

# PO7000127561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

*Dennis Garrett*

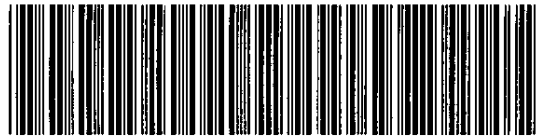
AUTHORIZATION BY PHONE TO

CORRECT #2, #3, #7 + #8

DATE 6/30/09

BY EXAM. *Ulf*

Office Use Only



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04/27/09--01009--016 \*\*35.00

Effective Date *4/27/09*

09 APR 27 PM 1:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. Tadlock JUN 30 2009

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Denise Barrette Insurance Agency  
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Denise Barrette  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 1600  
(Address)

Palmetto, FL 34220  
(City, State and Zip Code)

For further information concerning this matter, please call:

Denise Barrette at (941) 567-5414  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee and Certificate of Status      ☐ \$43.75 Filing Fee and Certified Copy      ☐ \$52.50 Filing Fee, 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2009

DENISE A. GARRETTE  
PO BOX 1600  
PALMETTO, FL 34220

SUBJECT: DENISE GARRETTE INSURANCE AGENCY INC.  
Ref. Number: W09000020179

We have received your document for DENISE GARRETTE INSURANCE AGENCY INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

The document must have original signatures.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 609A00014471

*941-896-5107*

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

09 APR 27 PM 1:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Denise Garrette Insurance Agency Inc POT-127561  
(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

Effective Date 4/27/09

Denise Garrette Insurance Agency  
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a Sole Proprietorship  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: April 27, 2009

8. This conversion shall be effective in Florida on: April 27, 2009.  
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:  
P.O. Box 1600, Palmetto, FL 34220

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1831 13<sup>th</sup> AVE E #322  
Bradenton, FL 34208

Mailing Address: P.O. Box 1600  
Palmetto, FL 34220

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 30<sup>th</sup> day of June 2009.

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

Printed Name: Denise Garrette Title: Owner Agent

Fees: Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)