

P19000072675

(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:

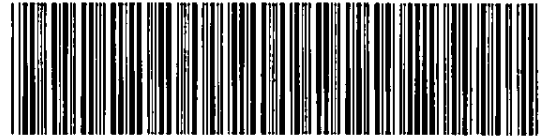
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W19-77807

Office Use Only

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SEP 17 2019
19 SEP 17 PM 8:46
TALLAHASSEE, FLORIDA

The Law Office of Shannan M. Field, PA

Department of State
Division of Corporations
ATTN: KEYNA E. Page
PO Box 6327
Tallahassee, FL 32314

September 20, 2019

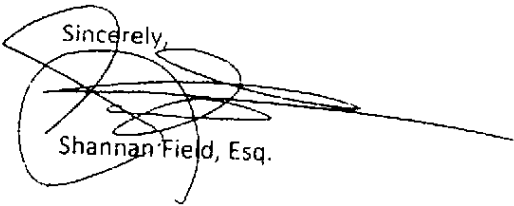
RE: Mooneyed Imagineering Company, Inc.

Dear Ms. Page,

My name is Shannan Field and I represent Arthur Mark Herndon of Mooneyed Imagineering Company, Inc. Please allow this letter to serve as my formal request for a refund of the excess filing fees. Our office previously remitted funds for a Domestication however, we are now proceeding with a Conversion. Please make the check payable to The Law Office of Shannan M. Field, PA and send the check to: The Law Office of Shannan M. Field, PA, 1135 S. Washington Ave., Suite A, Titusville, FL 32780.

Should you have any questions or need any additional information please contact my office at the telephone number listed below.

Sincerely,


Shannan Field, Esq.

1135 S. Washington Ave., Suite A, Titusville, Florida 32780
(321) 362-5414 Telephone
www.fieldlawoffice.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2019

THE LAW OFFICE OF SHANNON M FIELD, PA
1135 S WASHINGTON, STE A
TITUSVILLE, FL 32780

SUBJECT: MOONEYED IMAGINEERING COMPANY, INC.
Ref. Number: W19000077807

We have received your document for MOONEYED IMAGINEERING COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 619A00018128



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2019

THE LAW OFFICE OF SHANNON M FIELD, PA
1135 S WASHINGTON, STE A
TITUSVILLE, FL 32780

SUBJECT: MOONEYED IMAGINEERING COMPANY, INC.
Ref. Number: W19000077807

We have received your document for MOONEYED IMAGINEERING COMPANY, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the principal office address to be a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 119A00017341

2019 SEP -3 PM 1:27

The Law Office of Shannan M. Field, PA

Department of State
Division of Corporations
Charter Section
PO Box 6327
Tallahassee, FL 32314

September 17, 2019

Subject: Mooneyed Imagineering Company, Inc.

To Whom It May Concern,

My name is Shannan Field and I represent Arthur Mark Herndon of Mooneyed Imagineering Company, Inc. Enclosed you will find the Certificate of Conversion for "Other Business Entity" into a Florida Profit Corporation. Please send all correspondence and documents to Shannan Field Esq. The Law Office of Shannan M. Field, PA, 1135 S. Washington Ave., Suite A, Titusville, FL 32780. Our office telephone number is (321) 362-5414 and email address is: shannanfield@yahoo.com.

Sincerely,



Shannan Field, Esq.

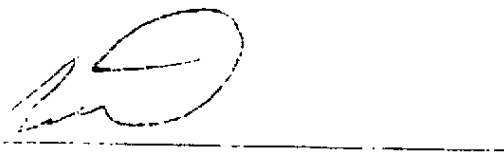
Enc.

1135 S. Washington Ave., Suite A, Titusville, Florida 32780
(321) 362-5414 Telephone
www.fieldlawoffice.org

**CERTIFICATE OF CONVERSION FOR OTHER BUSINESS ENTITY INTO FLORIDA
PROFIT CORPORATION**

1. 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.
2. The name of the Other Business Entity immediately prior to the filing of this Certificate
of Conversion is Mooneyed Imagineering Company, Inc.
3. The Other Business Entity is a Corporation first organized, formed, or incorporated under
the laws of the City of Lancaster, Commonwealth of Kentucky on August 5, 2011.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of
Incorporation is Mooneyed Imagineering Company, Inc.
5. The effective date shall be the date of filing.

Signed this 17th day of September, 2019 by:



Arthur Mark Herndon-Incorporator/Authorized Person

RECEIVED
DIVISION OF CORPORATIONS
19 SEP 17 PM 8:46
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MOONEYED IMAGINEERING COMPANY, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Mooneyed Imagineering Company, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 712 Coleman St., Edgewater, FL 32141.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000,000 of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is, 1135 S. Washington Ave., Suite A, Titusville, Florida, 32780. The initial registered agent for the Corporation at that address is: Shanna Field.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Arthur Mark Herndon	712 Coleman St. Edgewater, FL 32141

ARTICLE VI

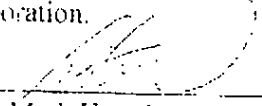
The name and street address of the person signing these articles of incorporation is:

Arthur Mark Herndon	712 Coleman St., Edgewater, FL 32141
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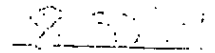
ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



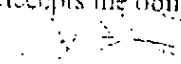
Arthur Mark Herndon
Incorporator



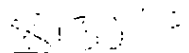
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mooneyed Imagineering Company, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Shannon Field
Registered Agent



Date

STATE OF FLORIDA
DIVISION OF CORPORATION
19 SEP 17 PM 8:47
TALLAHASSEE, FLORIDA