

L20000 306584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

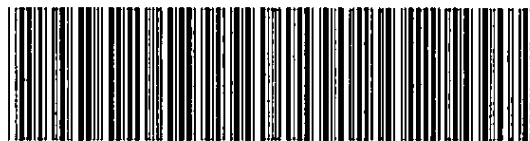
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JUL 27 PM 4:06
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JUL 27 2020
TALLAHASSEE
FLA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FSI Worldwide, 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:

Robert L. Case
(Contact Person)

Stovash, Case & Tingley, P.A.
(Firm/Company)

220 N. Rosalind Ave., Orlando, FL 32801
(Address)

(City, State and Zip Code)

rcase@scitlaw.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Robert L. Case at (407) 316-0393
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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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STATE OF FLORIDA
TALLAHASSEE, FL

ARTICLES OF CONVERSION

of

FSI WORLDWIDE, INC., a Florida corporation

to

FSI WORLDWIDE, LLC, a Florida limited liability company

This Articles of Conversion and attached Articles of Organization are submitted to convert **FSI Worldwide, Inc.**, having an address of 400 Cinnamon Drive, Satellite Beach, FL 32937, into a Florida limited liability company known as **FSI Worldwide, LLC**, having an address of 400 Cinnamon Drive, Satellite Beach, FL 32937, in accordance with Section 607.11930(1)(a), *Florida Statutes* and Section 605.1045, *Florida Statutes*.

P19000029345

1. **Name and Status of Current Entity.** Prior to the filing of this Articles of Conversion, **FSI Worldwide, Inc.**, is incorporated in the State of Florida as a For Profit corporation and was first organized in the State of Florida on or about April 1, 2019.
2. **New Limited Liability Company.** Effective with the filing of this Articles of Conversion, the new entity, **FSI Worldwide, LLC**, will be formed in accordance with the attached Articles of Organization as a Florida limited liability company.
3. **Approval of Plan of Conversion.** The Plan of Conversion has first been approved by the sole shareholder of **FSI Worldwide, Inc.**, and subsequently approved by the sole member of **FSI Worldwide, LLC**.
4. **Payment of Appraisal Rights.** **FSI Worldwide, LLC**, has agreed to pay any members having appraisal rights the amount to which such member(s) are entitled under Section 605.1006 and 605.1061-605.1072, *Florida Statutes*.

Signed this 25 day of June, 2020.

FSI Worldwide, Inc.

By: 
Anthony Mills, President

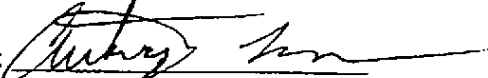
FSI Worldwide, LLC

By: 
Anthony Mills, Manager


2. Taxation. The limited liability company will continue to be taxed as a S Corp until otherwise changed by approval of the members of FSI Worldwide, LLC.

Signed this 25 day of June, 2020.

FSI Worldwide, Inc.

By: 
Anthony Mills, Sole Shareholder

FSI Worldwide, LLC

By: 
Anthony Mills, Sole Member

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FSI WORLDWIDE, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

400 Cinnamon Drive
Satellite Beach, FL 32937

Mailing Address:

400 Cinnamon Drive
Satellite Beach, FL 32937

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Anthony Mills

Name

400 Cinnamon Drive

Florida street address (P.O. Box **NOT** acceptable)

Satellite Beach

Florida

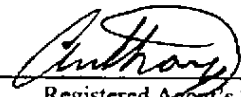
32937

City

State

Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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:

MGR

Anthony Mills
400 Cinnamon Drive
Satellite Beach, FL 32937

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

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.

Anthony G. Mills

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)