

P17000094934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

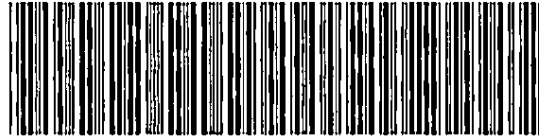
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900306019279

11/28/17--01034--007 **113.75

FILED

17 NOV 28 AM 10:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

NOV 30 2017



kalpesh@flpatellaw.com

Tel: 727.279.5037

Fax: 727.888.1294

360 Central Avenue

Suite 800

Saint Petersburg, Florida 33701

November 27, 2017

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Salt Palm Development LLC

Dear Filing Clerk:

Enclosed for filing, please find Certificate of Conversion for Salt Palm Development LLC, and Articles of Incorporation for Salt Palm Development, Inc., together with our cost of \$113.75 for Filing Fees and a Certified Copy.

If there are any issues, please do not hesitate to contact me at 727-279-5037.

Very truly,
FL Patel Law PLLC

Kalpesh J. Patel

Kalpesh Patel

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:

Salt Palm Development, LLC

215-123482

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 20, 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**:

Salt Palm Development, 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.

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DEPT OF STATE
TALLAHASSEE, FLORIDA

Signed this 27th day of November, 2017

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: Jared Meyers Title: Chairman

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

Signature: [Signature] Member

Printed Name: Jared Meyers Title: Member

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 FOR FLORIDA PROFIT BENEFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the benefit corporation shall be: Salt Palm Development, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

8451 Palm Parkway

Lake Buena Vista, Florida 32839

Mailing address, if different is:

P. O. Box 690595

Orlando, Florida 32869

ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The purpose for which the corporation is organized is to create a general public benefit and:

To inspire others to prioritize the greater good as a normal practice. This will be done through real estate development

projects, business practices, and utilizing a portion of the associated profits to improve the local community. As well as, to

conduct any and all lawful business.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Jared Meyers, P, S, D, Chairman

Name and Title:

Address

8451 Palm Parkway

Address:

Orlando, Florida 32839

Name and Title:

Name and Title:

Address

Address:

Name and Title _____ Name and Title _____

Address _____ Address _____

If applicable, BENEFIT DIRECTOR:

Name: Jared Meyers

Address: 8451 Palm Parkway
Orlando, Florida 32839

If applicable, BENEFIT OFFICER:

Name: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: FL Patel Law PLLC

Address: 360 Central Avenue, 8th Floor

Saint Petersburg, Florida 33701

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Jared Meyers

Address: 8451 Palm Parkway

Orlando, Florida 32839

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

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:

Karpesh Jan

Required Signature/Registered Agent

11/27/17
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 §817.155, F.S.

[Signature]

Required Signature/Incorporator

11/27/17
Date

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TALLAHASSEE, FLORIDA