

P13000015549

(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

Leila-

W13000006300



300243697013

01/22/13--01036--011 \*\*105.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 14 PM 2:51

2/15/13

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** SourceCoast, 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:

A. Jill C. McCrory, Esq.

Contact Person

McCrory Law Firm

Firm/Company

150 Laishley Court, Suite 122

Address

Punta Gorda, FL 33950

City, State and Zip Code

Jill@McCroryLaw.com

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

For further information concerning this matter, please call:

A. Jill C. McCrory

Name of Contact Person

at ( 941 ) 205-1122

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:**

Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 14 PM 2:51



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2013

A. JILL C. MCCRORY, ESQ.  
150 LAISHLEY COURT  
SUITE 122  
PUNTA GORDA, FL 33950

SUBJECT: SOURCECOAST, INC.  
Ref. Number: W13000006306

We have received your document for SOURCECOAST, 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 Organization, if any.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00002574

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 14 PM 2:51

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 FEB 14 PM 2: 51

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:

**SourceCoast, Inc.**

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **for-profit corporation**  
(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 **Texas**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **11/15/2010**  
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:

**N/A**

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

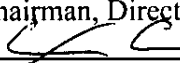
**SourceCoast, Inc.**

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.)


Signed this 17 day of January, 2013.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Alexander Andreae Title: President & Director

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

Signature:   
Printed Name: Alexander Andreae Title: President & Director

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 14 PM 2:51

**ARTICLES OF INCORPORATION  
OF  
SOURCECOAST, INC. A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 FEB 14 PM 2: 51

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation is: SourceCoast, Inc. a Florida Corporation.

**ARTICLE II  
MAILING ADDRESS**

The street address of the principal office of the Corporation is: 5011 La Costa Island Court, Punta Gorda, FL 33950.

**ARTICLE III  
DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE IV  
PURPOSE**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

The initial street address of the Corporation's registered office is: 150 Laishley Court, Ste. 122, Punta Gorda, Florida, 33950. The initial registered agent for the Corporation at that address is: A. Jill C. McCrory, Esq.

**ARTICLE VII**  
**DIRECTORS AND/OR OFFICERS**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors and as officers are:

<u>Name and Title</u>	<u>Address</u>
Alexander J. Andreae, Director and President	5011 La Costa Island Ct. Punta Gorda, FL 33950
Melissa Andreae, Director and Vice President	5011 La Costa Island Ct. Punta Gorda, FL 33950

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Alexander J. Andreae	5011 La Costa Island Ct. Punta Gorda, FL 33950

**ARTICLE IX**  
**EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be the date they are approved and filed by the Secretary.

**ARTICLE X**  
**PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation as originally filed or by any

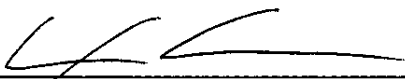
B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within sixty (60) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

### **ARTICLE XI** **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

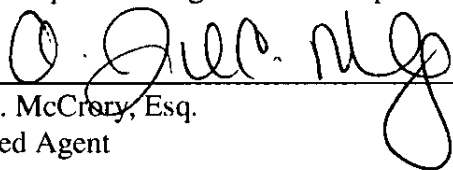
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Alexander J. Andreae  
Incorporator

1/17/13  
\_\_\_\_\_  
Date

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SourceCoast, Inc. a Florida Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
A. Jill C. McCrory, Esq.  
Registered Agent

1/17/2013  
\_\_\_\_\_  
Date