

N23000011386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

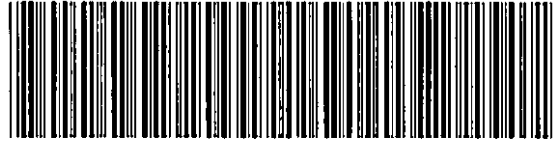
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Certified Copies _____

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TALLAHASSEE, FLORIDA

2023

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tallahassee Performing Arts Center Corp
Name of Resulting Florida Profit Corporation
non Profit

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Scott Carswell

Contact Person

Scott Carswell Presents LLC

Firm/Company

1105 East Lafayette St

Address

TLH FL 32301

City, State and Zip Code

Scott@ScottCarswellPresents.com

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

For further information concerning this matter, please call:

Scott Carswell

Name of Contact Person

at (850) 524-6900

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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~~ ^{607.1115} Florida Statutes.
non-profit ^{not}

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

TALLAHASSEE Performing Arts Center LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____
(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 August 16, 2023
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:

NA

4. The name of the Florida ~~Profit~~ ^{non-profit} Corporation as set forth in the attached Articles of Incorporation:

TALLAHASSEE Performing Arts Center Corp
Enter Name of Florida ~~Profit~~ ^{non-profit} Corporation

5. If not effective on the date of filing, enter the effective date: September 21, 2023
(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 21st day of September, 2023.

Required Signature for Florida Profit Corporation:

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

Incorporator: SCOTT CARSWELL
Printed Name: SCOTT CARSWELL Title: President

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

Signature: [Signature]
Printed Name: SCOTT CARSWELL Title: Managing Member/General Partner

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: TALLAHASSEE PERFORMING ARTS CENTER CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1105 EAST LAFAYETTE ST

TALLAHASSEE FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operate for Charitable purposes, provide assistance, funding and support to non-profits & civic organizations; provide venue for the performing arts in Leon County.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

A plurality of the votes cast by eligible voters

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SCOTT CARSWELL President & Secretary Name and Title: _____

Address: 1105 EAST LAFAYETTE ST Address: _____
TALH FL 32301

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: SCOTT CARSWELL

Address: 1105 EAST LAFAYETTE ST
TLH FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SCOTT CARSWELL

Address: 1105 EAST LAFAYETTE ST
TLH FL 32301


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Sept 21, 2023 (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

9/21/2023
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

9/21/2023
Date

2023 SEP 21 PM 3:58

ED