

P/4000022868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

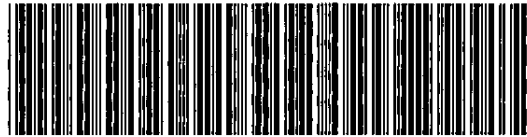
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800257679328

03/11/14--01020--002 **105.00

FILED
14 MAR 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 03/13/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Total Home Properties, 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:

Bart Brink

Contact Person

Brink Law Firm, P.A.

Firm/Company

P.O. Box 540351

Address

Merritt Island, FL 39254

City, State and Zip Code

rob.totalhome@gmail.com

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

For further information concerning this matter, please call:

Bart Brink

Name of Contact Person

at (**321**) **252-9362**

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:

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

MAILING ADDRESS:

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

FILED

14 MAR 11 AM 2:18

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:

Total Home Properties, LLC (L06-111845)

2. The "Other Business Entity" is:

a Florida limited liability company first organized, formed or incorporated under the laws of the state of Florida on 11/18/2006.

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:

Not applicable.

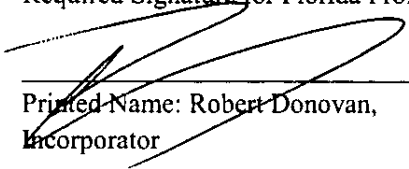
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

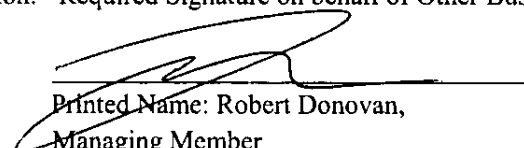
Total Home Properties, Inc.

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

Signed this 28th day of February, 2014.

Required Signature for Florida Profit Corporation: Required Signature on behalf of Other Business Entity:


Printed Name: Robert Donovan,
Incorporator


Printed Name: Robert Donovan,
Managing Member

FILED
14 MAR 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOTAL HOME PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is TOTAL HOME PROPERTIES, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 2555 N Courtenay Pkwy., Ste. 34, Merritt Island, FL 32953.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Brink Law Firm, P.A., 200 W. Merritt Island Causeway, Merritt Island, FL 32952,

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Robert Donovan, 2555 N. Courtenay Pkwy., Ste. 32, Merritt Island, FL 32953.


ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of march, 2104.



ROBERT DONOVAN, Incorporator

FILED
14 MAR 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, TOTAL HOME PROPERTIES, INC., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

1. The name of the Corporation is TOTAL HOME PROPERTIES, INC.
2. The name and address of the registered agent and office are: Brink Law Firm, P.A., 200 W. Merritt Island Causeway, Merritt Island, FL 32952



Robert Donovan

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brink Law Firm, P.A.

By: 

Bart Brink, its President

Date: March 10, 2014

FILED
14 MAR 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA