

P17 000051265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

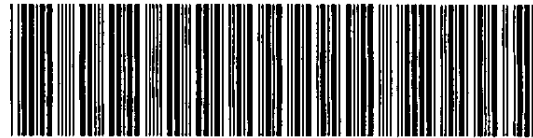
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/13/17--01020--014 **105.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

17 JUN 13 AM 10:46

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T. BURCH

JUN 14 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Mark Hamsher PA
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:

Mark Hamsher

Contact Person

Mark Hamsher PA

Firm/Company

1466 Carswell Street

Address

Port Charlotte, FL 33953

City, State and Zip Code

markhamsher@gmail.com

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

For further information concerning this matter, please call:

Mark Hamsher

Name of Contact Person

at (941) 809-8846

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 Status and Certified Copy 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

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:

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

on February 15, 2017
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**:

Mark Hamsher, PA
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 2nd day of June, 20 17.

Required Signature for Florida Profit Corporation:

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

Printed Name: MARK HAMSHER Title: President

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

Signature: Mark Hamsher

Printed Name: MARK HAMSHER Title: ~~President Manager~~ President

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.

x 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)

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: Mark Hamsher, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
1466 Carswell Street
Port Charlotte, FL 33953

Mailing address, if different is:
(same)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional real estate services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Hamsher, President Name and Title: _____

Address: 1466 Carswell Street Address: _____
Port Charlotte, FL 33953

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: MARK HAMSHER
Address: 1466 Carswell Street
Port Charlotte, FL 33953

ARTICLE VII INCORPORATOR

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

Name: Mark Hamsher
Address: 1466 Carswell Street
Port Charlotte, FL 33953

FILED
17 JUN 13 AM 10:46
DEPARTMENT OF STATE
ALBANY, NEW YORK

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

Mark Hamsher
Required Signature/Registered Agent

6/2/17
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.

Mark Hamsher
Required Signature/Incorporator

6/2/17
Date