

P20000054732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

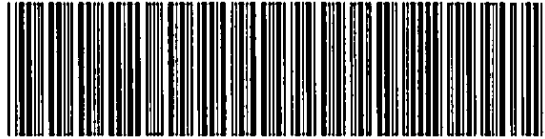
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/07/20--01021--012 *\$122.50

FILED
2020 JUL -6 AM 8:28
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

6/2/20

CLAYTON D. HACKNEY, P.A.
7335 SW 166TH STREET
PALMETTO BAY, FL 33157

July 1, 2020

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

Re: Articles of Conversion and Articles of Incorporation for CLAYTON D. HACKNEY, P.A.

Dear Sir/Madam:

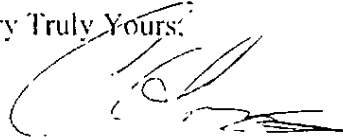
The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity, **CLAYTON D. HACKNEY, PLLC** (Document No. L17000200757), into a "Florida Profit Corporation" in accordance with Fla. Stat. §§ 607.11933 and 607.0202. The resulting corporation shall be **CLAYTON D. HACKNEY, P.A.**

Please note that there is an inactive entity with the same name (Document No. P10000039170), which was administratively dissolved by the Division on September 23, 2016. In that it has been more than one year since the administrative dissolution, the name of the dissolved entity is eligible. *See* Fla. Stat. § 607.1405(5). However, to the extent the Division deems it appropriate and/or desirable to have a record, this letter shall constitute consent of the administrative dissolved entity (the undersigned being the President and sole shareholder of record of the dissolved entity), for the assumption and use of such name by the resulting entity herein.

Enclosed is a check in the amount of \$122.50, for the filing fees, a Certified Copy, and a Certificate of Status.

Should you have any questions, please do not hesitate to contact me. Please return all correspondence concerning this matter to the undersigned, at the address below.

Very Truly Yours,



Clayton D. Hackney, Esq.
Clayton D. Hackney, P.A.
7335 SW 166th Street
Palmetto Bay, FL 33157
cdh@hackneylegal.com
(305) 491-1062

2020 JUL -6 AM 8:28
REC. STAFF OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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:

Clayton D. Hackney, PLLC

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 September 27, 2017

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**:

Clayton D. Hackney, P.A.

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: July 1, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUL -6 AM 8:28

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117646-200757

Signed this 1st day of July, 2020

Required Signature for Florida Profit Corporation:

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

Printed Name: _____ Title: _____

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

Signature: _____

Printed Name: Clayton Hackney Title: Authorized 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)

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CLERK OF THE STATE
TALLAHASSEE, 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: Clayton D. Hackney, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7335 SW 166th Street
Palmetto Bay, FL 33157

7335 SW 166th Street
Palmetto Bay, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this professional association shall be to engage in the
practice of law and other related activities.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Clayton D. Hackney - President

Address: 7335 SW 166th Street
Palmetto Bay, FL 33157

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

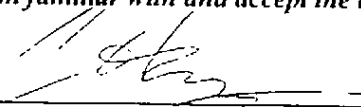
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2020 JUL -6 AM 8:28
CLAYTON D. HACKNEY
TALLAHASSEE, FL 32301

ARTICLE VI REGISTERED AGENT

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

Name: Clayton D. Hackney
Address: 7335 SW 166th Street
Palmetto Bay, FL 33157

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

July 1, 2020
Date

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TALLAHASSEE, FLORIDA