

P27 0000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

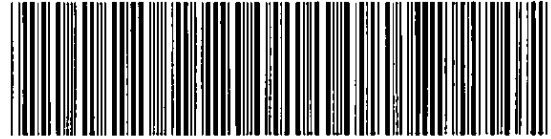
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/04/22--01008--018 **105.00

2022 JAN -4 AM 11:45

2022 JAN -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

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CERTIFIED COPY _____

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CONVERSION _____

1. LFE SOLUTIONS, 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:**

FILED

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

2022 JAN -4 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FL

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
LFE SOLUTIONS, INC.

Enter Name of the Converting Entity

2. The converting entity is a **Profit 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 **Massachusetts**
(Enter state, or if a non-U.S. entity, the name of the country)

on **January 3, 2013**
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:
LFE SOLUTIONS, 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.

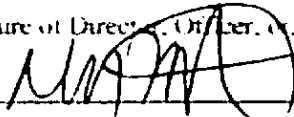
5. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 30th day of December, 2021

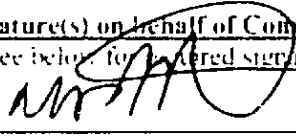
Required Signature for Florida Profit Corporation:

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



Printed Name: Robert M. Quintal Title: President

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

Signature: 

Printed Name: ROBERT M. QUINTAL 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 2022 JAN -4 PM 12: 27
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME LFE SOLUTIONS, INC.
The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE
The principal place of business/ mailing address is:

Principal street address
4613 Rue Bordeaux
Lutz, FL 33558 USA

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any lawful purpose

ARTICLE IV SHARES 275,000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title Robert M. Quintal - President
Address 4613 Rue Bordeaux
Lutz, FL 33558 USA

Name and Title Michael Doucette - Treasurer & Secretary
Address: 4613 Rue Bordeaux
Lutz, FL 33558 USA

Name and Title Robert M. Quintal - Director
Address: 4613 Rue Bordeaux
Lutz, FL 33558 USA

Name and Title: Michael Doucette - Director
Address: 4613 Rue Bordeaux
Lutz, FL 33558 USA

Name and Title
Address:

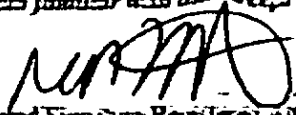
Name and Title
Address:

ARTICLE VI REGISTERED AGENT

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

Name Robert M. Quintal
Address 4613 Rue Bordeaux
Lutz, FL 33558 USA

.....
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

12/30/21
Date

FILED

2022 JAN -4 PM12: 27

SECRETARY OF STATE
TALLAHASSEE, FL