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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

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2010 OCT 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 19 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marigold, 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:

Jerry Saresky

Contact Person

The Andersen Firm

Firm/Company

3020 NE 32nd Ave. Suite 302

Address

Ft. Lauderdale, FL 33308

City, State and Zip Code

mchelekis@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Saresky

Name of Contact Person

at ( 904 )

347-9685

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



SOUTH FLORIDA OFFICE  
3020 NE 32 AVENUE, SUITE 302  
FT. LAUDERDALE, FL 33308  
TELEPHONE: 954.563.8012  
FACSIMILE: 954.563.8450

WEST FLORIDA OFFICE  
7372 BEE RIDGE ROAD  
SARASOTA, FL 34241  
TELEPHONE: 866.230.2206  
FACSIMILE: 800.516.3810

FLORIDA KEYS OFFICE  
820 WHITEHEAD STREET  
KEY WEST, FL 33040  
TELEPHONE: 305.296.8480  
FACSIMILE: 305.293.7825

TENNESSEE OFFICE  
862 MED TECH PARKWAY, SUITE 200  
JOHNSON CITY, TN 37604  
TELEPHONE: 423.434.0091  
FACSIMILE: 423.434.0092

E-MAIL: [clientservice@taflaw.com](mailto:clientservice@taflaw.com)

REPLY TO: FT. LAUDERDALE OFFICE

October 15, 2010

Direct Dial: (866) 230-2206

E-Mail: [jsaresky@taflaw.com](mailto:jsaresky@taflaw.com)

**VIA UPS**

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

**Re: Conversion of LLC back into a Corporation**

Dear Sir or Madam,

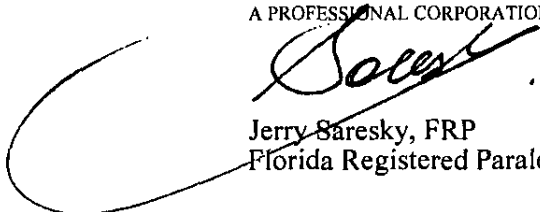
Please find enclosed all the forms required to convert Marigold, LLC back into Marigold, Inc.

1. Marigold, Inc. was converted into an LLC on 9/14/2010
2. We have determined that this was done in error.
3. We need to revert the change and convert the LLC back into a corporation.
4. We respectfully request that the corporation be allowed to keep its name of Marigold, Inc.
5. The document number of Marigold, Inc. is S89437 and the document number of Marigold, LLC is L10000096439.

Please do not hesitate to contact me at 866-230-2206 should you have any questions. Thank you for your assistance in this matter.

With kindest regards,

**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

  
Jerry Saresky, FRP  
Florida Registered Paralegal

SERVING CLIENTS IN:

AVENTURA • BOCA RATON • BRISTOL • CHATTANOOGA • CLEARWATER • CORAL GABLES • DAYTONA BEACH • DEL RAY BEACH • FERNANDINA BEACH • FT LAUDERDALE • FT MYERS • GAINESVILLE  
JACKSONVILLE • JOHNSON CITY • KEY LARGO • KEY WEST • KINGSPOUT • KNOXVILLE • MARATHON • MELBOURNE • MIAMI • MORRISTOWN • NAPLES • OAK RIDGE • OCALA • ORLANDO • PALM BEACH  
PALM BEACH GARDENS • PALM COAST • PONTE VEDRA • PORT CHARLOTTE • SARASOTA • ST AUGUSTINE • ST PETERSBURG • STUART • TAMPA • VENICE • VERO BEACH • WEST PALM BEACH

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

FILED  
2018 OCT 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Marigold, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company L10000096439  
(Enter entity type. Example: limited liability company, limited partnership,  
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 October 24, 1991  
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**:

Marigold, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 12th day of October, 2010.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Denise R. Chelekis

Printed Name: Denise R. Chelekis Title: President / Chairman

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Denise R. Chelekis  
Printed Name: Denise R. Chelekis Title: Member

Signature: Michael Chelekis  
Printed Name: Michael Chelekis Title: Member

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)

FILED  
2010 OCT 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**

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

2010 OCT 18 PM 12:51

**ARTICLE I NAME**

The name of the corporation shall be: Marigold, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1202 Simonton Street

Key West, FL 33040

Mailing address, if different is:

**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: 4,000

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

Name and Title: Denise R. Chelskis, President - Director

Address: 1202 Simonton Street

Key West, FL 33040

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Michael Chelskis, President - Director

Address: 1202 Simonton Street

Key West, FL 33040

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Denise R. Chelskis

Address: 1202 Simonton Street

Key West, FL 33040

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jerry Sereasy - The Andersen Firm

Address: 3020 NE 32nd Avenue, Suite 302

Ft. Lauderdale, FL 33308


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

  
Required Signature/Registered Agent

October 12, 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

October 12, 2010

Date