

P21000035124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

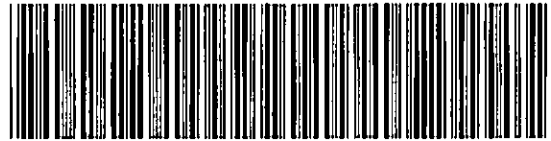
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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WAUGH GRANT, PLLC

ATTORNEYS AT LAW

PHONE: 321-800-6008
FAX: 844-206-0245
WAUGHGRANT.COM

GERRARD L. GRANT*
CHRISTIAN W. WAUGH^
MORGAN FAYOCAVITZ
EMAIL: GGRANT@WAUGHGRANT.COM

*Florida Bar Board Certified in Tax Law
^Florida Bar Board Certified in Real Estate Law

March 12, 2021

VIA CERTIFIED MAIL
17020 0090 0001 2913 69831

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Florida Citrus Company, LLC, a Florida limited liability company, conversion to Florida Citrus Company, a Florida corporation*

To Whom It May Concern:

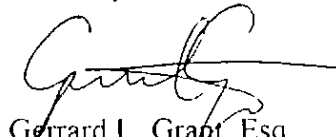
Pursuant to Section 607.11933 of the Florida Statutes, please find the enclosed documents and items:

1. Articles of Conversion of Florida Citrus Company, LLC, a Florida limited liability company, to Florida Citrus Company, a Florida corporation
2. Articles of Incorporation of Florida Citrus Company, a Florida corporation
3. Filing fee in the form of a check made payable to the Florida Department of State in the amount of \$105

RECEIVED
MAR 11 2021
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Should you have any questions or concerns, please do not hesitate to contact me at 321-800-6008.

Sincerely,



Gerrard L. Grant, Esq.

With Enclosures.

Orlando Office
321 N. Crystal Lake Drive, Ste. 207
Orlando, FL 32803
(Primary Office)

Miami Office
2828 Coral Way, Ste. 201
Miami, FL 33145
(By Appointment Only)

The Villages Office
561 Fieldcrest Drive
The Villages, FL 32162
(By Appointment Only)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Citrus 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:

Gerrard Grant

Contact Person

Waugh Grant, PLLC

Firm/Company

321 N. Crystal Lake Drive, Ste. 207

Address

Orlando, Florida 32803

City, State and Zip Code

ggrant@waughgrant.com

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

For further information concerning this matter, please call:

Gerrard Grant at (321) 800-6008

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

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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:

Florida Citrus Company, LLC

LLC-94611

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 September 26, 2006

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**:

Florida Citrus 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.

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Signed this 11th day of March, 2021

Required Signature for Florida Profit Corporation:

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

Joseph E. Beale, Jr.

Printed Name: Joseph E. Beale, Jr. Title: President

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

Signature: Joseph E. Beale, Jr.

Printed Name: Joseph E. Beale, Jr. Title: Manager

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)

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FILED

**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: Florida Citrus Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
23351 North River Road
Alva, Florida 33920

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful activity for which a corporation may be organized under the laws of the

State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Joseph E. Beale, Jr., President

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Frank H. Fee, III, Esq.

Address: 426 AVENUE A

Fort Pierce, Florida 34950

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

Frank H. Fee, III

Required Signature/Registered Agent

March 12, 2021

Date

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ED