

P10000081352

Richard Mulholland

(Requestor's Name)

Mulholland & Assoc

(Address)

106 S. Tampa Ave Ste

(Address)

100

Tampa FL 33609

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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N. Culligan OCT - 6 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2010

AMELIA MULHOLLAND  
3165 LAKE ELLEN DRIVE  
TAMPA, FL 33618

SUBJECT: TAMPA METRO HOMES, INC.  
Ref. Number: W10000046272

We have received your document for TAMPA METRO HOMES, 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 \$105.00.

The converting Florida entity must be active on our records.

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 710A00023452

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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:

MULHOLLAND DRIVE

LLC

L1-80859

(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 08/02/2010

(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:

Tampa Metro Homes, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 10/6/10  
(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 5 day of October, 2010.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Mason Mulholland Title: President

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

Signature: Amelia Mulholland  
Printed Name: MULHOLLAND, AMELIA Title: President - Member

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

### **ARTICLE I     NAME**

The name of the corporation shall be:

Tampa Metro Homes, Inc.

### **ARTICLE II     PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3165 LAKE ELLEN DRIVE, TAMPA FL 33618 US

### **ARTICLE III     PURPOSE**

The purpose for which the corporation is organized is:

Retail Store

### **ARTICLE IV     SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V     INITIAL OFFICERS AND/OR DIRECTORS**

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

President, Director - Mason Mulholland, 3165 LAKE ELLEN DRIVE, TAMPA FL 33618 US

Secretary, Richard Mulholland, 3165 LAKE ELLEN DRIVE, TAMPA FL 33618 US

VP - John Chilton, 3165 LAKE ELLEN DRIVE, TAMPA FL 33618 US

### **ARTICLE VI     REGISTERED AGENT**

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

MULHOLLAND, RICHARD  
3165 LAKE ELLEN DRIVE  
TAMPA FL 33618 US

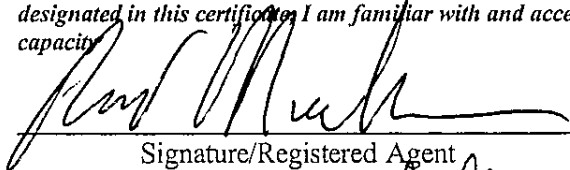
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mason Mulholland, 5018 SHORE CREST CIRCLE  
TAMPA FL 33609 US

\*\*\*\*\*

*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

10/5/10

Date

Mason Mulholland

Signature/Incorporator

10/5/10

Date

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