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COVER LETTER

TO:

Charter Section

Division of Corporations

| SUBJECT: Tara Braithwaite Inc. | | | | _ |
|--|--------------------------------------|------------------------------|--|---------------------------------------|
| Name o | f Resulting Florida | a Profit | Corporation | |
| The enclosed Certificate of Conversion, Articl Entity" into a "Florida Profit Corporation" in a | es of Incorporation | n, and fe 607.11 | ees are submitted to conv 15, F.S. | ert an "Other Business |
| Please return all correspondence concerning th | is matter to: | | | |
| Tara Braithwaite | | - | | |
| Contact Parga | | | | |
| Tara Braithwaite LLC | | | | |
| Firm/Company | | _ | | |
| 1330 Inwood Terr | | | | |
| Address | | | | |
| Jacksonville, FL 32207 | | _ | | |
| City. State and Zip Co | de | | | |
| Tara@TBHomesFL.com | | | | |
| E-mail address: (to be used for future an | nual report notific | ation) | | |
| For further information concerning this matter | , please call: | | | |
| Tara Braithwaite | at (| _)445- | | , |
| Name of Contact Person | Area (| Code and | l Daytime Telephone Nu | mber |
| Enclosed is a check for the following amount: | Florida | ン D | ept of State | |
| ■ \$105.00 Filing Fees and Certificate of Status | s □\$113.75 Filin and Certified C | _ | ☐\$122.50 Filing Fees. Certified Copy, and Certificate of Status | CK# 413025 |
| STREET ADDRESS: New Filings Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | New F Division P. O. I | ING ADDRESS: Cilings Section on of Corporations Box 6327 assec, FL 32314 | CK #4130260 \$ 5.00 Total*10500 |

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:

| Tara Braithwaite LLC |
|---|
| Enter Name of Other Business Entity |
| 2. The "Other Business Entity" is a |
| (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) |
| Florida Florida Florida |
| first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) |
| 12/21/2016 on |
| Enter date "Other Business Entity" was first organized, formed or incorporated |
| 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 The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> |
| |
| Tara Braithwaite Toc. |
| 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. |

Page 1 of 2

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| Signed thisday of | , 20 | · |
|---|---|---------------------------|
| Required Signature for Florida Profit Corp | ooration: | |
| Signature of Chairman, Vice Chairman, Directincorporator: Printed Name: Tara Braithwaite Title | tor, Officer, or, if Directors or Officers ha | ive not been selected, an |
| Required Signature(s) on behalf of Other E | Susiness Entity: See below for required | signature(s).] |
| Signature: Mullium | | |
| Tara Braithwaite Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
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| Printed Name: | Title: | |
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| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| If Florida General Partnership or Limited Signature of one General Partner. | Liability Partnership: | |
| If Florida Limited Partnership or Limited Signatures of ALL General Partners. | Liability Limited Partnership: | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Repres | entative. | 19 FE |

All others: Signature of an authorized person.

Fees:

\$35.00 Certificate of Conversion: Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: Certificate of Status: \$8.75 (Optional) \$8.75 (Optional)

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

| RTICLE I NAME Tara Braithwaite | e Inc. | |
|---|--------------------------------|----------------------------------|
| ne name of the corporation shall be: | | |
| RTICLE II PRINCIPAL OFFICE | | |
| ne principal place of business/mailing address is: | | |
| Principal street address | M | ailing address, if different is: |
| 330 Inwood Terrace | | |
| acksonville, FL 32207 | | |
| | | |
| RTICLE III PURPOSE | | |
| he purpose for which the corporation is organized | is: | |
| rovide guidance and assistance to sellers and buyers in | marketing, purchasing, selling | , and managing property. |
| Determine customer's needs and financial abilitites to pr | ropose real estate solutions. | |
| erform comparative market analysis to estimate proper | ty value. | |
| repare necessary paperwork (contracts, leases, deeds, c | | |
| Tepare necessary paper work (comments to be a | | |
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| | | |
| The number of shares of stock is: | | |
| ne number of shares of stock is. | - | |
| ARTICLE V INITIAL OFFICERS AND/O | R DIRECTORS | |
| Tara Braithwaite, Director | Name and Title: | |
| 1330 Inwood Terrace | | |
| ddress: | Address: | هيد 🕜 وچ |
| Jacksonville, FL 32207 | | 19 F |
| | | |
| Name and Title: | Name and Little: | SSS: F |
| Address: | Address: | हार 🖚 🔟 |
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| lame and Title: | Name and Title: | |
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| iddress: | Address: | |
| | | |

| RTICLE | VI REGISTERED AGENT | and the second s |
|------------------------------------|--|--|
| ne <u>name a</u> | and Florida street address (P.O. Box N | OT acceptable) of the registered agent is: |
| ame: | Tara Braithwaite | _ |
| ddress: | 1330 Inwood Terrace | |
| | Jacksonville, FL 32207 | _ |
| RTICLE | VII INCORPORATOR | |
| he <u>name</u> | and address of the Incorporator is: | |
| lame: | Tara Braithwaite | |
| Address: | 1330 Inwood Terrace | |
| | Jacksonville, FL 32207 | |
| | | |
| ***** | ********* | ******* |
| laving be | en named as registered agent to accept cate, I am familiar with and accept the o | service of process for the above stated corporation at the place designated in ppointment as registered agent and agree to act in this capacity |
| | Required Signature/Registered Agent | |
| [†] submit ti locument | his document and affirm that the facts : to the Department of State constitutes a | tated herein are true. I am aware that any false information submitted in a third degree felony as provided for in s.817.155, F.S. |
| | Mulhant | |
| | Required Signature/Incorporator | · Date / |

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