

P20000056672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

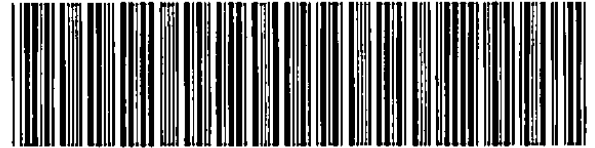
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500344568505

05/18/20--01035--014 \*\*105.00

C RICO  
MAY 18 2020

RECEIVED  
20 MAY 18 AM 11:43

TO: New Filing Section  
Division of Corporations

SUBJECT: Warren and Dubarry Investments LLC

Name of Resulting Florida Profit Corporation

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

Please return all correspondence concerning this matter to:

Garfield Warren

Contact Person

Warren & DuBarry Services

Firm/Company

530 Susan B. Britt Ct. #250

Address

Winter Garden, FL 34787

City, State and Zip Code

wdservices5780@gmail.com

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

For further information concerning this matter, please call:

Garfield Warren at ( 407 ) 704-9498

Name of Contact Person

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 Statute

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

Warren and Dubarry Investments LLC

Enter Name of the Converting Entity

2. The converting entity is a LLC LI7-000135609  
(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 6/22/2017  
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:

Warren & DuBarry Services

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: 14 May 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.)

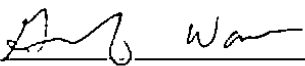
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

20 MAY 18 AM 11:43  
CORPORATION  
RECEIVED

Signed this 13 day of May, 2020.

**Required Signature for Florida Profit Corporation:**

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



Printed Name: Garfield Warren Title: Chief Executive Manager

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

Signature: 

Printed Name: Garfield Warren Title: CEM

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)

**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: Warren & DuBarry Services INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

530 Susan B. Britt Ct. #250

Winter Garden, FL 34787

Mailing address, if different is:

SECTION 607.01  
DIVISION OF CORPORATIONS  
20 MAY 18 AM 11:43

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

We are a system supplying a public needs that are non-physical and intangible parts of our economy.

We are an entity of economic activities that produce time, place, form, or physiological utilities for the needs of our society.

**ARTICLE IV SHARES**

The number of shares of stock is: 7

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Garfield Warren P

Address: 530 Susan B. Britt Ct. #250  
Winter Garden, FL 34787

Name and Title: Aprille Warren T

Address: 530 Susan B. Britt Ct. #250  
Winter Garden, FL 34787

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

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

Name and Title: Erik DuBarry VP

Address: 530 Susan B. Britt Ct. #250  
Winter Garden, FL 34787

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

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

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

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

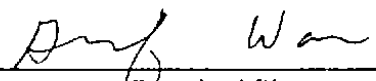
**ARTICLE VI REGISTERED AGENT**

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

Name: Garfield Warren  
Address: 530 Susan B. Britt Ct. #250  
Winter Garden, FL 34787

\*\*\*\*\*

*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

13 May 2020  
Date