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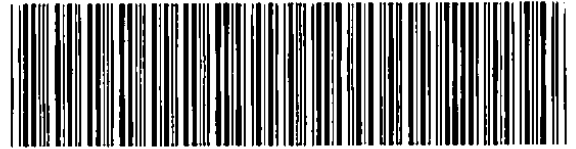
(Business Entity Name)

(Document Number)

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CLERK OF COURT  
ALACHUA COUNTY, FLORIDA

## COVER LETTER

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

**SUBJECT:** Elevate On Track, L.L.C.

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

David Monk

(Contact Person)

Elevate On Track, L.L.C.

(Firm/Company)

11235 St Johns Industrial Pkwy N Ste 1

(Address)

Jacksonville, FL 32246

(City, State and Zip Code)

malynda@elevateontrack.com

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

For further information concerning this matter, please call:

David Monk at (904) 503-5857

(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)

☐ \$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

These Articles of Conversion are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with § 607.11933, Fla. Stat.

WHEREAS, the Plan of Conversion for Elevate On Track, Inc. was adopted by its Board of Directors and approved by its shareholders as required by Florida law; and

WHEREAS, the Florida Business Corporation Act requires Elevate On Track, Inc. to file Articles of Conversion:

NOW, THEREFORE, Elevate On Track, Inc. hereby sets forth the Articles of Conversion to effectuate its conversion to Elevate On Track, LLC, a Florida Limited Liability Company, pursuant to § 607.11933, Fla. Stat.

1. Elevate On Track, Inc., a Florida Corporation, organized under the laws of the State of Florida on May 13, 2008, effective May 15, 2008, is the converting corporation.
2. The name of the converted entity shall be Elevate On Track, L.L.C. which shall be a Florida limited liability company. The Articles of Organization of Elevate On Track, L.L.C. are attached hereto as Exhibit A.
3. Elevate On Track, Inc. has performed the requirements under Chapter 607 of the Florida Statutes to convert to a limited liability company and the conversion complies with the applicable laws governing said conversion.
4. The conversion shall be effective upon the filing of these Articles of Conversion and the Articles of Organization for Elevate On Track, L.L.C. which are attached hereto as Exhibit A.
5. Elevate On Track, L.L.C.'s principal office address shall be:

11235 St. Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246
6. Any shareholders of Elevate On Track, Inc. having appraisal rights shall be paid the amount to which they may be entitled pursuant to § 607.1301-607.1333, Fla. Stat.
7. No change in ownership of Elevate on Track, Inc. is authorized through these Articles of Conversion. Shareholders of Elevate on Track, Inc. shall be entitled to membership interests in Elevate On Track, LLC in the same percentage as currently held in Elevate On Track, Inc.
8. Elevate On Track, LLC shall be governed by Chapter 605, Florida Statutes upon conversion after which its members may enter into an operating agreement or other

private organic rules which shall govern its internal affairs and be binding on its members.

IN WITNESS WHEREOF, Elevate On Track, Inc. has executed these Articles of Conversion as of the date first set forth above.

Elevate On Track, Inc.

A handwritten signature in black ink, appearing to be 'DBM', written over a horizontal line.

By: David B. Monk

Title: Chief Operating Officer

## **ARTICLES OF ORGANIZATION**

### **ARTICLE I - NAME**

The name of this limited liability company shall be Elevate On Track, L.L.C.

### **ARTICLE II – PRINCIPAL OFFICE**

The principal office and mailing address of Elevate On Track, L.L.C. shall be 11235 St Johns Industrial Parkway, Suite 4, Jacksonville, Florida 32246.

### **ARTICLE III – PURPOSE**

Elevate On Track, L.L.C. is organized to conduct any and all lawful business.

### **ARTICLE IV – MEMBERS**

Elevate On Track, L.L.C. shall be a member managed limited liability company. The Authorized Members of Elevate On Track, L.L.C. are as follows:

William P. Kilgannon  
11235 St Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246

David B. Monk  
11235 St Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246

### **ARTICLE V – REGISTERED AGENT**

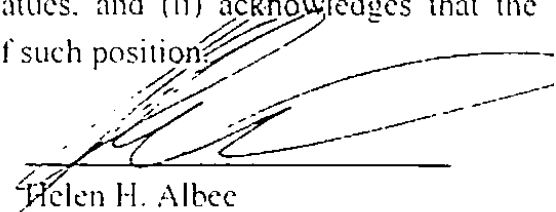
The name and address of Elevate On Track, L.L.C.'s registered agent to accept service of process with the State of Florida is:

Helen H. Albee, Esq.  
Tritt & Associates, P.A.  
707 Peninsular Pl.  
Jacksonville, FL 32204

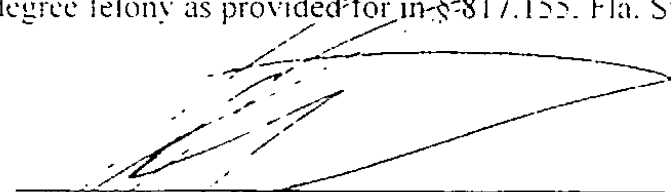
Acceptance of Registered Agent

The undersigned (i) agrees to act as registered agent for Elevate On Track, L.L.C., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts the obligations of such position.

Dated: 1/23/2023

  
Helen H. Albee

I submit this document in accordance with § 605.0203(1)(b), Fla. Stat. and affirm the facts stated herein are true. I am aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in § 817.155, Fla. Stat.

  
Helen H. Albee, Authorized Representative

## CORPORATE RESOLUTION FOR ELEVATE ON TRACK, INC.

I, the undersigned, hereby certify that I am the Secretary of ELEVATE ON TRACK, INC., a Florida corporation (the "Corporation").

I further certify that a meeting of the Board of Directors of the Corporation was duly and legally called and held in accordance with the Articles of Incorporation at which meeting a quorum was present and voting throughout and that pursuant thereto, the following Resolution was duly adopted, and such Resolution is now in full force and effect and has not been amended, modified or revoked:

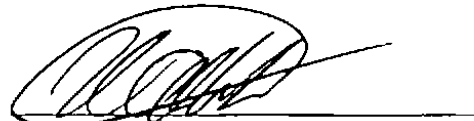
RESOLVED, that the Plan of Conversion is hereby adopted and the Board shall recommend approval of the Plan of Conversion to its shareholders;

FURTHER RESOLVED, that a shareholder meeting shall be duly noticed for the purpose of voting on the approval of the Plan of Conversion as soon as practicable;

I further certify that these Resolutions are within the power of the Board of Directors to pass as provided by law.

IN WITNESS WHEREOF, I hereunto subscribe my name as Secretary and affix the seal of this Corporation on this 23 day of January, 2023.

ELEVATE ON TRACK, INC.



[Name]  
Secretary

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