

L20000360902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

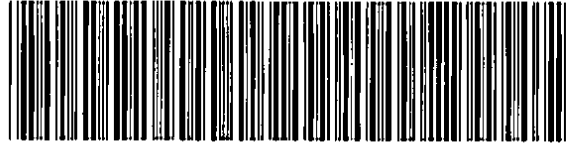
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900355479199

2020 NOV 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

2020 NOV 24 PM 1:04

N CULLIGAN

NOV 23 2020

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 11/24/2020

Acc#120160000072

en: c DW

Name:	FOX ENTERPRISES
Document #:	
Order #:	13365993

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 180.00

Thank you!

FILED

2020 NOV 24 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and Articles of Organization (in substantially the form attached hereto as Exhibit A) are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Fox Enterprises, Inc., a Florida corporation.

2. Fox Enterprises, Inc. is a corporation, first organized, formed or incorporated under the laws of Florida on 06/25/1979.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is FOX ENTERPRISES, LLC.

4. This conversion shall be effective in Florida upon filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

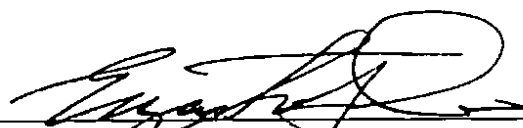
6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of Fox Enterprises, LLC, Eugene Trefethen, at the following address: 5570 Enterprises Pkwy, Ft. Myers, Florida 33905.

7. The "Converted or Other Business Entity" has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the "Other Business Entity" and by a duly Authorized Representative of the Florida Limited Liability Company on this 9th day of November 2020.

FOX ENTERPRISES, INC.

By: 
Eugene Trefethen, Authorized Representative

FOX ENTERPRISES, LLC


By: 
Eugene Trefethen, Authorized Representative of Members

EXHIBIT A
ARTICLES OF ORGANIZATION

[See attached.]

FILED

2020 NOV 24 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION

OF

FOX ENTERPRISES, LLC

The undersigned executes these Articles of Organization of FOX ENTERPRISES, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is FOX ENTERPRISES, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 5570 Enterprises Pkwy, Ft. Myers, FL 33905.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 5570 Enterprises Pkwy, Ft. Myers, FL 33905, and the name of the limited liability company's initial registered agent at that address is Eugene Trefethen.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Eugene Trefethen

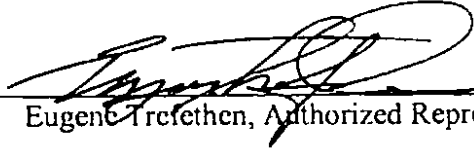
ARTICLE IV. MANAGEMENT OF COMPANY

The conduct and management of this limited liability company, pursuant to specific rules of conduct enumerated in the Operating Agreement of this limited liability company, shall be vested in its Manager. The initial manager shall be Fox Electronics, Inc. with an address of 5570 Enterprises Pkwy, Ft. Myers, FL 33905.

ARTICLE V – INDEMNIFICATION

The limited liability company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of Fox Enterprises, LLC and acknowledged them to be my act as of November 9, 2020.



Eugene Trefethen, Authorized Representative

FILED

2020 NOV 24 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FL