

P20000047130

(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

W20-65738

Office Use Only



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2020 JUN 29 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

N. CULLIGAN

JUN 29 2020



12905 SW 42 STREET Suite: 210

MIAMI, FL 33175

Phone: 305-444-4994

Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Dall Asset Management, Inc.
 (CORPORATE NAME) (DOCUMENT #)

2. _____
 (CORPORATE NAME) (DOCUMENT #)

3. _____
 (CORPORATE NAME) (DOCUMENT #)

☐ Walk-In☒ Pick up time: _____☒ Certified Copy☒ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:
<input checked="" type="checkbox"/>	Conversion

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2020

EXPRESS

SUBJECT: DALL ASSET MANAGEMENT, INC.
Ref. Number: W20000065738

We have received your document for DALL ASSET MANAGEMENT, INC. and your check(s) totaling \$307.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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.

KYLE D BRUMBLEY
Regulatory Specialist II

Letter Number: 820A00012678

O. E. Burke, III
1324 State Road 44
New Smyrna Beach, FL 32168
June 23, 2020

To: New Filing Section
Division of Corporations

SUBJECT: Dall Asset Management, Inc.

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 MAKE THE EFFECTIVE DATE OF FILING THE ARTICLES OF CONVERSION AND ARTICLES OF INCORPORATION JUNE 30, 2020.**

Please return all correspondence concerning this matter to:

O. E. Burke, III
Dall Asset Management, Inc.
1324 State Road 44
New Smyrna Beach, FL 32168
oe@dallmgt.com


For further information concerning this matter, please call:

O. E. Burke, III, at (757) 646-5468.

Enclosed is a check for the following amount: \$122.50 Filing Fees, Certified Copy, and Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,


O. E. Burke, III

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Dall Asset Management, Inc.

2. The converting entity is a stock corporation first incorporated under the laws of the Commonwealth of Virginia on May 17, 2019.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: Dall Asset Management, Inc.

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

5. The effective date of this filing shall be June 30, 2020.

Signed this 23rd day of June, 2020.

DALL ASSET MANAGEMENT, INC.,
Eligible Entity

By: 

O. E. Burke, III, President

DALL ASSET MANAGEMENT, INC.,
Florida Profit Corporation

By: 

O. E. Burke, III, President

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SECRETARY OF STATE
TALLAHASSEE, FL

**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 Dall Asset Management, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is 1324 State Road 44, New Smyrna Beach, Florida 32168.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful business not required to be specifically set forth in these Articles for which a corporation may be incorporated under the Florida Business Corporations Act.

**ARTICLE IV
SHARES**

The number of shares of stock is 5,000.

**ARTICLE V
OFFICERS AND DIRECTORS**

O. E. Burke, III, President, Treasurer and Director
1324 State Road 44, New Smyrna Beach, Florida 32168

Lindsey K. Burke, Vice President and Secretary
1324 State Road 44, New Smyrna Beach, Florida 32168

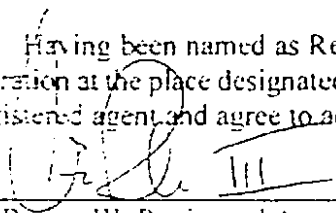
**ARTICLE VI
EFFECTIVE DATE**

The effective date shall be June 30, 2020.

**ARTICLE VII
REGISTERED AGENT**

The name and Florida street address of the registered agent is O. E. Burke, III, 1324 State Road 44, New Smyrna Beach, Florida 32168.

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.


O. E. Burke, III, Registered Agent

June 23, 2020
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED