

P200 0000 3340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

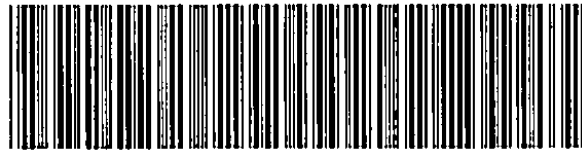
(Business Entity Name)

(Document Number)

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

Instructions to Filing Officer:

Office Use Only



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## COVER LETTER

Charter Section  
Division of Corporations

**SUBJECT:** PALS PLACES INC  
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:

PATRICK H. NEALE  
Contact Person

PATRICK NEALE & ASSOCIATES  
Firm/Company

5470 BRYSON COURT, SUITE 103  
Address

NAPLES FL 34109  
City, State and Zip Code

PNEALE@PATRICKNEALE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK NEALE at ( 239 ) 642-1485  
Name of Contact Person Area Code and Daytime Telephone Number

The enclosed is a check for the following amount:

\$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy Certified Copy, and  
Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PALS PLACES INC

Enter Name of Other Business Entity

The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of DELAWARE

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

September 13, 2007

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:

The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

PALS PLACES INC.

Enter Name of Florida Profit Corporation

If not effective on the date of filing, enter the effective date: 12/31/2019

Effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be filed as the document's effective date on the Department of State's records.

19 DEC 19 AM 2:22  
CORPORATION DIVISION

19 DEC 19 11:22:22

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

**ARTICLE I NAME**

Name of the corporation shall be: PALS PLACES INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal place of business/mailling address is:

Principal street address  
740 N. COLLIER BOULEVARD  
SUITE 105  
MARCO ISLAND FL 34145

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

Purpose for which the corporation is organized is:

Business is organized to transact all business legally authorized by the State of Florida and the U.S. government. It shall

possess all powers conferred by the State of Florida on corporations

**ARTICLE IV SHARES**

Number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: CURT KOON, PRESIDENT

Name and Title: JACQUE KOON, SECTY TREASURER

Address: 740 N. COLLIER BOULEVARD

Address: 740 N. COLLIER BOULEVARD

MARCO ISLAND FL 34145

MARCO ISLAND, FL 34145

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**LE VI REGISTERED AGENT**

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

PATRICK H. NEALE, ESQ

5470 BRYSON COURT, SUITE 103

NAPLES, FL 34109

**LE VII INCORPORATOR**

**Name and address of the Incorporator is:**

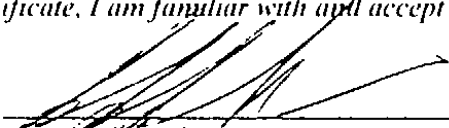
PATRICK H. NEALE

5470 BRYSON COURT, SUITE 103

NAPLES, FL 34109

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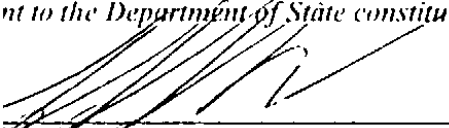
*been named as registered agent to accept service of process for the above stated corporation at the place designated in  
ificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

12/13/19

\_\_\_\_\_  
Date

*this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a  
nt to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

12/13/19

\_\_\_\_\_  
Date

19 DEC 19 AM 2:22  
NOTED FOR