

P11000103226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

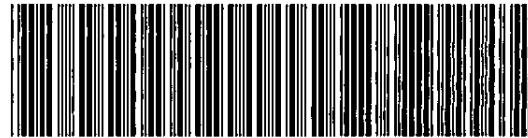
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214569073

12/02/11--01022--020 **122.50

FILED
11 DEC -2 PM 1:08
SEALING UNIT
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC - 5 2011
EXAMINER

VON HOENE LAW FIRM, PLLC

Susan Von Hoene

Licensed in Louisiana and Florida

Samuel Taylor

Mailing address only:

P. O. Box 1527

Santa Rosa Beach, FL 32459

Office address only

156 County Hwy 393 North

Santa Rosa Beach, FL 32459

Tel: (850) 622-4038

Fax: (850) 622-4039

E-mail: susan@vonhoenelawfirm.com

December 1, 2011

VIA FEDERAL EXPRESS

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Conversion of Pelican Beach Management LLC to Pelican Beach Management, Inc.

Dear Sir or Madam:

Enclosed please find the Certificate of Conversion for Pelican Beach Management, LLC to Pelican Beach Management, Inc.

In speaking with the Division of Corporations, it was advised that I specifically state in a cover letter that Pelican Beach Management, Inc. was converted to Pelican Beach Management, LLC on July 8, 2011 with an organization date deemed effective January 7, 1997. (See attached letter from the Division dated July 11, 2011.) Pelican Beach Management, LLC is converting back to Pelican Beach Management, Inc. (See attached Certificate of Conversion.)

The resulting Florida Profit Corporation, Pelican Management Beach, Inc., will have an organization date deemed effective January 7, 1997.

Please do not hesitate to contact me if you have any questions.

Sincerely,


Susan Von Hoene

with attachments

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PELICAN BEACH MANAGEMENT, 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:

SUZAN VON HOENE
Contact Person

VON HOENE LAW FIRM
Firm/Company

P.O. BOX 1527
Address

Santa Rosa Beach, FL. 32459
City, State and Zip Code

susan@vonhoenelawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Von Hoene at (950) 622-4038
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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

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:

PELICAN BEACH MANAGEMENT, 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, 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 January 7, 1997
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

PELICAN BEACH MANAGEMENT, 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.

L11000079255

FILED
11 DEC -2 PPM 1:08
TALLAHASSEE, FLORIDA
STATE

Signed this 1st day of DECEMBER, 2011.

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: James F. Adams

Printed Name: JAMES F. ADAMS Title: DIRECTOR

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: James F. Adams

Printed Name: JAMES F. ADAMS Title: MANAGING 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)

FILED
11 DEC -2 PM 1:08
STATE OF FLORIDA
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: PELICAN BEACH MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
970 Highway 98E, Ste 106
Destin, FL 32541

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES F. ADAMS, PRES
Address: 970 Highway 98E
Ste 106
Destin, FL 32541

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: JAMES F. ADAMS
Address: 970 Highway 98E, Ste. 106
Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES F. ADAMS
Address: 970 Highway 98E, Ste. 106
Destin, FL 32541

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

James F. Adams
Required Signature/Registered Agent

12.1.11
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.

James F. Adams
Required Signature/Incorporator

12.1.11
Date

FILED
11 DEC -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA