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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 03 2019

K Brumpley



kalpesh@flpatellaw.com

Tel: 727.279.5037

Fax: 727.888.1294

360 Central Avenue

Suite 800

Saint Petersburg, Florida 33701

April 23, 2019

Sent via Fedex

Amendment Section

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

RE: Certificate of Conversion

Matter No.: 2019-001

To the Division of Corporations:

Please be advised that this firm represents Castle & Cottage, LLC, in its Plan of Conversion to convert the Corporation from a State of Florida limited liability company to a State of Florida Benefit Corporation.

In accordance with s. 607.1115 and s. 607.603, Florida Statutes, please find enclosed the (i) Certificate of Conversion for "Other Business Entity" into a Florida Profit (Benefit) Corporation; (ii) Articles of Incorporation; and (iii) Check # 1175 made payable to the Florida Department of State in the amount of \$113.75 for the fees for conversion, filing, and Certificate of Status.

Very truly,

Kalpesh J. Patel, Esq.

Kalpesh J. Patel

Attorney and Counselor at Law

FL Patel Law, PLLC

Ec: Certificate of Conversion for "Other Business Entity" into a Florida Profit (Benefit) Corporation; Articles of Incorporation

CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA PROFIT (Benefit) CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit (Benefit) Corporation** in accordance with s.607.1115 and s.607.603, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Castle & Cottage Realty, LLC. #L16000142058
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida.
3. The "Other Business Entity" was formed on December 30, 2016.
4. The name of the Florida Profit (Benefit) Corporation as set forth in the attached Articles of Incorporation: Castle & Cottage Realty, Inc.
5. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this 12th day of April, 2019.

Required Signature for Florida Profit (benefit) Corporation

Incorporator: Katherine Bordelon
Katherine Bordelon, President

Required Signatures on behalf of the Other Business Entity

Sign: Katherine Bordelon
Katherine Bordelon, Authorized Member

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ARTICLES OF INCORPORATION

OF

CASTLE & COTTAGE REALTY, INC.

A FLORIDA BENEFIT CORPORATION

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

ARTICLE I

Name

The name of the corporation is Castle & Cottage Realty, Inc., (hereinafter referred to as the "Corporation").

ARTICLE II

Registered Office Address

The principal office and mailing address of the Corporation shall be:

8515 Conroy Windermere Road, #175, Orlando, Florida 32835

ARTICLE III

Benefit Statement and Business Purpose

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The Purpose for which the corporation is organized is to create a general public benefit and perform all lawful business as allowed under the laws of the State of Florida. The general public benefit to be created by the corporation shall be accomplished by volunteering employee time, talent, skill-set, advocacy and providing financial support to organizations that enhances the lives of the individuals and improves our environment.

ARTICLE IV

Initial Officers and/or Directors

The names and address of the persons who are the initial directors or officers of the corporation are as follows:

Katherine Bordelon, President and CEO	2550 Carter Grove Circle, Windermere, Florida 34786
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The name and address of the person(s) who is/are the initial Benefit Director(s) as follows:

Katherine Bordelon, President and CEO
2550 Carter Grove Circle, Windermere, Florida 34786

ARTICLE V

Shares

The number of shares of stock is: 100

ARTICLE VI

Registered Office and Agent

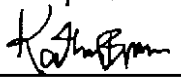
The name and address in the Corporation's initial agent for service of process is:

Katherine Bordelon
2550 Carter Grove Circle, Windermere, Florida 34786

Acceptance by Registered Agent:

Having been appointed the Registered Agent of Castle & Cottage Realty, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of April, 2019.

By :  /Katherine Bordelon
Katherine Bordelon

ARTICLE VII

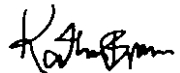
Incorporators

The names and address of the persons who are the incorporators of the corporation as follows:

Name: Katherine Bordelon

Address: 2550 Carter Grove Circle,
Windermere, Florida 34786

IN WITNESS WHEREOF, we have hereunto subscribed our names this 12th day of April, 2019.

 Incorporator
Katherine Bordelon