

P21 0000 83764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

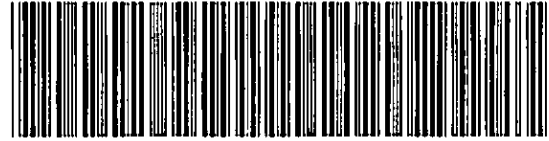
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

ND1000110683

Office Use Only



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TULSA, OKLA.

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*MM*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2021

NADEAN C. GREGOR  
1592 N HWY A1A  
SATELLITE BEACH, FL 32937 US

SUBJECT: TG NL ENTERPRISE, INC.  
Ref. Number: W21000110683

2021  
AUG 11 11:17

We have received your document for TG NL ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

SHAMIYA M HARRIS  
Regulatory Specialist II

Letter Number: 621A00018904

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: TG NL ENTERPRISE, 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:

Nadean C. Gregor  
Contact Person

Atlantic Nonlawyer Services, Inc.  
Firm/Company

1592 N. Hwy. A1A  
Address

Satellite Beach, FL 32937  
City, State and Zip Code

alsi@atlanticnonlawyer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadean C. Gregor at ( 321 ) 773-2020  
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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 2001 AUG 24 PM 12:54  
 TALLAHASSEE, FL

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:

TGNL ENTERPRISE, LLC 019-170191  
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 6/28/2019  
Enter date "Converting Entity" was first organized, formed or incorporated.

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TALLAHASSEE

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

TGNL ENTERPRISE, 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.

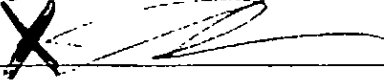
5. If not effective on the date of filing, enter the effective date: date of filing.  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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 \_\_\_\_\_ day of July, 2021.

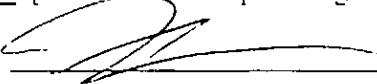
**Required Signature for Florida Profit Corporation:**

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

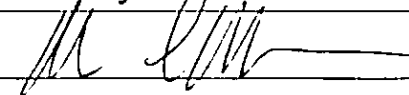


Printed Name: Anthony L. Granato Title: Director

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

Signature: 

Printed Name: Anthony L. GRANATO Title: Managing Member

Signature: 

Printed Name: NICHOLAS J. LAMONICA Title: Managing Member

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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**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: TGNL ENTERPRISE, INC.

**ARTICLE II PRINCIPAL OFFICE**  
The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

3682 Wickham Rd., Ste B1 #326  
Melbourne, FL 32935-2325

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For the purpose of transacting any or all lawful business

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF BROWARD FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares of \$1.00 par value common stock

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Anthony L. Granato, President & Director

Name and Title: \_\_\_\_\_

Address: 2769 Kingdom Ave.  
Melbourne, FL 32935

Address: \_\_\_\_\_

Name and Title: NICHOLAS J. LAMONICA, Vice President & Director

Name and Title: \_\_\_\_\_

Address: 1989 Maeve Circle  
Melbourne, FL 32904

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

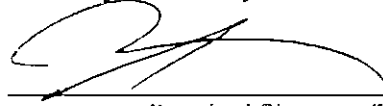
Name: ANTHONY L. GRANATO

Address: 3682 N. Wickham Road., Ste B1 #326

Melbourne, FL 32935-2325

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*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*

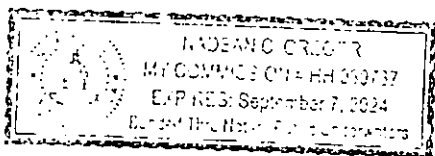


Required Signature/Registered Agent

7-30-21

Date

FL/DL



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STATE OF FLORIDA  
TALLAHASSEE