P12000083014

| (Re | questor's Name) | | |
|---|-------------------|-------------|--|
| (Address) | | | |
| (Ad | dress) | | |
| (Cit | y/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nar | ne) | |
| (Do | cument Number) | | |
| Certified Copies | Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| W12-4- | 7558 | | |

Office Use Only



900239521399

09/13/12--01024--018 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 1 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2012

CAROL FLANIGAN 5820 SEA GRASS LANE NAPLES, FL 34116

SUBJECT: MODERN MERMAID INVESTMENTS, INC.

Ref. Number: W12000047558

We have received your document for MODERN MERMAID INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A signature on behalf of the Corporation is required.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 712A00024082



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2012

CAROL FLANIGAN 5820 SEA GRASS LANE NAPLES, FL 34116

SUBJECT: MODERN MERMAID INVESTMENTS, INC.

Ref. Number: W12000047558

We have received your document for MODERN MERMAID INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 012A00023193

COVER LETTER

| TO: Registration Division of | Section Corporations | | | |
|--|--|--|---|-----------------------------|
| SUBJECT: Mode | rn Mermaid Investme | ents, Inc. | | |
| | | Resulting Florida Profit Co | rporation | _ |
| | | - | n, and fees are submitted cordance with s. 607.11 | |
| Please return all con | respondence concernir | ng this matter to: | | |
| Carol Flanigan | | | | |
| | Contact Person | | | ₹ |
| | | | | 12 S SECS |
| | Firm/Company | | | SEP 28 CRETARY AHASSE |
| 5820 Sea Grass L | ane | | | F** |
| | Address | | | PH 3 |
| N 51 04446 | 、 | | | 3: 50 STATE LORID |
| Naples, FL 34116 | City, State and Zip Code | | | → |
| | eny, state and zip code | | | |
| onlymee2999@a | aol.com | | | |
| E-mail address: (to | be used for future annual | report notification) | | |
| For further informat | ion concerning this ma | tter, please call: | | |
| Carol Flanigan | | at (239) 777 | '-1766 | |
| Name of Co | ntact Person | Area Code and Dayt | ime Telephone Number | _ |
| Enclosed is a check | for the following amou | int: | | |
| ■ \$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 ADDRES Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions ter Circle | MAILING A Registration Division of C P. O. Box 63 Tallahassee, | Section Corporations 27 | |

Certificate of Conversion For "Other Business Entity" Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

| Modern Mermaid Investments, LLC | , | | |
|---|------------------|----|--|
| Enter Name of Other Business Entity | | | |
| 2. The "Other Business Entity" is a limited liability company | SE | | |
| (Enter entity type. Example: limited liability company, limited partnership, | E A | 2 | |
| general partnership, common law or business trust, etc.) | ECRETARY | 0 | |
| first organized, formed or incorporated under the laws of Florida | | | |
| (Enter state, or if a non-U.S. entity, the name of the country) | F 4 | 2 | |
| | PM 3: FE.FLOR | , | |
| on June 7, 2012 Enter date "Other Business Entity" was first organized, formed or incorporated | FAIE ORID, | ı | |
| Enter date "Other Business Entity" was first organized, formed or incorporated | D 70 | • | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under twhich it is now organized, formed or incorporated: | he laws of | f | |
| | | | |
| 4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorp</u> | oration: | | |
| Modern Mermaid Investments, 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 docu filed by the Florida Department of State; AND 2) must be the same as the effective date attached Articles of Incorporation, if an effective date is listed therein.) | | he | |
| 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 | r which it | is | |

Page 1 of 2

currently organized, formed or incorporated.

| Signed this lote day of Solem | ber , 20 12. | | | |
|---|---|------------------------|------------------|-----|
| Required Signature for Florida Profit Corporate Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155, | nis document are true. Any false informat | ion cons | stitute | s |
| Signature of Chairman, Vice Chairman, Director, Coselected, an Incorporator: * Carol A Flangan Title: | Officer, or, if Directors or Officers have n President - Director | iot been | | |
| Required Signature(s) on behalf of Other Business stated in this document are true. Any false informat s.817.155, F.S. [See below for required signature(s).] | s Entity: Individual(s) signing affirm(s) the tion constitutes a third degree felony as p | | | l |
| Signature: * Casol A. Flaniagen Printed Name: * Carol A. Flaniagen | Title: Pred Manager | | | |
| Cianatura | | | | |
| Signature: Printed Name: Signature: Printed Name: | _ Title: | AE SE | 12 | |
| · | | - SS | SS | |
| Signature: | | 35 | ָ <mark>ט</mark> | |
| Printed Name: | _ Title: | AR SS | 82 | |
| 01 | | m mc | | רכט |
| Signature:Printed Name: | TO: 1 | -, -, -, -, | Ĭ | C |
| Printed Name: | _ Ittle: | OF STATE | ယ္ | |
| Cianatura | | 至至 | 2 | |
| Signature:Printed Name: | Title: | 7.7- | O | |
| Fillied Name. | _ True. | | | |
| Signature: | | | | |
| Printed Name: | Title: | | | |
| If Florida General Partnership or Limited Liability Signature of one General Partner. | | | | |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | y Limited Partnership: | | | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | | | |
| All others: Signature of an authorized person. | | | | |
| Certified Copy: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | | | |

Page 2 of 2

ARTICLES OF INCORPORATION

OF

MODERN MERMAID INVESTMENTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of this corporation shall be:

MODERN MERMAID INVESTMENTS, INC,

The principal place of business is:

5820 Sea Grass Lane Naples, FL 34116

ARTICLE II – DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III – PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Carol Flanigan 5820 Sea Grass Lane Naples, FL 34116 APPROVIL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

DIRECTORS

Carol Flanigan 5820 Sea Grass Lane Naples, FL 34116

| OF | FΙ | CE | RS |
|----|----|----|----|
| | | | |

President:

Carol Flanigan

Vice President:

Carol Flanigan
Carol Flanigan

Secretary: Treasurer:

Carol Flanigan

12 SEP 28 PM 3: 50
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

APPROVILL AND FILED

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

Carol Flanigan 5820 Sea Grass Lane Naples, FL 34116

IN WITNESS WHEREOF, I have subscribed my name this September 10, 2012.

Carol Flanigan, Incorporator

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Modern Mermaid Investments, Inc, a corporation under the laws of the State of Florida, with its principal office at 5820 Sea Grass Lane, Naples, FL 34116, named Carol Flanigan, 5820 Sea Grass Lane, Naples, FL 34116 as its resident agent to accept service of process within this State.

CRETARY OF STA

FILED AND

DATED:

September 10, 2012

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Carol Flanigan