

P16000054225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

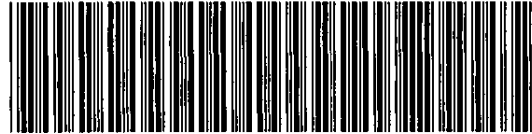
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

OK to put 1000 shares, per  
Joan ph. request.

Office Use Only



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*6/16-4952*

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16 JUN 21 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*TLH  
6/28/16*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2016

MICHAEL BURNETT

715 E LIME ST APT 610  
TARPON SPRINGS, FL 34689

SUBJECT: PROPERTY ALLIES, INC  
Ref. Number: W16000041952

We have received your document for PROPERTY ALLIES, 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):

ARTICLES ARE NOT INCLUDED. PLEASE INCLUDE ARTICLES OF INC. TO FILE CONVERSION. I'VE INCLUDED IF YOU WANT TO HANDWRITE OR YOU CAN TYPE AND PRINT (THE PGS. ARE 7 & 8 ON THE CONVERSION FORMS).

Please return 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.

TANYA L HENDERSON  
Regulatory Specialist II

Letter Number: 816A00012119

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16 JUN 21 PM 4:05  
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TALLAHASSEE FLORIDA

COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Property Allies, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

*Already  
Submitted  
Payment!*

FROM: Michael J. Burnett  
Name (Printed or typed)

275 N. Harbor Dr.  
Address

Palm Harbor, FL 34683  
City, State & Zip

(727) 489-8900  
Daytime Telephone number

mikeburnett1265@gmail.com  
E-mail address: (to be used for future annual report notification)

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16 JUN 21 PM 4:05  
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TALLAHASSEE, FLORIDA

**RECEIVED**  
16 JUN 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: Property Allies, 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:

Michael Burnett  
Contact Person

Property Allies, Inc (F15000001381)  
Firm/Company

715 E Lime St Apt C10  
Address

Tarpon Springs, FL 34689  
City, State and Zip Code

Mike burnett 1265@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joan Burnett at (727) 489-8900  
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 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

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16 JUN 21 PM 4:05  
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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:

Property Allies, LLC      F15000001381  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporations  
(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 Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/10/2013  
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:

Property Allies, LLC

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

Property Allies, LLC  
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.

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TALLAHASSEE FLORIDA

Signed this 28 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: Michael J Burnett

Printed Name: Michael J Burnett Title: Director

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

Signature: Michael J Burnett

Printed Name: Michael J Burnett Title: Chairman

Signature: Michael J Burnett

Printed Name: Michael J Burnett Title: Secretary

Signature: Michael J Burnett

Printed Name: Michael J Burnett Title: President

Signature: Michael J Burnett

Printed Name: Michael J Burnett Title: Vice President

Signature: Michael J Burnett

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: Property Allies, Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

275 N. Harbor Dr.  
Palm Harbor, FL 34683

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate

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TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Michael G. Burnett - Chairman  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
Chairman

Name and Title: Michael G. Burnett - Vice Chairman  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
Vice Chairman

Name and Title: Michael G. Burnett - Director  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
Director

Name and Title: Michael G. Burnett  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
President

Name and Title: Michael G. Burnett - Vice President  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
Vice President

Name and Title: Michael G. Burnett - Secretary  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683  
Secretary

Name and Title: Michael J. Burnett - Treasurer Name and Title: \_\_\_\_\_  
Address: 275 N. Harbor Dr Address: \_\_\_\_\_  
Palm Harbor, FL 34683 \_\_\_\_\_  
Treasurer \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Michael J. Burnett  
Address: 275 N. Harbor Dr  
Palm Harbor FL 34683

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Michael J. Burnett  
Address: 275 N. Harbor Dr  
Palm Harbor, FL 34683

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**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.

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

Michael J. Burnett  
Required Signature/Registered Agent

6-10-16  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Michael J. Burnett  
Required Signature/Incorporator

6-10-16  
Date

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TALLAHASSEE FLORIDA