

L21000134421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

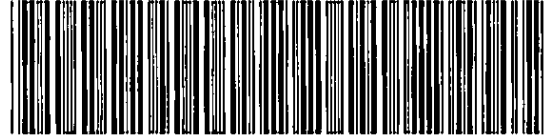
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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01/15/21--01022--007 \*\*150.00

2021 JAN 15 PM 3:29

3/3/2021

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mayfly Aviation 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:

Fountain Ashley May

(Contact Person)

(Firm/Company)

1341 Woodward Rd.

(Address)

Quincy, FL 32352

(City, State and Zip Code)

ashley@maynursery.com

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

For further information concerning this matter, please call:

Fountain Ashley May

(Name of Contact Person)

at ( 850 ) 556-7730

(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)

☒ \$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

**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

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
Mayfly Aviation LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation  
(Enter entity type. Example: corporation, 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 04/01/2020  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Mayfly Aviation LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
**(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED  
APR 1 2020  
TALLAHASSEE  
FLORIDA  
CLERK OF THE  
SUPREME COURT

Signed this 13th day of January 2021.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Fountain Ashley May  
Printed Name: Fountain Ashley May Title: Pres.

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

Signature: Fountain Ashley May  
Printed Name: Fountain Ashley May Title: Pres.

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

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

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

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

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

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**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.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2021 JAN 13 PM 3:29

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Mayfly Aviation 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:

1341 Woodward Rd.

Quincy, FL 32352

#### Mailing Address:

1341 Woodward Rd.

Quincy, FL 32352

### 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:

Fountain A. May

Name

1341 Woodward Rd.

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

Quincy

FL 32352

City

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..*

Fountain A. May

Registered Agent's Signature (REQUIRED)

(CONTINUED)

2021-11-13 PM 3:29

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Fountain Ashley May

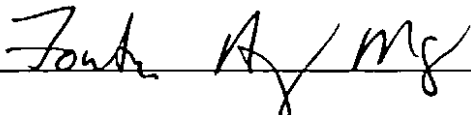
1341 Woodward Rd.

Quincy, FL 32352

(Use attachment if necessary)

**ARTICLE V:** 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.

Fountain Ashley May

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)**

2011 JUN 13 10:23 AM

MAYFLY AVIATION LLC

1341 Woodward Rd. Quincy, FL 32352

Florida Dept. of State Division of Corporations

PO Box 6327 Tallahassee FL, 32314

DEAR SIR OR MADAM

When I created this company in April of 2020, I had intended to create an LLC. It was just brought to my attention that I had actually created a Florida profit corporation. I am trying to change Mayfly Aviation LLC from a Corporation, to an LLC. I hope you can help me with this matter.

Please feel free to call me if you have any questions. My cell number is (850) 556-7730

THANK YOU VERY MUCH

A handwritten signature in black ink, appearing to read "Fountain Ashley May". The script is cursive and fluid.

**Fountain Ashley May**

2021 Dec - 9 PM 3:29

**Electronic Articles of Incorporation  
For**

P20000028402  
FILED  
April 06, 2020  
Sec. Of State  
abrown

MAYFLY AVIATION LLC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MAYFLY AVIATION LLC

**Article II**

The principal place of business address:  
1341 WOODWARD RD.  
QUINCY, FL. 32352

The mailing address of the corporation is:  
1341 WOODWARD RD.  
QUINCY, FL. 32352

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
FOUNTAIN A MAY  
1341 WOODWARD RD.  
QUINCY, FL. 32352

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FOUNTIAN A. MAY

2021 APR 06 PM 3:29



P20000028402  
FILED  
April 06, 2020  
Sec. Of State  
abrown

### **Article VI**

The name and address of the incorporator is:

FOUNTAIN ASHLEY MAY  
1341 WOODWARD RD.

QUINCY, FL 32352

Electronic Signature of Incorporator: FOUNTIAN A. MAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FOUNTAIN A MAY  
1341 WOODWARD RD.  
QUINCY, FL. 32352

### **Article VIII**

The effective date for this corporation shall be:

04/01/2020

2020 APR 06 PM 3:29

**Ashley May**

---

**From:** donotreply@sunbiz.org  
**Sent:** Monday, February 22, 2021 10:43 AM  
**To:** Ashley May  
**Subject:** Sunbiz.org Payment Receipt

Thank you for submitting your payment to Florida Department of State, Division of Corporations. This email will serve as confirmation that your payment was received by our office.  
Your filing will be posted on our website <http://www.sunbiz.org/> in the order received.

The transaction information is listed below:

Receipt Number: 3799600239  
Transaction Date/Time: 02/22/2021 10:43 AM  
Card Number: XXXX XXXX XXXX 5203  
Card Type: VI  
Approval Code: 09487D  
Payment Amount: \$150.00  
Tracking Number: 0025055333CC  
Document Number: P20000028402

2021 FEB -3 PM 3:29

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT#.P200Q0028402

**Entity Name:** MAYFLY AVIATION LLC

**Current Principal Place of Business:**

1341 WOODWARD RD.  
QUINCY, FL 32352

**Current Mailing Address:**

1341 WOODWARD RD.  
QUINCY, FL 32352

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MAY, FOUNTAIN A  
1341 WOODWARD RD.  
QUINCY, FL 32352 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name MAY, FOUNTAIN A  
Address 1341 WOODWARD RD.  
City-State-Zip: QUINCY FL 32352

2021 Feb -3 PM 3:29

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** FOUNTAIN A. MAY

**PRES.**

**02/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

MAYFLY AVIATION LLC

1341 Woodward Rd. Quincy FL, 32352

Florida Dept. of State, Division of Corporations

PO Box 6327 Tallahassee FL, 32314

DEAR SIR OR MADAM

I am re-sending my request for conversion. I believe I have corrected all the errors. Please don't hesitate to contact me if you need anything else. My cell # is 850-556-7730.

THANK YOU VERY MUCH!

A handwritten signature in black ink, appearing to read "Fountain Ashley May". The script is cursive and fluid.

**Fountain Ashley May**

7/27/2011 3:29 PM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2021

FOUNTAIN ASHLEY MAY  
1341 WOODWARD RD.  
QUINCY, FL 32352

SUBJECT: MAYFLY AVIATION LLC  
Ref. Number: W21000019586

RECEIVED  
2021 MAR -3 PM 1:14  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

We have received your document for MAYFLY AVIATION LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

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.

WILLIAM LAWRENCE  
Regulatory Specialist II

Letter Number: 021A00003277

2021 MAR -3 PM 3:29