

# P22000087141

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

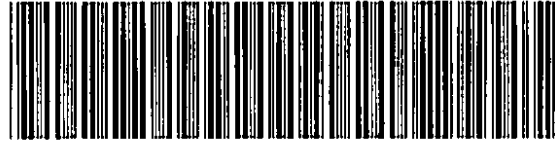
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600397029506

11/10/22--01017--001 \*4119.75

FILED  
2022 NOV 10 PM 1:31  
COUNTY CLERK  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: NEW DIRECTIONS TRANSFORMATIONAL LIFE COACHING COMPANY

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:

Timothy Driver

Contact Person

New Directions TLC

Firm Company

3013 W Meadow St.

Address

Tampa, FL 33611

City, State and Zip Code

tim.driver@hotmail.com

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

For further information concerning this matter, please call:

Tim Driver at (813) 505-3339

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 Status and Certified Copy 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

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:  
**NEW DIRECTIONS TRANSFORMATIONAL LIFE COACHING COMPANY**

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

on **August 21, 2017**  
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:  
**NEW DIRECTIONS TRANSFORMATIONAL LIFE COACHING COMPANY**

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.

FILED  
2022 NOV 10 PM 1:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 5th day of November, 2022

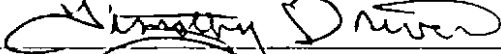
**Required Signature for Florida Profit Corporation:**

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



Printed Name: Timothy Driver 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: Timothy Driver Title: Vice President

Signature: 

Printed Name: Timothy Driver Title: Treasurer

Signature: 

Printed Name: Timothy Driver Title: Secretary

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)

2022 NOV 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: NEW DIRECTIONS TRANSFORMATIONAL LIFE COACHING COMPANY

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3013 W MEADOW ST  
TAMPA, FL 33611

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Provide executive and senior leadership coaching and consulting

FILED  
2022 NOV 10 PM 1:31  
CLERK OF DISTRICT COURT  
TALAMON ST. FLORIDA

**ARTICLE IV    SHARES**

The number of shares of stock is: 1,000,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Timothy Driver, President

Address: 3013 W Meadow St  
Tampa, FL 33611

Name and Title: Timothy Driver, Secretary

Address: 3013 W Meadow St  
Tampa, FL 33611

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Timothy Driver, Vice President

Address: 3013 W Meadow St  
Tampa, FL 33611

Name and Title: Timothy Driver, Treasurer

Address: 3013 W Meadow St  
Tampa, FL 33611

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: Timothy Driver  
Address: 3013 W Meadow St  
Tampa, FL 33611

\*\*\*\*\*

*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

11/5/22  
\_\_\_\_\_  
Date

FILED  
2022 NOV 10 PM 1:21  
CLERK OF COURT  
TALLAHASSEE, FLORIDA