

P24000063526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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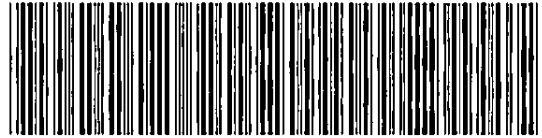
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/08/24--01019--004 **105.00

2024

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Imperial Solutions Incorporation

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:

Filing Team

Contact Person

Northwest Registered Agent LLC

Firm/Company

7901 4th St N STE 300

Address

St. Petersburg, FL 33702

City, State and Zip Code

fffilings@northwestregisteredagent.com

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

For further information concerning this matter, please call:

at (509) 768 - 2249

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

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:

IMPERIAL SOLUTIONS LLC

Enter Name of the Converting Entity

2. The converting entity is a **Limited Liability Company**
(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 **Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **09/13/2021**
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:**

Imperial Solutions Incorporation

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 September, 2024.

Required Signature for Florida Profit Corporation:

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

Vanessa Reid

Printed Name: Vanessa Reid Title: Chairman

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

Signature: Vanessa Reid

Printed Name: Vanessa Reid Title: Member

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: Imperial Solutions Incorporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

7901 4th St N

STE 300

St. Petersburg, FL 33702

Mailing address, if different is:

7901 4th St N

STE 300

St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide comprehensive staffing solutions, including
recruiting, screening, and placement of temporary, permanent,
and contract employees for a wide range of industries
such as hospitality, construction, manufacturing among
others.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Vanessa Reid - Chairman

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Name and Title: Jordon Ashman - Deputy CEO

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Name and Title: Melone Stewart - CFO

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Name and Title: Alex Crawford - CEO

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Name and Title: Alain Crawford - Deputy CEO

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Name and Title: Dillon Ellis - COO

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

ARTICLE VI REGISTERED AGENT

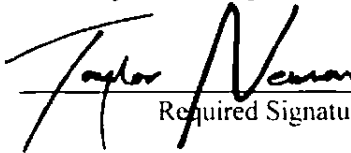
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Northwest Registered Agent LLC

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

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

09/30/2024
Date

Article V Officers And/Or Directors Cont.

Hue Hall - Chief Marketing Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Ian Crawford - Chief Business Development Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Rhohedi Howell - Chief Human Resource Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Tajh Black - Chief of Staff
7901 4th St N
STE 300
St. Petersburg, FL 33702

Kamoi Walker - Customer Experience Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Robert Green - Chief Technical Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Dianne Reid-Crawford - Chief Administrative Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702

Brandon Webster - Chief Information Officer
7901 4th St N
STE 300
St. Petersburg, FL 33702