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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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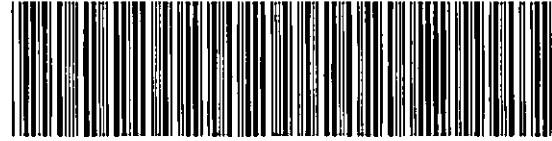
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 SEP 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 12 2018

T SCHROEDER

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file the attached documents.

**Name of Entity:**

MAYBERRY FINANCE LLC

Document Number L13000138388

**Requested Services:**

Filing of Document (Certificate of Conversion and Articles of Incorporation)

Check is enclosed

FLORIDA SECRETARY OF STATE  
Division of Corporations  
Tallahassee, FL 32399

**Certificate of Conversion**

*for*

**"Other Business Entity"**

*Into*

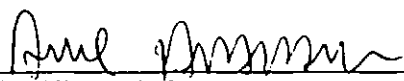
**Florida Profit Corporation**

(In accordance with section 607.1115, Florida Statutes)

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is MAYBERRY FINANCE LLC. *L13-138388*
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of Florida on September 30, 2013.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is MAYBERRY FINANCE CORP.
5. This Certificate of Conversion is effective upon filing.

Signed: September 5, 2018

Signature on behalf of the Florida Profit Corporation:

  
\_\_\_\_\_  
Alex Hlavacek, Incorporator

Signature on behalf of the Florida Limited Liability Company:

  
\_\_\_\_\_  
Alex Hlavacek, authorized representative of the member

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# ARTICLES OF INCORPORATION

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

The undersigned incorporator, for the purpose of forming a for profit corporation, does hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME

The name of the Corporation shall be: **MAYBERRY FINANCE CORP**

## ARTICLE II Duration

This corporation shall have perpetual existence and it shall commence upon filing of these Articles of Incorporation with the Department of State of Florida.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is: The Corporation will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which Corporations may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a Corporation.

## ARTICLE IV SHARES

The authorized number of shares of stock is 1,000 (One thousand) with zero par value.

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**ARTICLE V**  
**BY-LAWS**

The By-Laws of the Corporation will be executed by the shareholder of the Corporation and will set forth all provisions for the affairs of the Corporation and the conduct of its business to the extent that such provisions are not inconsistent with the law or these Articles.

**ARTICLE VI**  
**PRINCIPAL OFFICE and MAILING ADDRESS**

Principal street and mailing address of the corporation is:

1666 Kennedy Causeway #412  
North Bay Village, FL 33141

**ARTICLE VII**  
**REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

Apex Corporate Services LLC  
1666 Kennedy Causeway #412  
North Bay Village, FL 33141

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Alex Hlavacek  
1666 Kennedy Causeway #412  
North Bay Village, FL 33141

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**ARTICLE IX**  
**INDEMNIFICATION**


The Corporation will indemnify an individual made party to a proceeding because he is or was a director, officer, organizer, employee or agent of the Corporation against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Corporation's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any director, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of shareholders, disinterested directors or otherwise.

In addition to the foregoing, the Corporation will indemnify and save the organizers harmless for all acts taken by them as organizers of the Corporation, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Corporation releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

*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*

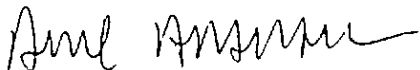


Alex Hlavacek /Registered Agent

September 5, 2018

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TALLAHASSEE, FLORIDA

*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 s.817.155, F.S.*



Alex Hlavacek/Incorporator

September 5, 2018