

P20000028492

(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



300339879563

01/31/20--01016--027 **60.00

03/24/20--01017--011 **62.50

FILED
20 APR 2 2020
FBI - NEW YORK

FILED
20 APR 2 2020
FBI - NEW YORK

fee 122.50
rec 60
due \$ 62.50

D O'KEEFE

APR 08 2020

W20-20807



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2020

JARED GAYLORD, ESQ.
MARE R. GAYLORD, P.A.
12000 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455

SUBJECT: ADVANCED RESTORATION ECOLOGY, INC.
Ref. Number: W20000020807

111111
20 APR -2 PM 2:53
TALLAHASSEE, FLORIDA

We have received your document for ADVANCED RESTORATION ECOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 720A00006398

2020 APR -2 AM 11:20
TALLAHASSEE, FLORIDA

D O'KEEFE
APR 08 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2020

JARED GAYLORD, ESQ.
MARE R. GAYLORD, P.A.
12000 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455

SUBJECT: ADVANCED RESTORATION ECOLOGY, INC.
Ref. Number: W20000020807

We have received your document for ADVANCED RESTORATION ECOLOGY, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect forms have been received. The correct forms have been enclosed. Please complete and return along with an additional fee of \$62.50.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 120A00004252

RECEIVED
2020 MAR 16 AM 10:56

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advanced Restoration Ecology, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jared Gaylord, Esq.

Contact Person

Marc R. Gaylord, P.A.

Firm/Company

12000 SE Dixie Highway

Address

Hobe Sound, FL 33455

City, State and Zip Code

jared@marcgaylordlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jared Gaylord

Name of Contact Person

at (772) 545-7740

Area Code and Daytime Telephone Number

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 and Certified Copy Certified Copy, and
Status 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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Advanced Restoration Ecology, LLC

Enter Name of the Converting Entity

2. The converting entity is a limited liability company

(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 Florida

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

on May 18, 2016

Enter date "Converting Entity" was first organized, formed or incorporated.

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

Advanced Restoration Ecology, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: March 13, 2020

(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.)

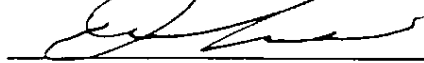
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
20 MAR -2 PM 2
CLERK OF COURT
JANUARY 1, 2020

Signed this 6 day of March, 2020.


Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Drew Gatewood Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Drew Gatewood Title: Authorized Member and Sole Member

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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
20 MAR -2 PM 2:59
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Advanced Restoration Ecology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

<p>Principal street address <u>2593 NE Roberta Street</u> <u>Jensen Beach, FL 34957</u></p>	<p>Mailing address, if different is: _____ _____ _____</p>
---	--

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact and engage in any and all lawful business permitted under the laws of the
United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE V OFFICERS AND/OR DIRECTORS

<p>Name and Title: <u>Drew Gatewood, President</u></p> <p>Address: <u>2593 NE Roberta Street</u> <u>Jensen Beach, FL 34957</u></p>	<p>Name and Title: _____</p> <p>Address: _____ _____</p>
<p>Name and Title: _____</p> <p>Address: _____ _____</p>	<p>Name and Title: _____</p> <p>Address: _____ _____</p>
<p>Name and Title: _____</p> <p>Address: _____ _____</p>	<p>Name and Title: _____</p> <p>Address: _____ _____</p>

FILED
2011-12-21 PM 2:59
Notary Public, Florida

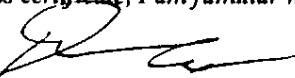
ARTICLE VI REGISTERED AGENT

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

Name: Drew Gatewood

Address: 2593 NE Roberta Street
Jensen Beach, FL 34957

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

3-6-2020

Date

FILED
20 MAR -2 PM 2:59
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA