

P19000003643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

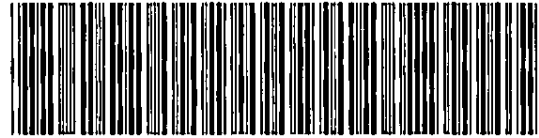
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/18--01036--015 **105.00

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STATE
OF FLORIDA

K. PAGE

JAN 14 2019

Yanni Melissa LAM

RECEIVED FROM TO

DATE Jan 11, 2019

DOC. EXAM T.O. Supervisor

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Boca Grande Fishing Co
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:

Yanni Melissas
Contact Person

Firm/Company

2999 Landing Way
Address

Palm Harbor, FL 34684
City, State and Zip Code

~~yannimelissas@gmail.com~~ Tarponbocagrande@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 941 999 1225
Yanni Melissas at (~~352~~ ~~317~~ ~~779~~ ~~7471~~)
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$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:

Boca Grande Fishing LLC LIF-156594

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

LLC

(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

FL

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

on

June 26th 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**:

Boca Grande Fishing ~~LLC~~ Co

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Use original Date of filing above,
(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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DEPARTMENT OF STATE
FLORIDA

Signed this 21 day of December, 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: _____

Printed Name: Yanni Melissa Title: Owner Captain

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

Signature: _____

Printed Name: Yanni Melissa Title: 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)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/07 BY 60322 UCBAW

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: Boca Grande Fishing Co

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address:
2999 Landing Way
Palm Harbor, FL 34684

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fishing Charter / Fishing Apparel

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Yanni Melissos CEO</u>	Name and Title: _____
Address: _____	Address: _____
Name and Title: <u>2999 Landing Way</u>	Name and Title: _____
Address: <u>Palm Harbor, FL 34684</u>	Address: _____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

FILED
IN
CLERK OF CIRCUIT COURT
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PALM HARBOR, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Yanni Melissos

Address: 2999 Landing Way
Palm Harbor, FL 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Yanni Melissos

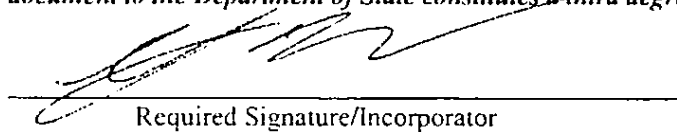
Address: 2999 Landing Way
Palm Harbor, FL 34684

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

12/21/18
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.


Required Signature/Incorporator

12/21/18
Date

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CORPORATION
STATE OF FLORIDA