

172000012342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

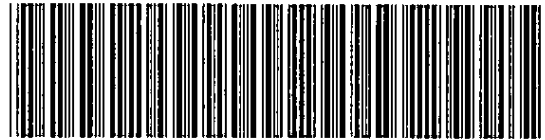
(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 31 2022



000389597890

06/24/22--01013--023 **30.00

000389597890
10/26/22--01004--005 **75.00

FILED
2022 OCT 28 AM 6:00
TALAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FRANCHISING
TALAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2022

MARY DORENDORF
4612 SW 17TH AVE
CAPE CORAL, FL 33914

SUBJECT: WE ARE PEACOCK INC
Ref. Number: W22000117364

We have received your document for WE ARE PEACOCK INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete correct forms to convert to profit or not for profit corporation and balance due is \$75.,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 922A00020561

COVER LETTER

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

SUBJECT: We Are Peacock Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$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: ~~Mary Dore~~ Jenny McLean
Name (Printed or typed)

2048 NW 4th St
Address

Cape Coral FL 33909
City, State & Zip

507-525-0603
Daytime Telephone number

mary.dore@mac.com
E-mail address: (to be used for future annual report notification)

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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.01-607.04, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

We Are Peacock LLC
Enter Name of the Converting Entity

2. The converting entity is a LLC
(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 May 21, 2019
Enter date "Converting Entity" was first organized, formed or incorporated.

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

We Are Peacock, Inc
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: ~~03/30/2020~~
(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.)

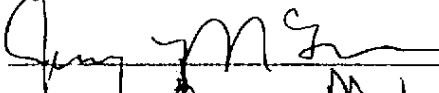
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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2022 OCT 28 AM 6:07
CLERK AND/OR VIDEO
RECORDING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signed this 10 day of October, 2022.

Required Signature for Florida Profit Corporation:

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



Printed Name: Jenny McLean Title: Officer / Sec

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: _____

Printed Name: Ryan McLean Title: Officer / President

Signature: _____

Printed Name: Jenny McLean Title: Officer / Sec

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:

Articles of Conversion: \$35.00

Fees for Florida Articles of Incorporation: \$70.00

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

ARTICLE I NAME

The name of the corporation shall be: We Are Peacock Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

2048 NW 4th St
Cape Coral FL 33993

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The company will distribute and ship and personalize gift items. These items will be sold through the internet and on a face to face basis.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Corporate owners will elect & appoint directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Ryan McLean Pres</u>	Name and Title:	<u>Jenny McLean Sec</u>
Address:	<u>2048 NW 4th St</u> <u>Cape Coral FL 33993</u>	Address:	<u>2048 NW 4th St</u> <u>Cape Coral FL 33993</u>

Name and Title:	_____	Name and Title:	_____
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Address:	_____	Address:	_____
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Name and Title:	_____	Name and Title:	_____
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Address:	_____	Address:	_____
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FILED
2022 OCT 28 AM 6:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Ryan McLean
Address: 2048 NW 4th St
Cape Coral FL ~~33991~~
33993

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jenny McLean
Address: 2048 NW 4th St
Cape Coral FL 33993

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

[Signature]
Required Signature of Registered Agent

10/10/22
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]
Required Signature of Incorporator

10/10/22
Date