

P 16000038166

(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

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04/11/16--01045--025 **113.75

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5/2/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Florida Native Fishing Charters

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:

Randall Hutto II

Contact Person

Florida Native Fishing Charters

Firm/Company

3188 Shell Mound Blvd.

Address

Fort Myers Beach, FL 33931

City, State and Zip Code

flnativefishing@gmail.com

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

For further information concerning this matter, please call:

Lisa Hutto

at (941) 5861609

Name of Contact Person

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 Filing Section
Division of Corporations
Clifton Building
2701 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2016

RANDALL HUTTO II
3188 SHELL MOUND BLVD.
FORT MYERS BEACH, FL 33931

SUBJECT: FLORIDA NATIVE FISHING CHARTERS
Ref. Number: W16000027843

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RECEIVED
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA NATIVE FISHING CHARTERS and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

✓ The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 516A00007762

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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Thank You,
Randy

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

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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:

Florida Native Fishing Charters, LLC

Enter Name of Other Business Entity L12000124684

2. The "Other Business Entity" is a LLC
(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 October 1, 2012

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:

no change, still Florida

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

Florida Native Fishing Charters 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 04 day of April, 2016.

Required Signature for Florida Profit Corporation:

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

Incorporator: R. E. Hutto II

Printed Name: Randall E Hutto II Title: Owner

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

Signature: R. E. Hutto II

Printed Name: Randall E Hutto II Title: Owner

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)

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CLERK OF CIRCUIT COURT
JACKSONVILLE, 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: Florida Native Fishing Charters INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
3188 Shell Mound Blvd.

Fort Myers Beach, FL 33931

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conversion from LLC to S Corporation

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Randall E Hutto II

Address: 3188 Shell Mound Blvd

Fort Myers Beach, FL 33931

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Randall E Hutto II
Address: 3188 Shell Mound Blvd
Fort Myers Beach, FL 33931

ARTICLE VII INCORPORATOR

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

Name: Randall E Hutto II
Address: 3188 Shell Mound Blvd
Fort Myers Beach, FL 33931

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

* 
Required Signature/Registered Agent

04/04/2016

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.

* 
Required Signature/Incorporator

04/04/2016

Date

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TAMPA, FL