

P08000001227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN - 7 AM 10:36

T. Hampton JAN - 7 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E L Walsh Company

(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:

Earl L Walsh

(Contact Person)

ELW Properties, LLC

(Firm/Company)

13591 McGregor Blvd Ste 21

(Address)

Fort Myers, FL 33919

(City, State and Zip Code)

For further information concerning this matter, please call:

Earl L Walsh

(Name of Contact Person)

at (239) 267-8866

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

EARL WALSH
13591 MCGREGOR BLVD
STE 21
FT MYERS, FL 33919

SUBJECT: THE WALCH CORPORATION
Ref. Number: W07000062290

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 7 AM 10:17

RECEIVED

We have received your document for THE WALCH CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L02000007649 (THE WALSH COMPANY, L.L.C.).

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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 007A00071896

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

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:

ELW Properties, 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, 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 8/12/2002
(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**:

E L Walsh Company

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 1/1/2008.
(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 2nd day of January, 20 08.

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

Printed Name: Earl L Walsh Title: CEO

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:

E L Walsh Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13591 McGregor Blvd Ste 21
Fort Myers, Fl 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Earl L Walsh, 14231 Bay Dr., Ft Myers, Fl 33919 CEO
Earl L Walsh, 14231 Bay Dr., Ft Myers, Fl 33919 CFO
Kathleen A Walsh, 14231 Bay Dr., Ft Myers, Fl 33919 Secretary

ARTICLE VI REGISTERED AGENT

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

Earl L Walsh
14231 Bay Dr
Ft Myers, Fl 33919

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -7 AM 10:36

ARTICLE VII INCORPORATOR

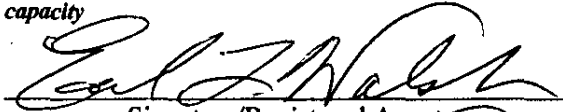
The **name and address** of the Incorporator is:

Earl L. Walsh
14231 Bay Dr
Ft Myers, FL 33919

ARTICLE VII EFFECTIVE DATE

01/01/2008

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/Registered Agent



Signature/Incorporator

1/2/2008

Date

1/2/2008

Date

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DIVISION OF CORPORATIONS
08 JAN - 7 AM 10: 36