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2021 MAR 26 AM 11:15

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PFM ENTERPRISES, 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:

Andy Powell

Contact Person

PFM Enterprises, Inc.

Firm/Company

1637 Pine Harrier Circle

Address

Sarasota, FL 34231

City, State and Zip Code

aj.powell@verizon.net

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

For further information concerning this matter, please call:

Andy Powell at (727) 488-3338

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 Status and Certified Copy Certified Copy, and
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New Filing Section
Division of Corporations
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Tallahassee, FL 32303

2021 MAR 26 AM 11:45

FILED

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

FILED
2021 FEB 26 AM 11:45

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.

FIRST: The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: **PFM ENTERPRISES HOLDINGS, LLC.** **LI0000165433 ✓**

SECOND: The converting entity is a Limited Liability Company first organized under the laws of Florida on September 14, 2011.

THIRD: The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **PFM ENTERPRISES, INC.**

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

FIFTH: The effective date of the conversion is the date this document is filed by the Florida Department of State.

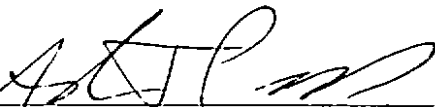
Signed this 22nd day of February, 2021.

PFM ENTERPRISES, INC., a Florida Profit Corporation

By: 

Name: Andy Powell
Title: President

PFM ENTERPRISES HOLDINGS, LLC, a Florida limited liability company

By: 

Name: Andy Powell
Title: Manager

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION**

[In compliance with Chapter 607 F.S. (Profit)]

ARTICLE I: NAME

The name of the corporation shall be:

PFM ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is:

1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV: SHARES

The number of shares the corporation is authorized to issue is:

1,000

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANDY POWELL
1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231

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.



Registered Agent

2/22/2021


Date

ARTICLE VI: INCORPORATOR

The name address of the incorporator is:

ANDY POWELL
1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231

I am the incorporator submitting these Articles of Incorporation and and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain "active" status.



Incorporator

2/22/2021

Date

ARTICLE VII: OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
ANDY POWELL
1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231

Title: Secretary
JULIE POWELL
1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231

Title: Treasurer
ANDY POWELL
1637 PINE HARRIER CIRCLE
SARASOTA, FL 34231