

P08 000015245

(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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01/17/08--01015--021 **122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 12 2008

EXAMINER

808-15245



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

PAUL SEXTON
P.O. BOX 770457
WINTER GARDEN, FL 34777

SUBJECT: SEXTON REALTY ADVISORS, INC.
Ref. Number: W08000004158

We have received your document for SEXTON REALTY ADVISORS, INC. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 108A00005393

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TALLAHASSEE, FLORIDA

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SEXTON REALTY ADVISORS

January 14, 2007

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

Re: Sexton Realty Advisors

To whom it may concern:

Enclosed you will find the paper work for my conversion of Sexton Realty Advisors, LLC to Sexton Realty Advisors, Inc, along with a check for \$122.50.

Note that prior to coming to an understanding that I could convert directly from my LLC to the corporation, I tried to set up Sexton Realty Advisors, Inc. independently of the conversion. This filing (Doc no. W08000001282) was rejected and I have applied for a refund for that filing fee.

I apologize for the confusion, but hope this will clear things up. Please don't hesitate to contact me (407/963-4840 or sextonadvisors@earthlink.net) should you have any additional questions.

Best Regards,

Paul R. Sexton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O. Box 770457
Winter Garden, FL 34777

sextonadvisors@earthlink.net

Tel: (407) 963-4840
Fax: (407) 540-9377

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sexton Realty Advisors, 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:

Paul R. Sexton

(Contact Person)

(Firm/Company)

P.O. Box 770457

(Address)

Winter Garden, FL 34777

(City, State and Zip Code)

For further information concerning this matter, please call:

Paul R. Sexton

(Name of Contact Person)

at (407) 963-4840

(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

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TALLAHASSEE, FLORIDA

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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:

Sexton Realty Advisors, LLC

103-34332

(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 September 10, 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:**

Sexton Realty Advisors, Inc.

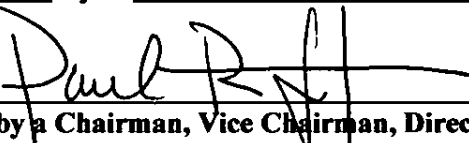
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

FILED

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 14 day of January, 20 08.

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

Printed Name: Paul R. Sexton Title: President

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)

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TALLAHASSEE, FLORIDA

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:

Sexton Realty Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

~~P.O. Box 770457~~

~~Winter Garden, FL 34777~~

Principal address
1240 WINTER GARDEN VINELAND RD., K-6

WINTER GARDEN, FL 34787

mailling address

P.O. BOX 770457

Winter Garden, FL 34777

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul R. Sexton

President

P.O. Box 770457

Winter Garden, FL 34777

ARTICLE VI REGISTERED AGENT

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

MONROE S. STEPHENS

410 S. WARE BLVD., STE 700

TAMPA, FL 33619

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul R. Sexton
P.O. Box 770457
Winter Garden, FL 34777

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

Monica S. Sexton
Signature/Registered Agent

Paul R. Sexton
Signature/Incorporator

1/14/08
Date

1/14/08
Date

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