

N19000010614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

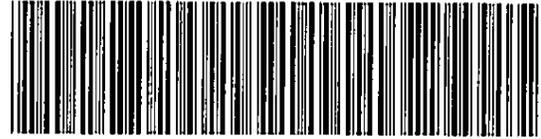
(Document Number)

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

Special Instructions to Filing Officer:

W19-71105

Office Use Only



600331976946

07/19/19--01015--016    \*\*60.00

10/04/19--01021--017    \*\*82.50

FILED  
2019 OCT -4 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: St Petersburg Plant Society  
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, F.S.

Please return all correspondence concerning this matter to:

John Lopez  
Contact Person

St Petersburg Plant Society  
Firm/Company

1720 21<sup>st</sup> Ave N  
Address

St. Petersburg, FL 33713  
City, State and Zip Code

stpetersburgplantociety@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Lopez at (727) 336-6511  
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

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

↑  
non

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. 617.1115, Florida Statutes.

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

St Petersburg Plant Society 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 March 19<sup>th</sup>, 2019  
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:

\_\_\_\_\_

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

St. Petersburg Plant Society, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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.

FILED  
2019 OCT -4 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 19<sup>th</sup> day of September, 2019.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Juan Lopez Title: Director

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

Signature: \_\_\_\_\_

Printed Name: Juan Lopez Title: Director

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: St. Petersburg Plant Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 1720 21<sup>st</sup> Avenue North  
St. Petersburg, FL 33713

Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Charitable, Educational, Scientific

To sponsor, host, and/or participate in events or activities that promote the education of responsible gardening techniques and their impact on the environment.

\_\_\_\_\_  
\_\_\_\_\_

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: By a majority vote of the current directors for 3-year terms, with no term limits.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Juan R. Lopez - D</u>	Name and Title: <u>Harley A. Love-Haire - D</u>
Address: <u>1720 21<sup>st</sup> Ave. N.</u>	Address: <u>6748 23<sup>rd</sup> Street North</u>
<u>St. Petersburg, FL 33713</u>	<u>St. Petersburg, FL 33702</u>

Name and Title: <u>Steven A. Prince - D</u>	Name and Title: _____
Address: <u>1720 21<sup>st</sup> Ave. N.</u>	Address: _____
<u>St. Petersburg, FL 33713</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

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: Juan Lopez  
Address: 1720 21st Ave. N.  
St. Petersburg, FL 33713

**ARTICLE VII INCORPORATOR**

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

Name: Juan Lopez  
Address: 1720 21st Ave. N.  
St. Petersburg, FL 33713

**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*

\_\_\_\_\_  
Required Signature of Registered Agent

9/19/19  
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.*

\_\_\_\_\_  
Signature

9/19/19  
Date