

P23000072149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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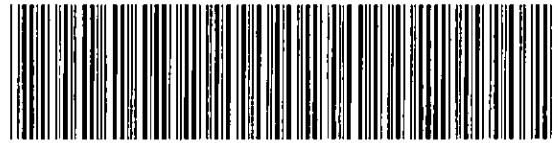
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/11/23--01022--006 **105.00

2022 JUL 11 AM 5:23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INDUSTRIAL ENGINEERING SOLUTIONS AND SYSTEMS, 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:

THOMAS H. MCHUGH, JR., ESQ.

Contact Person

DAVIS & ASSOCIATES, LLC

Firm/Company

101 DYER STREET, SECOND FLOOR

Address

PROVIDENCE, RI 02903

City, State and Zip Code

THM@DAVLAWLLC.COM

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

For further information concerning this matter, please call:

THOMAS H. MCHUGH, JR., ESQ. at (401) 273-9000

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 and Certified Copy Certified Copy, and
Status 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

2022 JUL 11 AM 5:23

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:

INDUSTRIAL ENGINEERING SOLUTIONS, 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 WYOMING

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

on MARCH 15, 2016

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**:

INDUSTRIAL ENGINEERING SOLUTIONS AND SYSTEMS, 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.

2022 JUN 11 AM 5:23

Signed this 29 day of SEPTEMBER, 2023.

Required Signature for Florida Profit Corporation:

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

S Gretton

Printed Name: STEVEN GRETTON Title: VICE PRESIDENT, TREASURER, AND DIRECTOR

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

Signature: S Gretton

Printed Name: STEVEN GRETTON Title: VICE PRESIDENT, TREASURER, AND DIRECTOR

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)

**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: INDUSTRIAL ENGINEERING SOLUTIONS AND SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

13830 Gran Bay Parkway, Unit 405

JACKSONVILLE, FL 32258

Mailing address, if different is:

90 Fort Wade, Suite 100 #1034

PONTE VERDA, FL 32081

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: PETER MICHAEL TYRELL, PRESIDENT & SECRETARY

Address: 13830 Gran Bay Parkway, Unit 405
Jacksonville, FL 32258

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: STEVEN PAUL GRETTON, VICE PRESIDENT AND TREASURER

Address: 13830 Gran Bay Parkway, Unit 405
Jacksonville, FL 32258

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

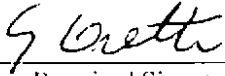
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEVEN P. GRETTON

Address: 13830 Gran Bay Parkway, Unit 405

Jacksonville, FL 32258

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

09/29/2023

Date

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Industrial Engineering Solutions, Inc
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **March 15, 2016**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2016-000709172**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 29th day of June, 2023 at 6:29 AM. This certificate is assigned ID Number 062552419.



Chuck Gray

Secretary of State

2023 JUN 11 AM 5:25
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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.