

PA3000078153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

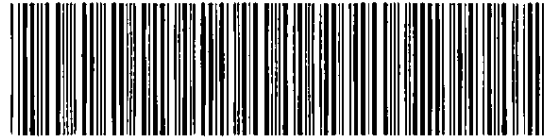
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000092007

Office Use Only



600410169776

08/14/23--01017--003 **105.00

2023 OCT -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FL

10/11/23

E COOK CONSULTING LLC

Sent via Federal Express

October 2, 2023

Kain Costello
Regulatory Specialist II
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street
Suite 810
Tallahassee, FL 32303

Re: W23000092007

Dear Mr. Costello,

We are in receipt of your letter dated July 6, 2023. Please find enclosed the corrected filing. I was not sure if we needed to send an additional payment for the filing.

Yours very truly,

Founder
E Cook Consulting LLC

Enclosed: Corrected Application

2023 OCT -2 PM 3:56
SEAL OF THE STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: White Hat Way, 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:

Ejola Cook

Contact Person

E Cook Consulting, LLC

Firm/Company

4201 Vinkmulder Rd

Address

Coconut Creek, FL 33073

City, State and Zip Code

court@ecookconsulting.com

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

For further information concerning this matter, please call:

Ejola Cook

954

990-3622

at ()

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$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

SECRET
TALLAHASSEE, FL

2023 OCT -2 PM 3:56

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:
White Hat Way Enterprises, LLC

Enter Name of the Converting Entity
Limited Liability Company

2. The converting entity is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

September 15, 2022

on _____
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**:

White Hat Way, 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: **Oct 1, 2023**

(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.

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STATE
TALLAHASSEE, FL

Signed this 5 day of May, 2023.

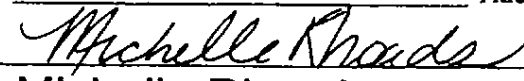
Required Signature for Florida Profit Corporation:

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


Printed Name: James Rhoads Title: Incorporator

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

Signature: 
Printed Name: James Rhoads Title: MGR

Signature: 
Printed Name: Michelle Rhoads Title: MGR

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)

2023 OCT -2 PM 3:56
STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: White Hat Way, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal/Mailing address:

100 Pierce
Suite 601
Clearwater, Florida 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education and training.

ARTICLE IV SHARES

The number of shares of stock is 100,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

James Rhoads:	Title	President
369 East 3350 N		
North Ogden		
Utah, 84411		

Michelle Rhoads:	Title	Vice President
369 East 3350 N		
North Ogden		
Utah, 84411		

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name:	E Cook Consulting LLC
Address:	4201 Vinkemulder Road
	Coconut Creek, Florida 33073

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The names and addresses of the Incorporators are:

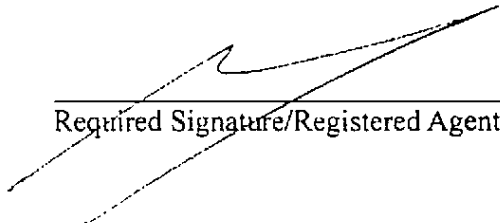
James Rhoads
369 East 3350 N
North Ogden
Utah, 84411

Michelle Rhoads
369 East 3350 N
North Ogden
Utah, 84411

ARTICLE VIII EFFECTIVE DATE:

Effective date is the date of incorporation

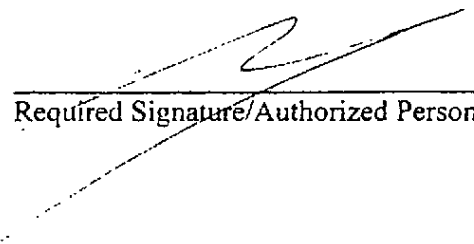
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent

4/25/2022
Date

2022 OCT -2 PM 3:56
FILED
IN THE
CLERK'S
OFFICE
OF THE
STATE OF
UTAH
SALT LAKE
COUNTY

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.


Required Signature/Authorized Person

4/28/2022
Date