

P14000020532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

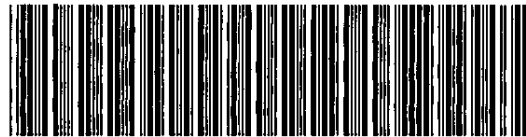
Special Instructions to Filing Officer:

3/6 Per Lyn O.K. to
file

Office Use Only

6094-6461-611-619

W140000020532



600255860456

01/31/14--01013--001 **105.00

FILED
14 MAR -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR - 6 2014

J. BRYAN

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Harp Homes, 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:

Rebekah Harp

Contact Person

Firm/Company

1406 SW 8th Place

Address

Cape Coral, FL 33991

City, State and Zip Code

drharp@embarqmail.com

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

For further information concerning this matter, please call:

Rebekah Harp

Name of Contact Person

at (239) 573-8849

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

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14 FEB 26 AM 10:36

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

February 7, 2014

/EBEKAH HARP
1406 SW 8TH PLACE
CAPE CORAL, FL 33991

SUBJECT: HARP HOMES, INC
Ref. Number: W14000008262

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14 MAR -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HARP HOMES, 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Sections 607.1113, 605.0203, 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 an authorized representative. 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.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 914A00002860

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TALLAHASSEE FLORIDA

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11 MAR - 5 PM 3:57
SECRETARY OF STATE
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:

Harp Homes, LLC

#L11000027405

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 March 4, 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:

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

Harp Homes, 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 28 day of January, 202014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Rebekah Harp Title: MGRM

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

Signature: Rebekah Harp

Printed Name: Rebekah Harp

Digitally signed by Rebekah Harp
DN: cn=Rebekah Harp, o=Harp, email=rebekah@harp.com, c=US
Date: 2014.01.28 14:04:08 -0500

Title: MGRM

Signature: David Harp

Printed Name: David Harp

Digitally signed by David Harp
DN: cn=David Harp, o=Harp, email=david@harp.com, c=US
Date: 2014.01.28 14:04:08 -0500

Title: MGRM

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

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: Harp Homes, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address
1406 SW 8th Place, Cape Coral, FL 33991

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 500
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rebekah Harp, President
Address: 1406 SW 8th Place
Cape Coral, FL 33991

Name and Title: _____
Address: _____

Name and Title: David Harp, Vice-President
Address: 1406 SW 8th Place
Cape Coral, FL 33991

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: Rebekah Harp
Address: 1406 SW 8th Place
Cape Coral, FL 33991

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Rebekah Harp
Address: 1406 SW 8th Place
Cape Coral, FL 33991

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TALLAHASSEE FLORIDA

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

Rebekah Harp

Digitally signed by Rebekah Harp
DN: cn=Rebekah Harp, o=Harp Homes, ou=americharp@americharp.com, c=US
Date: 2014.01.28 14:05:17 -0500

Required Signature/Registered Agent

01/28/2014

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.

Rebekah Harp

Digitally signed by Rebekah Harp
DN: cn=Rebekah Harp, o=Harp Homes, ou=americharp@americharp.com, c=US
Date: 2014.01.28 14:05:32 -0500

Required Signature/Incorporator

01/28/2014

Date