

P15000043300

(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:

~~W15-29495~~
~~W15-6189~~
~~W14-76284~~

Office Use Only



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12/23/14--01002--011 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 13 PM 4:42

APPROVES
AND
FILED

ALEC HICKS, JR., LTD.

Licensed Real Estate Broker
FACILITY & PROPERTY MANAGEMENT
CONSULTING

Wednesday, December 17, 2014

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

SUBJECT: Alec Hicks Jr Ltd Inc

This past summer, I inappropriately converted to a "Florida Limited Liability Company" – Alec Hicks Jr LLC.

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" (Alec Hicks Jr LLC) into a "Florida Profit Corporation" (Alec Hicks Jr Ltd Inc) in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Contact Person	Alec Hicks Jr
Firm/Company	Alec Hicks Jr Ltd
Address	209 Barton Avenue
City, State and Zip Code	Palm Beach, FL 33480
E-mail Address:	AlecHicks@att.net

For further information concerning this matter, please call:

<u>Alec Hicks Jr</u>	at	<u>(561) 832-2076</u>
Name of Contact Person		Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: \$122.50
for Filing Fees, Certified Copy, and Certificate of Status.

Note: Alec Hicks Jr Ltd is designated an S Corporation by the IRS.

Thank you.



209 BARTON AVENUE
PALM BEACH, FL 33480
<http://www.Linkedin.com/in/AlecHicks>
AlecHicks@att.net
561-832-2076



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2014

ALEC HICKS JR
209 BARTON AVENUE
PALM BEACH, FL 33480

SUBJECT: ALEC HICKS JR LTD INC
Ref. Number: W14000076284

We have received your document for ALEC HICKS JR LTD INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 514A00027245



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2015

ALEC HICKS JR
209 BARTON AVENUE
PALM BEACH, FL 33480

SUBJECT: ALEC HICKS RJ LLC
Ref. Number: W15000029495

We have received your document for ALEC HICKS RJ LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

****CAN NOT USE "LTD" IN THE ENTITY NAME":****

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.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 815A00008551

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

APPROVED
AND
FILED

15 MAY 13 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alec Hicks Jr LLC - L14-100513

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on July 1, 2014.

3. If the jurisdiction of the "Other Business Entity" was changed, the states 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:

Alec Hicks Jr Limited Inc

5. If not effective on the date of filing, enter the effective date: July 1, 2015.

Signed this 11th day of May, 2015.

Required Signature for Florida Profit Corporation:

Signature: _____

Printed Name: _____

Title: _____

Alec Hicks Jr.
Alec Hicks Jr
President

Required Signature on behalf of Other Business Entity:

Signature: _____

Printed Name: _____

Title: _____

Alec Hicks Jr.
Alec Hicks Jr.
President

APPROVED
AND
FILED

15 MAY 13 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be:

Alec Hicks Jr Limited Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

209 Barton Ave.
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

To engage in consulting regarding the management, operation, maintenance and inspection of real estate, and to provide related services.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of no par common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alec Hicks Jr President
Address: 209 Barton Ave., Palm Beach, FL 33480

Name and Title: Maureen M Hicks Treasurer
Address: 209 Barton Ave., Palm Beach, FL 33480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Name: Maureen M Hicks
Address: 209 Barton Ave., Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alec Hicks Jr
Address: 209 Barton Ave., Palm Beach, FL 33480

EFFECTIVE DATE 7/1/2015

.....
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:

Maureen Hicks

Required Signature/Registered Agent

5/11/15
Date

Alec Hicks Jr.

Required Signature/Incorporator

05/11/15
Date