

P18000069367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

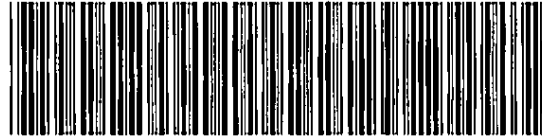
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**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Bridge Capital Associates, 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:

John P. Ferguson

\_\_\_\_\_  
Contact Person

Cobb Cole

\_\_\_\_\_  
Firm/Company

149 S. Ridgewood Avenue - Suite 700

\_\_\_\_\_  
Address

Daytona Beach, FL 32114

\_\_\_\_\_  
City, State and Zip Code

Annual.Reports@CobbCole.com

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

For further information concerning this matter, please call:

John P. Ferguson

at ( 386 ) 323-9247

\_\_\_\_\_  
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 checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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SECRETARY OF STATE

**CERTIFICATE OF CONVERSION**  
**For**  
**"OTHER BUSINESS ENTITY"**  
**Into**  
**FLORIDA PROFIT CORPORATION**

Pursuant to Section 607.1105, Florida Statute, the following Georgia corporation hereby submits the attached Articles of Incorporation and this Certificate of Conversion to convert into a Florida Corporation:

1. The name of the "Other Business Entity" immediately prior to the filing of the Certificate of Conversion is:

BRIDGE CAPITAL ASSOCIATES, INC., a Georgia Corporation

2. The "Other Business Entity" is a corporation first formed under the laws of the State of Georgia on January 1, 2007.

3. The name of the converted Florida Corporation as set forth in the attached Articles of Incorporation is:

BRIDGE CAPITAL ASSOCIATES, INC.

4. Bridge Capital Associates, Inc. is already authorized to conduct business in the State of Florida as Bridge Capital Associates, Inc. See Document Number: F18000001284.

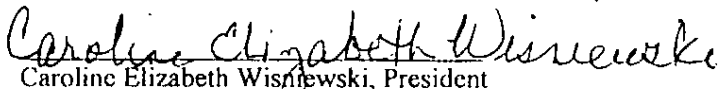
5. The effective date for the filing is the date of the filing.

6. The Plan of Conversion has been approved in accordance with all applicable Florida Statutes, including Section 607.1115, and it has been approved by all members of the converting Other Business Entity.

7. All members have waived in writing any appraisal rights.

Signed this 30<sup>th</sup> day of July, 2018.

BRIDGE CAPITAL ASSOCIATES, INC.,  
a Georgia Corporation

  
Caroline Elizabeth Wisniewski, President

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FILE

**ARTICLES OF INCORPORATION  
OF  
BRIDGE CAPITAL ASSOCIATES, INC.  
A Florida Corporation**

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**ARTICLE I.  
NAME**

The name of this corporation is: Bridge Capital Associates, Inc.

**ARTICLE II.  
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.  
GENERAL PURPOSES**

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the principle office of the corporation is 127 Main Street NW, Lilburn, GA 30047. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

**ARTICLE VI.  
DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws.

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is as follows:

Caroline Wisniewski  
4453 S. Atlantic Avenue #707  
Ponce Inlet, FL 32127

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IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these articles this 9th day of May, 2018.

Caroline Wisniewski  
Caroline Wisniewski, Incorporator

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, BRIDGE CAPITAL ASSOCIATES, INC.  
hereby designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood  
Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its  
registered office, respectively, for service of process within the State of Florida.


By: Caroline Wisniewski  
Caroline Wisniewski, Incorporator

**ACCEPTANCE OF DESIGNATION**

Having been named as registered agent and to accept service of process for the above  
stated limited liability company at the place designated in this certificate, the undersigned hereby  
accepts appointment as registered agent and agrees to act in this capacity. The undersigned

further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.



Print: John P. Ferguson

Its: Vice President

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