

PI 8000 24922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 16 2018

T. SCOTT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SECRET GARDENS WINERY & FARM, 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:

VALERIE N MURRAY

Contact Person

SECRET GARDENS WINERY AND FARM, LLC

Firm/Company

8081 ASSOCIATE BLVD

Address

SEBRING, FLORIDA 33876

City, State and Zip Code

RVMURRAY16@GMAIL.COM

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

For further information concerning this matter, please call:

VALERIE N MURRAY at (863) 4143742

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 |
|--|---|---|--|

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:

SECRET GARDENS WINERY AND FARM, LLC - L18000056614
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 MARCH 2, 2018
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:**

SECRET GARDENS WINERY & FARM, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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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TALLAHASSEE, FLORIDA

Signed this 9th day of March, 2018.

Required Signature for Florida Profit Corporation:

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

Incorporator: Valerie N Murray

Printed Name: VALERIE N MURRAY Title: TRES

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

Signature: Valerie N Murray

Printed Name: VALERIE N MURRAY Title: MGR

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: SECRET GARDENS WINERY & FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8081 ASSOCIATE BLVD

SEBRING, FL 33876

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DEVELOP A FARM WINERY, FARM PRODUCTS AND PROVIDE AGRITOURISM EVENTS

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ARTICLE IV SHARES

The number of shares of stock is: 1200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD A MURRAY, PRES

Name and Title: VALERIE N MURRAY, TRES

Address: 8081 ASSOCIATE BLVD

Address: 8081 ASSOCIATE BLVD

SEBRING, FL 33876

SEBRING FL 33876

Name and Title: ALEXA N MURRAY, VP

Name and Title: _____

Address: 8081 ASSOCIATE BLVD

Address: _____

SEBRING, FL 33876

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: VALERIE N MURRAY
Address: 8081 ASSOCIATE BLVD
SEBRING, FL 33876

ARTICLE VII INCORPORATOR

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

Name: VALERIE N MURRAY
Address: 8081 ASSOCIATE BLVD
SEBRING, FL 33876

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

Valerie N Murray
Required Signature/Registered Agent

3/9/18
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.

Valerie N Murray
Required Signature/Incorporator

3/9/18
Date