

P2000065448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

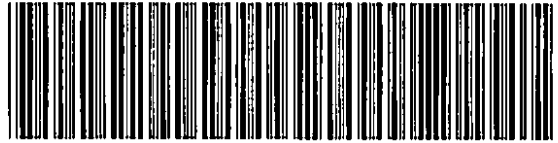
(Document Number)

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

Special Instructions to Filing Officer:

4/14/20

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04/14/20 - 00019 - 015 \$2105.00

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2020 APR 14 AM 8:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2020

LELAND WILSON  
MCCULLOUGH LEGAL SERVICES  
5237 SUMMERLIN COMMONS BLVD SUITE 214  
FORT MYERS, FL 33907

SUBJECT: BIG OAK RANCH FIREWOOD OF SWFL  
Ref. Number: W20000038144

We have received your document for BIG OAK RANCH FIREWOOD OF SWFL and your check(s) totaling \$105.00. 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.

Line 3 of conversion and article 1 name must match.,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 620A00008043

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **BIG OAK RANCH FIREWOOD OF SWFL LLC**

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:

**LELAND WILSON**

Contact Person

**McCullough Legal Services**

Firm/Company

**5237 Summerlin Commons Blvd Suite 214**

Address

**Fort Myers, FL 33907**

City, State and Zip Code

**silva@mls941.com**

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

For further information concerning this matter, please call:

**Leland Wilson**

Name of Contact Person

at ( **239** ) **331-4333**

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 Status and Certified Copy Certified Copy, and  
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

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2020 APR 14 AM 8:37  
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:

**BIG OAK RANCH FIREWOOD OF SWFL 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 **04/26/2019**  
Enter date "Converting Entity" was first organized, formed or incorporated.

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TALLAHASSEE, FLORIDA

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

**BIG OAK RANCH FIREWOOD OF SWFL , 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: **04/08/2020**  
(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.)

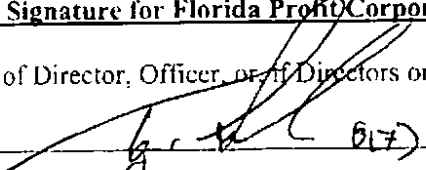
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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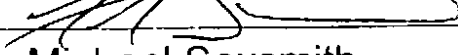
Signed this 8th day of April, 2020

**Required Signature for Florida Profit Corporation:**

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

  
Printed Name: Antonio Domenech Title: MGR

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

Signature:   
Printed Name: Michael Sexsmith Title: MGR

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 DISTRICT COURT  
TALLAHASSEE, FLORIDA

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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: BIG OAK RANCH FIREWOOD OF SWFL, INC

**ARTICLE II**    **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

18651 MISTY MORNING LN  
FORT MYERS FL, FL 33913

16205 OLD US 41  
FORT MYERS, FL 33967

**ARTICLE III**    **PURPOSE**

The purpose for which the corporation is organized is:

The Purpose of the corporation is to engage in any lawful activity for which activity for which corporations may  
~~be incorporated in this state. This company has 100 Shares.~~

**ARTICLE IV**    **SHARES**

The number of shares of stock is: 100

**ARTICLE V**    **OFFICERS AND/OR DIRECTORS**

Name and Title: MICHAEL SEXSMITH

Address: 16205 OLD US 41  
FORT MYERS, FL 33967

Name and Title: ANTONIO DOMENECH

Address: 16205 OLD US 41  
FORT MYERS, FL 33967

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

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

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

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

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

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

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

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

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CLERK OF THE COURT  
HALL COUNTY, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

Name: MACIAS, WEISS & ASSOCIATES

Address: 1625 SE 46TH ST 5A  
CAPE CORAL, FL 33904

\*\*\*\*\*

*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*

Michelle Peres-Macias

Required Signature/Registered Agent

04/08/2020

Date

CLERK OF COURT  
FALLAHASSEE, FLORIDA

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