

P21000105617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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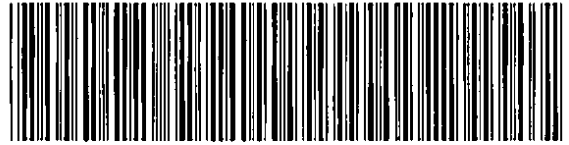
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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☐ **CERTIFIED COPY** _____
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xx **FILING** **CONVERSION** _____

1. **LOGISXGROUP, INC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF CONVERSION
FOR
CONVERTING LOGIXSGROUP, INC
INTO
LOGIXSGROUP, INC.**

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TALLAHASSEE, FL

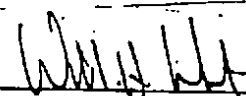
The Articles of Conversion and attached Articles of Incorporation are submitted to convert and domesticate the eligible business entity into a Florida Profit Corporation in accordance with Section 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to filing the Articles of Conversion:
LOGIXSGROUP, INC.
2. The converting entity is a corporation first organized, formed or incorporated under the laws of the State of Georgia on November 1, 2006.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **LOGIXSGROUP, INC.**
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current jurisdiction, in accordance with Ga. Code Ann. § 14-3-1121.

Signed this 27th day of December 2021, effective as of December 31, 2021.

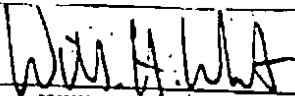
CONVERTING ENTITY:

**LOGIXSGROUP, INC., a Georgia
Corporation**

By: 
William H. White, CEO & Director

RESULTING ENTITY:

**LOGIXSGROUP, INC., a Florida
Corporation**

By: 
William H. White, CEO & Director

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ARTICLES OF INCORPORATION
OF
LOGIXSGROUP, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is **LOGIXSGROUP, INC.** The principal office and the mailing address of the corporation is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares" with no par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is William H. White.

ARTICLE V
INCORPORATOR

The name of the incorporator is William H. White, whose address is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607.

ARTICLE VI
INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

William H. White	2511 North Grady Avenue, Unit 1, Tampa, Florida 33607
Kevin L. Johnson III	2511 North Grady Avenue, Unit 1, Tampa, Florida 33607
Misty C. Meredith	2511 North Grady Avenue, Unit 1, Tampa, Florida 33607

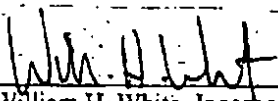
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

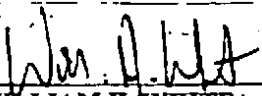
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December 2021, effective as of December 31, 2021.



William H. White, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



WILLIAM H. WHITE

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