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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

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

Special Instructions to Filing Officer:

Office Use Only



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05/11/20--01038--008 ♦\$122.50

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W20-48352



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2020

MICHAEL J. FREEMAN, ESQ.  
MICHAEL J. FREEMAN, P.A.  
153 SEVILLA AVE.  
CORAL GABLES, FL 33134

Law Offices

MAY 19 2020

SUBJECT: MARYHILL UNIVERSAL CORP.  
Ref. Number: W20000048352

Michael J. Freeman, P.A.

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

Please complete the marked places in the Articles of Conversion. A date and signature is missing.

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: 420A00009945

Resent 5/19/2020

20 MAY 19 PM 5:13

Law Offices  
**Michael J. Freeman, P.A.**  
153 Sevilla Avenue  
Coral Gables, Florida 33134-6006  
Email: [mfreeman@freemanmiami.com](mailto:mfreeman@freemanmiami.com)

Reply to:  
P.O. Box 140668  
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567  
Fax: (305) 442-1227

May 8, 2020

FEDERAL EXPRESS: 7704 1829 9694

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

RE: Filing Certificate of Conversion for Other Business Entity  
into Florida Profit Corporation

Gentlemen:

Enclosed please find the following original documents for filing:

1. Certificate of Conversion for Maryhill Universal Corp. (BVI) into Maryhill Universal Corp.
2. Articles of Incorporation for Maryhill Universal Corp.

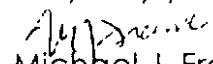
I have enclosed my office check number 23778 in the amount of \$122.50 made payable to the Florida Secretary of State representing the filing fee, certified copy fee and certificate of good standing.

Please return the documents to me in the enclosed prepaid federal express envelope.

If you have any questions regarding these documents, please contact me.

Thank you.

Very truly yours,

  
Michael J. Freeman  
MJF/amb

00451216-1

20 MAY 19 PM 5:18

**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:

**MARYHILL UNIVERSAL CORP.**

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION**  
(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 **THE BRITISH VIRGIN ISLANDS**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **MARCH 28, 2006**  
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:**

**MARYHILL UNIVERSAL CORP.**

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: \_\_\_\_\_.

(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.

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Signed this 19 day of May, 2020 X

**Required Signature for Florida Profit Corporation:**

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

MJ Freeman X

Printed Name: MICHAEL J. FREEMAN, PRESIDENT Title: OF SEVILLA SERVICES INC., ITS DIRECTOR

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

Signature: \_\_\_\_\_

Printed Name: PALTON MANAGEMENT LIMITED Title: DIRECTOR

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)

2020 MAY 19 11:13

**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: MARYHILLUNIVERSAL CORP.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

153 SEVILLA AVENUE  
CORAL GABLES FL 33134

P.O. BOX 140668  
CORAL GABLES, FL 33114-0668

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes,  
as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV    SHARES**

The number of shares of stock is: 50,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: SEVILLA SERVICES INC., DIRECTOR

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

Address: 153 SEVILLA AVENUE  
CORAL GABLES, FL 33134

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

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

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

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

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

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

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

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

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

**ARTICLE VI REGISTERED AGENT**

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

Name: M.J.F. REGISTERED AGENT CORP.

Address: 153 SEVILLA AVENUE  
CORAL GABLES, FL 33134

\*\*\*\*\*

*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

5/7/2020  
Date

20 MAY 12 00:00 PM '20