

PZ10000005601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

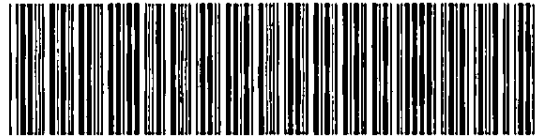
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W210000002812

Office Use Only



400357057444

01/04/21--01020--023 **125.00

400357057444
01/27/21--01024--011 **25.23

2021 JAN 27 PM 1:43

January 20, 2020

Yvell Scott
Document Specialist II
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Letter # 821A00000492

Dear Ms. Scott:

I received your letter dated January 10, 2021. I spoke with Jessica at Extension 6995 on January 19, 2021 in the morning. I had received incorrect information regarding the form that I needed to complete. I am a full time resident of Florida. I need to do a conversion of my incorporation from the State of Oregon rather than doing a "foreign entity" application.

Enclosed in this packet is the following:

1. Copy of the letter you sent with requested corrections
2. Documents that were sent including application and supporting documents including the Amended Annual Report from Oregon Secretary of State and Oregon Secretary of State Corporation Divisions dated 12/21/2020.
3. Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation dated 1/19/2021.

Jessica instructed me to return these documents to you and submit a check for the difference of \$ 26.25 which is owed for the Articles of Conversion that include filing fee and certified copy. Jessica said that you would forward the documents to her for review and completion of my application request.

I apologize for sending the incorrect form. I hope that this new form is completed correctly.

Thank you for your time and assistance.

Sincerely,

Michelle Whitehead
5972 Flint Loop
The Villages, Florida 32163
541 460-3815

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **MICHELLE WHITEHEAD PH.D. INC**

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:

Michelle Whitehead

Contact Person

MICHELLE WHITEHEAD PH.D. INC

Firm/Company

5972 Flint Loop

Address

The Villages, Florida, 32163

City, State and Zip Code

michellewhitehead@gmail.com

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

For further information concerning this matter, please call:

Michelle Whitehead at (**541**) **460-3815**

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 and Certificate of Status ☒ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, 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

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:

MICHELLE WHITEHEAD PH.D. INC

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 **Oregon**
(Enter state, or if a non-U.S. entity, the name of the country)

on **11/15/2019**
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**:

MICHELLE WHITEHEAD PH.D. 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: _____.

(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.

2020 JUN 27 PM 1:43

Signed this 19 day of January, 2021.

Required Signature for Florida Profit Corporation:

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

Michelle Whitehead

Printed Name: Michelle Whitehead Title: Owner

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

Signature: Michelle Whitehead

Printed Name: Michelle Whitehead Title: Owner

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: MICHELLE WHITEHEAD PH.D. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5972 Flint Loop
The Villages, Florida 32163

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Michelle Whitehead

Name and Title: Owner

Address: 5972 Flint Loop
The Villages, Florida 32163

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: Michelle Whitehead

Address: 5972 Flint Loop

The Villages, Florida 32163

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 Whitehead
Required Signature/Registered Agent

1/19/2021
Date

2021 JUN 27 PM 1:43