

N17000009574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

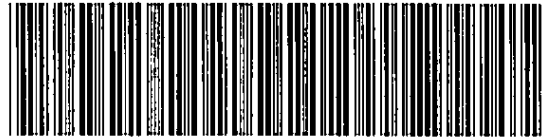
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-71226

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T. BURCH
SEP 22 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GOLD LABEL PUBLICATIONS, INC.

Name of Resulting Florida ~~Profit~~ Corporation

Not for Profit

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~~, F.S.

617

Please return all correspondence concerning this matter to:

SUSAN MATTHEWS, PRESIDENT

Contact Person

GOLD LABEL PUBLICATIONS, INC.

Firm/Company

5514 PHEASANT LANE

Address

BRADENTON, FL 34209

City, State and Zip Code

SERMATTS@AOL.COM

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

For further information concerning this matter, please call:

SUSAN MATTHEWS

941

896 - 5965

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 and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, 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

August 30, 2017

SUSAN MATTHEWS
5514 PHEASANT LANE
BRANDENTON, FL 34209

SUBJECT: GOLD LABEL PUBLICATIONS, INC.
Ref. Number: W17000071226

We have received your document for GOLD LABEL PUBLICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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: 517A00017879

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation
Not For Profit

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17 SEP 21 PM 2:33

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.
Not For Profit 617

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
GOLD LABEL PUBLICATIONS, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a NOT FOR PROFIT CORPORATION
(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 TEXAS
(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 1, 1992

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:

Not For Profit
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

attached GOLD LABEL PUBLICATIONS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: AUGUST 25, 2017
(The effective date: Cannot be prior to nor more than 90 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.

Signed this 25th day of August, 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: Susan Matthews
Printed Name: SUSAN MATTHEWS Title: PRESIDENT

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

Signature: Susan Matthews
Printed Name: SUSAN MATTHEWS Title: PRESIDENT

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

The name of the corporation shall be Matthews Gold Label Publications, Inc.

ARTICLE II

The principal place of business address shall be:

5514 Pheasant Lane
Bradenton, FL 34209

The mailing address shall be:

5514 Pheasant Lane
Bradenton, FL 34209

ARTICLE III

The purpose for which the corporation is organized is the distribution of religious materials.

ARTICLE IV

The manner in which the directors are elected or appointed is in accordance with methods and qualifications specified in the bylaws of the corporation.

ARTICLE V

The name, address and specific title is:

Susan Matthews, President
5514 Pheasant Lane
Bradenton, FL 34209

ARTICLE VI

The name and Florida address of the registered agent is:

Susan Matthews
5514 Pheasant Lane
Bradenton, FL 34209

ARTICLE VII

The name and address of the incorporator is:

Susan Matthews
5514 Pheasant Lane
Bradenton, FL 34209

ARTICLE VIII

The period of the corporation's duration shall be perpetual

ARTICLE IX

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Not part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

Susan Matthews
Signature/Registered Agent

8-25-2017
Date

Susan Matthews
Signature/Incorporator

8-25-2017
Date