

N20000006937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

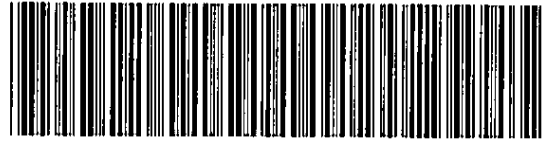
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JUN 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FL

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JUN 23 2020

W20-64720

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fourth and Gold Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$105

Certificate of Conversion
and Fees for Florida
Articles of Incorporation

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Erin Tracy
Name (Printed or typed)

4271 Chelsea Harbor Dr W
Address

Jacksonville, FL 32224
City, State & Zip

904 705 5732
Daytime Telephone number

ENTracy5@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2020

ERIN TRACY
4271 CHELSEA HARBOR DR W
JACKSONVILLE, FL 32224

SUBJECT: FOURTH AND GOLD INC.
Ref. Number: W20000064720

We have received your document for FOURTH AND GOLD 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 420A00012546

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE, FL

Certificate of Conversion

For

"Other Business Entity"

Into

Florida ~~Profit~~ Corporation

Non Profit

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.

Non Profit

617

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

Fourth and Gold 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 9/5/17
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:

Non Profit

Fourth and Gold Inc.

Enter Name of Florida ~~Profit~~ Corporation

Non Profit

5. If not effective on the date of filing, enter the effective date: 6/15/20
(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 10th day of June, 2020

Required Signature for Florida ^{Non Profit} Profit Corporation:

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

Printed Name: Erin Tracy Title: Manager

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

Signature: [Signature]

Printed Name: Erin Tracy Title: Manager / Founder

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)

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TALLAHASSEE, FL

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

ARTICLE I NAME

The name of the corporation shall be: Fourth and Gold Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

4271 Chelsea Harbor Dr W

Jacksonville, FL

32224

Mailing address, if different is:

P.O. Box 50104

Jacksonville Beach, FL

32240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To fund and find a humane cure
for childhood cancer research. The corporation is organized exclusively
for charitable and scientific purposes, including for such purposes,
the making of distributions to organizations 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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: provided in the
bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Erin Tracy, President

Address: 4271 Chelsea Harbor Dr W

Jacksonville, FL

32224

Name and Title: Linda Forde, Director

Address: 1315 Sparkleberry Ct

St. Johns, Florida

32259

Name and Title: Ashley Smith, Director

Address: 13418 Foxhaven Dr N

Jacksonville, FL

32224

Name and Title: Mark Berglund, Director

Address: 85153 Bistick Wood Dr

Fernandina, FL

32024

Name and Title: Michael Tracy, Director

Address: 294 Gleneagles Dr

Orange Park, FL

32073

Name and Title: _____

Address: _____

SECRETARY OF STATE
ALABAMA
JUN 26 PM 4: 17

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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: Erin Tracy

Address: 4271 Chelsea Harbor Dr W
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Erin Tracy

Address: 4271 Chelsea Harbor Dr W
Jacksonville, FL 32224

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

6/10/2020

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.

Required Signature of Incorporator

6/10/2020

Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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