

P07000021290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

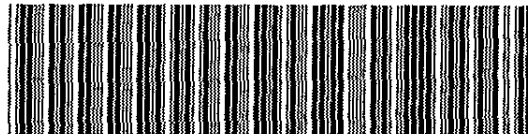
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/14/07--01025--021 **105.00

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J. BRYAN FEB 16 2007

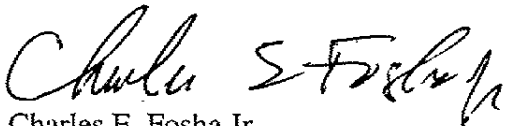
February 6, 2007

FL Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

We recently filed a conversion from Millwood Terrace Inc, a Florida For Profit Corporation to Midtown Professional Building, LLC. Our reason for filing the conversion no longer exists. Enclosed is the application to convert Midtown Professional Building, LLC, back to Millwood Terrace, Inc.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charles E. Fosha Jr.", written in dark ink.

Charles E. Fosha Jr.
President, Millwood Terrace, Inc.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millwood Terrace, Inc
(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:

C J Nylund
(Contact Person)

Millwood Terrace, Inc
(Firm/Company)

14 W Jordan St #13
(Address)

Pensacola, Florida 32501
(City, State and Zip Code)

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For further information concerning this matter, please call:

Charles E Fosha Jr. at (719) 660-9472
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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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.

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

Midtown Professional Building, LLC #L07000001256
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 1/3/2007 01/27/2003
(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:**

Millwood Terrace, Inc
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 6 day of February, 2007

Signature: Charles E Fosh Jr
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Charles E. Fosh Jr Title: President

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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 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Millwood Terrace, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14 West Jordan St, Suite #13
Pensacola, FL 32501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1) Transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles E. Fosha Jr. President
1111 Tamarā Dr
Pensacola, FL 32504

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles E. Fosha Jr.
14 W Jordan St Suite #13
Pensacola, FL 32501

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles E. Fosha Jr
1111 Tamara Dr
Pensacola, FL 32504

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

Charles E. Fosha Jr
Signature/Registered Agent

2/6/07
Date

Charles E. Fosha Jr
Signature/Incorporator

2/6/07
Date

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