

L15000198703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

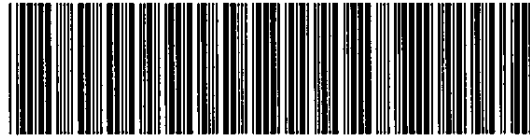
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 NOV 23 AM 11:53

EFFECTIVE DATE 12/01/15

W15-077444

*K* 12/02/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2015

JULIE W. MATHIS  
12487 BRANTLEY COMMONS CT.  
FT. MYERS, FL 33907-5692

SUBJECT: MATHIS CPA & ASSOCIATES, LLC  
Ref. Number: W15000077444

We have received your document for MATHIS CPA & ASSOCIATES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner's legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mathis CPA & Associates, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Julie W. Mathis

(Contact Person)

Mathis CPA & Associates, LLC

(Firm/Company)

12487 Brantley Commons Ct.

(Address)

Fort Myers, FL 33907-5692

(City, State and Zip Code)

jmathis@swfloridacpas.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Julie W. Mathis

at (239) 482-3535

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☒ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

### STREET ADDRESS:

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

### MAILING ADDRESS:

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

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**MATHIS CPA & ASSOCIATES, LLC**

**ARTICLE I – Name**

The name of the Limited Liability Company is **Mathis CPA & Associates, LLC**

**ARTICLE II – Principal Place of Business/Mailing Address**

The principal place of business and mailing address of this Limited Liability Company shall be:

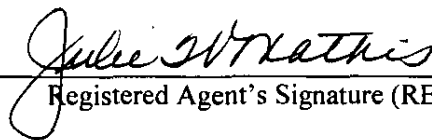
12487 Brantley Commons Court  
Fort Myers, FL 33907-5692

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Julie W. Mathis  
12487 Brantley Commons Court  
Fort Myers, FL 33907-5692

*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 property 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..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

**ARTICLE IV – Managers/Members/Authorized Members**

The management of the limited liability company is reserved for the Authorized Members and the name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**  
“AMBR” = Authorized Member  
“MGR” = Manager

**Name and Address:**

AMBR

Julie W. Mathis, President  
Julie W. Mathis, CPA PA  
12487 Brantley Commons Court  
Fort Myers, FL 33907-5692

**ARTICLE IV – Managers/Members/Authorized Members (CONTINUED)**

AMBR

Dale A. Gnatek, President  
Dale A. Gnatek, EA PA  
12487 Brantley Commons Court  
Fort Myers, FL 33907-5692

**ARTICLE V – DURATION**

The duration of the Limited Liability Company shall be perpetual.

**ARTICLE VI – PURPOSE**

The purpose for which the company is organized is to conduct any and all lawful business for which Limited Liability Companies can be organized in the State of Florida, including but not limited to providing certified public accounting services and tax services.

**ARTICLE VII – EFFECTIVE DATE**

The effective date of the filing is December 1, 2015.

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
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.

Julie W. Mathis

Typed or printed name of signee

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