

P13000047003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAY 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
5/31/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DELAINE BOURNE REALTY INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DELAINE A. BOURNE
Contact Person

DELAINE BOURNE REALTY INC.
Firm/Company

P.O. BOX 27669
Address

PANAMA CITY BEACH FL 32411
City, State and Zip Code

DELAINE.BOURNE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELAINE BOURNE at (850) 381 8425
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

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2013

DELAINE A BOURNE
DELAINE BOURNE REALTY INC.
PO BOX 27669
PANAMA CITY BEACH, FL 32411

SUBJECT: DELAINE BOURNE REALTY INC.
Ref. Number: W13000028185

We have received your document for DELAINE BOURNE REALTY INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 013A00011947

28th, May 2013

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

13 MAY 28 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BOURNE REALTY INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a SCORPORATION
(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 GEORGIA
(Enter state, or if a non-U.S. entity, the name of the country)

on JAN. 24, 2000
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

DELAWARE BOURNE REALTY INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 7 day of MAY, 20 13.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Delane A. Bourne

Printed Name: DELANE A. BOURNE Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: J. Stan Bourne

Printed Name: J. STAN BOURNE Title: SECRETARY

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:

Certificate 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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TALLAHASSEE, FLORIDA

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: DELAINE BOURNE REALTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
4000 MARRIOTT DR.
UNIT 3607
PANAMA CITY BEACH FL.
32411

Mailing address, if different is:
P.O. BOX 27669
PANAMA CITY BEACH FL
32411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DELAINE A. BOURNE
PRESIDENT
Address: P.O. BOX 27669
PANAMA CITY BEACH FL
32411

Name and Title: J. STAN BOURNE
SECRETARY
Address: P.O. BOX 27669
PANAMA CITY BEACH FL
32411

Name and Title: _____

Name and Title: _____

Address: _____

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: DELAINE A. BOURNE

Address: UNIT 3607
4000 MARRIOTT DR
PANAMA CITY BEACH FL.
32411

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DELAINE A. BOURNE

Address: P.O. BOX 27669
PAVANA CITY BEACH FL. 32411

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

DeLaine A. Bourne
Required Signature/Registered Agent

5-7-2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

DeLaine A. Bourne
Required Signature/Incorporator

5-7-2013
Date

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TALLAHASSEE, FLORIDA