

N17000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

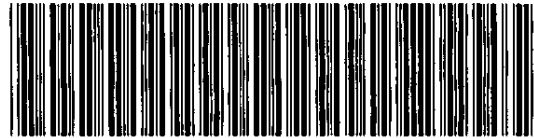
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/05/17--01024--009 **105.00

W1739340

FILED
17 JUN 19 AM 9:11
TALLAHASSEE, FLORIDA

T. BURCH

JUN 20 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Vero Vine, Inc

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. ~~607.1115~~ 607.1116, F.S.

Please return all correspondence concerning this matter to:

Robert Cook

Contact Person

Vero Vine, Inc

Firm/Company

1275 US 1, #2-256

Address

Vero Beach, FL 32960

City, State and Zip Code

Stacy@verovine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Kelly

at (772) 708-2420

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2017

ROBERT COOK
1275 US 1 #2-256
VERO BEACH, FL 32960

SUBJECT: VERO VINE, INC
Ref. Number: W17000039340

We have received your document for VERO VINE, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Non Profit Articles of Incorporation.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 917A00009074



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2017

ROBERT COOK
1275 US 1 #2-256
VERO BEACH, FL 32960

SUBJECT: VERO VINE, INC
Ref. Number: W17000039340

We have received your document for VERO VINE, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 117A00010682

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

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

Vero Vine, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, 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 October 6th, 2014 Effective January 1st, 2015

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Vero Vine, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2017-03/06

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

FILED
17 JUN 19 AM 9:11
CLERK OF STATE
ALABAMA
FLORENCE

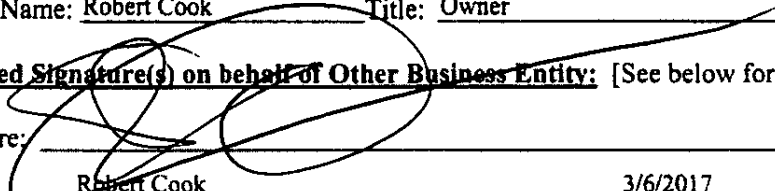
Signed this 6th day of March, 2017.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Robert Cook

Printed Name: Robert Cook Title: Owner

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

Signature: 

Printed Name: Robert Cook Title: 3/6/2017

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vero Vine, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1275 US1 #2-256

Vero Beach, FL 32960 se

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

education

To provide positive community information, and support.
Promoting local events and businesses to invigorate local
commerce in and around Indian River county.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Appointed Board

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Robert Cook

Address:

1275 US1 #2-256
Vero Beach, FL 32960

Name and Title:

Jody Kelly

Address:

2101 14th Ave
Vero Beach, FL 32960

Name and Title:

Meghan Viscente

Address:

2542 Stockbridge SWSW
Vero Beach, FL 32962

Name and Title:

Beth Livers

Address:

3377 Ocean Drive
Vero Beach FL 32963

Name and Title:

Maria Calcarone

Address:

3377 Ocean Drive
Vero Beach, FL 32963

Name and Title:

Niki Lindsay

Address:

1275 US1 #2
Vero Beach, FL 32960

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Cook

Address: 1275 US 1 #2-256
Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Cook

Address: 1275 US 1 #2-256
Vero Beach, FL 32960

ARTICLE VIII EFFECTIVE DATE:

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 days prior or 90 days after the 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Cook
Required Signature of Registered Agent

5/18/17
Date

I submit this document and affirm 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.

Robert Cook
Required Signature of Incorporator

5/18/17
Date

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Cook

Address: 1275 US 1 #2-256
Vero Beach, FL 32960

FILED
17 JUN 19 AM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert Cook

Address: 1275 US 1 #2-256
Vero Beach, FL 32960

ARTICLE VIII EFFECTIVE DATE:

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 days prior or 90 days after the 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert Cook
Required Signature of Registered Agent

5/18/17
Date

I submit this document and affirm 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.

Robert Cook
Required Signature of Incorporator

5/18/17
Date