingham, AL 35233
City, State and Zip Code

bhale@ghattorney.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Hale at (205) 403-5896
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$122.50 Filing Fees, Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$113.75 Filing Fees, Certificate of Status
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

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

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity** into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Family First Life Forever, Inc.

Enter Name of the Converting Entity

2. The converting 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 Connecticut

(Enter state, or if a non-U.S. entity, the name of the country)

on September 26, 2019

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Family First Life Forever, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current organic jurisdiction.

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 entered 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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Signed this 19 day of November, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Shawn Meaike

Printed Name: Shawn L. Meaike Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: (see below for required signature(s).)

Signature: _____

Shawn Meaike

Printed Name: Shawn Meaike Title: President

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.

Shawn Meaike

Signature of an authorized person.

Fees:

- fees for conversion: \$35.00
- fees for Florida Articles of Incorporation: \$70.00
- certification: \$8.75 (Optional)
- certification of status: \$8.75 (Optional)

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**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME
The name of the corporation shall be: Family First Life Forever, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

Street address

Mailing address, if different is:

383 NW Boca Raton Blvd., Suite 200

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose of the corporation is organized is:

The corporation may transact any and all lawful business for which
corporations may be organized under the Florida Business
Corporation Act.

ARTICLE IV SHARES 10000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Shawn Meaike - President

Name and Title: _____

Address: 3339 NW Boca Raton Blvd., Suite 200

Address: _____

Boca Raton, FL 33431

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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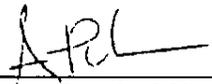
ARTICLE VI REGISTERED AGENT

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

Name: Vcorp Services, LLC

Address: 5011 South State Road 7, Suite 106
Davie, FL 33314

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

11/20/2020
Date

Anthony Palazzo, Assistant Secretary

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