

P21000058609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

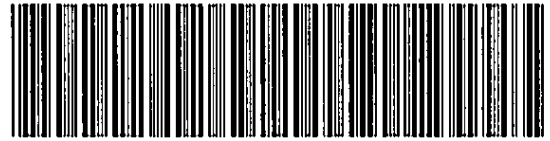
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000073535

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2021 JUN 21 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FL

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JORDAN
LAW

ATTORNEY AT LAW
545 Delaney Ave., Building 3
Orlando, FL 32801
Telephone: 407-906-JLAW (5529)
Fax: 407-205-0027
www.jordanlawfl.com
Pleadings@jordanlawfl.com

June 17, 2021

New Filing Section
Division of Corporations
ATTN: Matthew Moon
P.O. Box 6327
Tallahassee, FL 32314

RE: Conversion.

To Whom This May Concern:

Attorney Clyde Mathes represents Inphronesis Inc and InThought Research Inc, in regards to the conversion of their eligible business entity into a Florida Profit Corporation.

As you may know, our office received two letters dated 5/21/2021 (Ref# W21000073535) and 5/18/21 (Ref# W21000069409). Both letters have been enclosed. Per the correspondence we received, we went ahead and had our client sign on the requested section of the applications. The amended applications are also enclosed.

We had previously mailed the two (2) checks in the amount of \$122.50 to cover the filing fees of each business entity.

If anything further is required, please do not hesitate to contact me. Thank you.

Sincerely,

/s/Clyde Mathes, Esq.

Jordan Law
545 Delaney Ave., Building 3
Orlando, FL 32801
Office: 407-906-JLAW (5529)
Fax: 407-205-0027
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2021 JUN 21 PM 2:31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inphronesis, 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:

Clyde Mathes, Esq.

Contact Person

Jordan Law FL, P.A.

Firm/Company

545 Delaney Ave., Building 3

Address

Orlando, FL 32801

City, State and Zip Code

Pleadings@Jordanlawfl.com

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

For further information concerning this matter, please call:

Clyde Mathes, Esq. at (407) 906-5529

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
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2021

CLYDE MATHES, ESQ.

545 DELANEY AVE BLDG 3
ORLANDO, FL 32801

SUBJECT: INPHRONESIS, INC.
Ref. Number: W21000073535

We have received your document for INPHRONESIS, 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):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 921A00010865

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2021 JUN 21 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FL

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:

Inphronesis, LLC.

Enter Name of the Converting Entity

2. The converting entity is a **Foreign 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 **Delaware**

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

on **5/22/2018**

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:**

Inphronesis, 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 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.

Signed this 5th day of March, 2021.

Required Signature for Florida Profit Corporation:

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

Chris Martin

Printed Name: Chris Martin Title: Member

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

Signature: Chris Martin

Printed Name: Christopher J Martin 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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate 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)

2021 JUN 21 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

The name of the corporation shall be: Inphronesis, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

2411 READING DRIVE ORLANDO, FL 32084

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in a business providing industry specific cloud-based knowledge mangement systems and to acquire other business ventures providing products or services related thereto; to develop and dispose of such businesses or any portion thereof, and to make, enter into and perform any contracts and other undertakings; to engage in any activities and transactions as may be ancillary to or necessary or advisable to carry out the foregoing purposes; and to engage in any other business activities deemed advisable by the Management Committee.

ARTICLE IV SHARES

The number of shares of stock is: 1000000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Christopher Martin, President

Address: 2411 Reading Drive
Orlando, FL 32804

Name and Title: Doug Foster, Chief Operating Officer

Address: 1640 Polnell Road
Oak Harbor, WA 98277

Name and Title: Bennett Weintraub, Director

Address: 4995 Kalaniana'ole Hwy
Honolulu, HI 96821

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: Chris Martin
Address: 2411 Reading Drive
Orlando, FL 32084

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

Chris Martin

Required Signature/Registered Agent

3/15/2021

Date

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SECRETARY OF STATE
TALLAHASSEE, FL