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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

L11-19934

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 24 PM 2:02

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BRIAN A. MILLS, P.A.

ATTORNEYS & ADVISORS

555 Winderley Place, Suite 300

Maitland, FL 32751

Ph.: 407.796.2842

Fax: 407.992.8634

www.bamillslaw.com

brian@bamillslaw.com

February 21, 2012

Sent via U.S. Mail

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

RE: Conversion of Stony Point, LLC

Dear Sir or Madam:

This firm has the pleasure of representing Stony Point, LLC, a Florida Limited Liability Company in its conversion process to a Florida Profit Corporation. Please find enclosed herein the following:

1. Stony Point, LLC Cover Letter
2. Certificate of Conversion for "Other Business Entity" to Florida Profit Corporation
3. Articles of Incorporation for the new Florida Profit Corporation
4. Check number 1077 in the amount of \$122.50, for Filing Fees, Certified Copy, and Certificate of Status.

Please have all correspondence sent to my attention at the address above, as registered agent. If you have any further questions or comments, please do not hesitate to contact me.

Sincerely,



Brian A. Mills

Attachments: Referenced above
CC: Client

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stony Point, 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:

Brian A. Mills, Esq.

Contact Person

Brian A. Mills, P.A.

Firm/Company

555 Winderley Place, Suite 300

Address

Maitland, Florida 32751

City, State and Zip Code

brian@bamillslaw.com

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

For further information concerning this matter, please call:

Brian A. Mills

at (407) 796-2842

Name of Contact Person

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

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:

Stony Point, 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 February 15, 2011

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**:

Stony Point, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of Filing
(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.

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TALLAHASSEE, FLORIDA

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Signed this 21st day of February, 20 12.

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: [Signature]

Printed Name: Brian A. Mills, Esquire Title: Attorney/Incorporator

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: X [Signature]
Printed Name: Robert C Foy Title: Partner

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)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
STONY POINT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Stony Point, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be located at 3812 Watercrest Drive, Longwood, Florida 32779.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This corporation is authorized at any one time 7.5 Million (7,500,000) shares of stock, which shall be designated as "Class A Stock", at no par value; and, 2.5 Million (2,500,000) shares of stock, which shall be designated as "Class B Stock", at no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 Winderley Place, Suite 300, Maitland, Florida, 32751, and the name of the initial registered agent of this corporation at that address is Brian A. Mills, P.A.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Brian A. Mills, Esq.

Address

Brian A. Mills, P.A.
555 Winderley Place, Suite 300
Maitland, Florida 32751

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (2011).

ARTICLE VIII - BYLAWS

The Board of Directors shall not make, alter, or repeal any part or all of the Bylaws of the Corporation without the majority vote of the shareholders. The initial Bylaws of the Corporation are hereby incorporated into these Articles by reference.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

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 §817.155, Florida Statutes (2011)

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on the date of signing.

Dated: 2/21, 2012

By [Signature]
Printed Name Brian A. Mills, Esq.
As Sole Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
STONY POINT, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2/21, 2012

By 
Printed Name: Brian A. Mills, Esq.
Registered Agent

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TALLAHASSEE, FLORIDA