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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

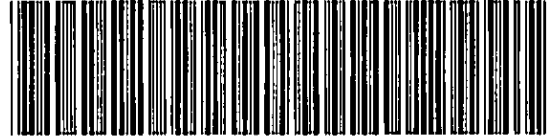
(Business Entity Name)

(Document Number)

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J DENNIS

DEC 14 2021

Legacy Law Associates, P.L.



Attorneys and Counsellors at Law

COVER LETTER

July 7, 2021

TO: Registration Section
Division of Corporations

SUBJECT: ARMEI ENTERPRISES, 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:

W. DENIS SHELLEY, ESQ.	(Contact Person)
LEGACY LAW ASSOCIATES, P.L.	(Firm/Company)
313 South Palmetto Ave.	(Address)
Daytona Beach, Florida 32114	(City, State and Zip Code)
<u>shelley@legacylaw313.com</u>	E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Denis Shelley at **(386) 252-2531**
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion and \$125 for Articles)

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 CONVERSION
FOR
"ARMEL ENTERPRISES, INC."
INTO
ARMEL ENTERPRISES, LLC
A Florida Limited Liability Company

STATE OF FLORIDA
DIVISION OF CORPORATIONS
21 DEC -7 AM 9:05

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 Section 605.1045, Florida Statutes.

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

ARMEL ENTERPRISES, INC.

2. ARMEL ENTERPRISES, INC. (the "Other Business Entity") is a **FLORIDA CORPORATION**, first organized, formed or incorporated under the laws of **FLORIDA** on 02/12/2004.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is :

ARMEL ENTERPRISES, LLC

4. The effective date is the date of filing.

5. The plan of conversion has been approved in accordance with Sections 607.1112 thru 607.1114 and 605.1041-605.1046, Florida Statutes.

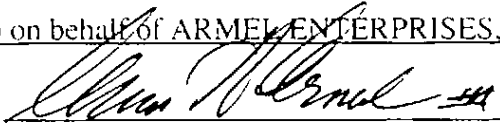
Signed this 23rd day of November 2021 .

Signature of Authorized Representative of ARMEL ENTERPRISES, LLC:

Signature of Authorized Representative: 

Printed Name: WILLIAM ARMEL Title: MANAGER

Signature(s) on behalf of ARMEL ENTERPRISES, INC.:

Signature : 

Printed Name: WILLIAM ARMEL Title: President/Director

ARTICLES OF ORGANIZATION FOR
ARMEL ENTERPRISES, LLC
A Florida Limited Liability Company

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
21 DEC -7 AM 9:05

ARTICLE I - Name:

The name of the Limited Liability Company is:

ARMEL ENTERPRISES, LLC.

ARTICLE II - Address:

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

179 N. Causeway, New Smyrna Beach, Fl. 32169.

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

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

Name: **WILLIAM ARMEL**

Address: **179 N. Causeway, New Smyrna Beach, Fl. 32169**

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)

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

Title: Manager
Name : WILLIAM ARMEL
Address: 179 N. Causeway, New Smyrna Beach, Fl. 32169

ARTICLE V: Effective date, if other than the date of filing: .

The effective date is the date of the filing of these Articles.

(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.)

ARTICLE VI: Other provisions, if any.

NONE

REQUIRED SIGNATURE:



Print Name: WILLIAM ARMEL

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

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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.)