

P17000084402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

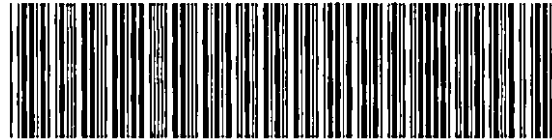
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/19/17--01031--008 **122.50

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17 OCT 19 AM 8:56
FBI - MEMPHIS

T. BURCH
OCT 20 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GREEN TURTLE BAY, 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:

WILLIAM E. GARY, III

Contact Person

GREEN TURTLE BAY

Firm/Company

P.O. BOX 102

Address

GRAND RIVERS, KENTUCKY 42045

City, State and Zip Code

weg@greenturtlebay.com

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

For further information concerning this matter, please call:

WILLIAM E. GARY, III

at (270) 205-6400

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input 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 checked="" type="checkbox"/> \$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

Certificate of Conversion

For
"Other Business Entity"

Into
Florida Profit Corporation

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17 OCT 19 AM 8:56

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

on JULY 29, 2002
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**:
GREEN TURTLE BAY, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2018
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 _____ 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: William E. Gary, III

Printed Name: WILLIAM E. GARY, III Title: CHAIRMAN, CEO

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

Signature: William E. Gary, III

Printed Name: WILLIAM E. GARY, III Title: MANAGER, CEO

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) |

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: GREEN TURTLE BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1133-39 BAL HARBOR BLVD. #136
PUNTA GORDA, FLORIDA 33950

Mailing address, if different is:
P.O. BOX 102
GRAND RIVERS, KENTUCKY 42045

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN, MANAGE AND OPERATE A MARINA AND CONDOMINIUM RESORT WITH ASSOCIATED FACILITIES
AND TO ENGAGE IN SUCH OTHER BUSINESSES AND FINANCIAL ENDEAVORS AS ARE PERMITTED BY THE
LAWS OF THE STATE OF FLORIDA.

TO BORROW MONEY AND ENTER INTO ALL FORMS OF LEASES, CONTRACTS AND OTHER OBLIGATIONS AS
ARE PERMITTED BY THE LAWS OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WILLIAM E. GARY, III, Chairman
Address: 1133-39 Bal Harbor Blvd. #136
Punta Gorda, FL 33950

Name and Title: VIDA D. GARY, President
Address: 101 Nautical Drive
Grand Rivers, KY. 42045

Name and Title: _____
Address: _____

Name and Title: BETTE H. BURRUSS, Director
Address: 1133-39 Bal Harbor Blvd. #136
Punta Gorda, FL. 33950

Name and Title: WILLIAM E. GARY, IV, V.P./Sec.
Address: 161 Thompson Avenue
Grand Rivers, KY. 42045

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: WILLIAM E. GARY, III
Address: 1133-39 BAL HARBOR BLVD. #136
PUNTA GORDA, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WILLIAM E. GARY, III
Address: 1133-39 BAL HARBOR BLVD. #136
PUNTA GORDA, FL. 33950

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H. A. MOSELEY, JR., CLERK
TALLAHASSEE, 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


Required Signature/Registered Agent

10/12/2017
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

10/12/2017
Date