

P17000031182

(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:

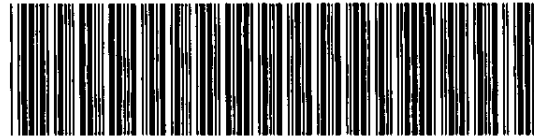
Office Use Only

Donna Virga

Conv.

4-8-17

DOC. EXAM



800297482928

04/03/17--01018--025 **105.00

FILED
17 APR -3 PM 3:37
CLERK OF COURT
TALLAHASSEE, FLORIDA

T. BURCH

APR 5 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Wyeth Adams Group 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:

Wyeth O'Neal Adams
Contact Person

Wyeth Fine Art Inc. DBA
Adams Galleries
Firm/Company

2154 Trade Center Way, Unit 1
Address

Naples, FL 34109
City, State and Zip Code

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

For further information concerning this matter, please call:

Donna Virga at (239) 253-4311
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

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 Wyeth Adams Group, Inc

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation

(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 Texas

(Enter state, or if a non-U.S. entity, the name of the country)

on 8/14/1996 March 18, 1993

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:

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

The Wyeth Adams Group, 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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

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

Incorporator: [Signature]

Printed Name: Wyeth O'Neal Adams Title: DCP

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

Signature: _____

Printed Name: Wyeth O'Neal Adams Title: President - DCP

Signature: [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 DISTRICT 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: The Wyeth Adams Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

| | |
|--|--|
| Principal street address <u>2154 Trade Center Way</u> <u>Unit 1</u> <u>NAPLES, FL 34109</u> | Mailing address, if different is: _____ _____ _____ |
|--|--|

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

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IN AND FOR THE STATE OF FLORIDA
NAPLES COUNTY

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|---|-----------------------|
| Name and Title: <u>Wyeth O'Neal Adams</u> | Name and Title: _____ |
|---|-----------------------|

| | |
|---|----------------------------------|
| Address: <u>2154 Trade Center Way</u> <u>Unit 1</u> <u>NAPLES, FL 34109</u> | Address: _____ _____ _____ |
|---|----------------------------------|

| | |
|-----------------------|-----------------------|
| Name and Title: _____ | Name and Title: _____ |
|-----------------------|-----------------------|

| | |
|----------------------------------|----------------------------------|
| Address: _____ _____ _____ | Address: _____ _____ _____ |
|----------------------------------|----------------------------------|

| | |
|-----------------------|-----------------------|
| Name and Title: _____ | Name and Title: _____ |
|-----------------------|-----------------------|

| | |
|----------------------------------|----------------------------------|
| Address: _____ _____ _____ | Address: _____ _____ _____ |
|----------------------------------|----------------------------------|

ARTICLE VI REGISTERED AGENT

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

Name: Donna Virga
Address: 2154 Trade Center Way, Unit 1
Naples FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wyeth O'Neal Adams
Address: 2154 Trade Center Way, Unit 1
Naples, FL 34109

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TAMPA, FLORIDA

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

Donna Virga
Required Signature/Registered Agent

3/24/17
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.

→ Wyeth O'Neal Adams
Required Signature/Incorporator

3/28/2017
Date