

P16000084491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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65478

CLERK OF COURT  
JULIA H. BROWN, CLERK  
TALLAHASSEE, FLORIDA

16 OCT 19 PM 1:50

CLERK OF COURT  
JULIA H. BROWN, CLERK  
TALLAHASSEE, FLORIDA

T. BURCH

OCT 20 2016

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** The Greater Allen Development Corporation  
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:

James D. Shackleford  
Contact Person

Law Offices of Rodney A. Edwards, P. A.  
Firm/Company

2416 Lipscomb Street  
Address

Melbourne, Florida 32901  
City, State and Zip Code

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

For further information concerning this matter, please call:

James D. Shackleford at (407) 293-6440  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2016

JAMES D SHACKLEFORD  
LAW OFFICES OF RODNEY A EDWARDS PA  
2416 LIPSCOMB STREET  
MELBOURNE, FL 32901

SUBJECT: THE GREATER ALLEN DEVELOPMENT CORPORATION  
Ref. Number: W16000065478

RECEIVED  
16 OCT 19 AM 11:26  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

We have received your document for THE GREATER ALLEN DEVELOPMENT CORPORATION and your check(s) totaling \$113.75. 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.

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.

Tim Burch  
Regulatory Specialist III

Letter Number: 616A00020398

**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:

The GTR Allen Development Corporation LLC

615-113930

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 July 3, 2015

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:

N/A

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

The Greater Allen Development Corporation

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 17 day of October, 20 16.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: James D. Shackleford

Printed Name: James D. Shackleford Title: President

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

Signature: Charles Jackson

Printed Name: James D. Shackleford Title: President

Signature: Elsenna D. Jordan

Printed Name: Elsenna D. Jordan Title: Vice President

Signature: Mary J. Johnson

Printed Name: Mary J. Johnson Title: Treasurer

Signature: Mary J. Johnson

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)

FILED  
16 OCT 19 PM 1:50  
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: The Greater Allen Development Corporation

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
2416 Lipscomb Street  
Melbourne, FL 32901

Mailing address, if different is:  
Same as street address

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Exclusively for the purpose of providing housing to the elderly and low to medium income families.

16 OCT 19 PM 4:50  
ALCOA SEC. 1000A

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

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

Name and Title: James D. Shackleford President  
Address: 3680 Meadowlark Way  
Melbourne, Florida 32904

Name and Title: Elsenna Jordon Vice President  
Address: 883 West Port Drive  
Rockledge, Florida

Name and Title: Lori Hickman Secretary  
Address: 480 Fireston Street  
Palm Bay, Florida

Name and Title: Mary Johnson Financial Secretary  
Address: 802 Hamm Street NW  
Palm Bay, Florida

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: Charles W. Jackson Sr.

Address: 808 East Line Street

Melbourne, Florida 32901

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James Shackelford

Address: 3680 Meadowlark Way

Melbourne, Florida 32904

FILED  
16 OCT 19 PM 1:50  
CLERK OF THE COURT  
JULIA M. GORMAN

\*\*\*\*\*

*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*

Charles W. Jackson Sr.  
Required Signature/Registered Agent

9/16/16  
Date

Charles W. Jackson Sr.

*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.*

James Shackelford  
Required Signature/Incorporator  
James Shackelford

9/16/16  
Date