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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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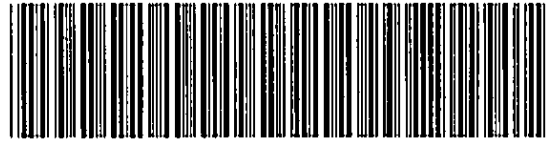
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 26 2021

W21-76787

*Arlene F. Austin, P.A.*

ATTORNEY AT LAW

6312 TRAIL BOULEVARD  
NAPLES, FL 34108-2836

PH: (239) 514-8211  
FAX: (239) 514-4618  
AFAUSTIN@AFAUSTINPA.COM

April 26, 2021

Via FedEx

Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Conn & Smith, Inc.  
Our File No. 11010.1

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Articles of Conversion
2. Articles of Incorporation
3. Certificate of Good Standing from Virginia
4. Our check in the sum of \$122.50, for the filing fee;  
certified copy; and certificate of status.

Please return the documents to my office once it is filed in the self-addressed, FedEx envelope enclosed. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,



Arlene F. Austin

AFA:jf  
Encs.

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Conn & Smith, 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:

Arlene F. Austin  
Contact Person

Arlene F. Austin, P.A.  
Firm/Company

6312 Trail Blvd.  
Address

Naples, FL 34108  
City, State and Zip Code

afa1036@afaustinp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlene F. Austin at ( 239 ) 514-8211  
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

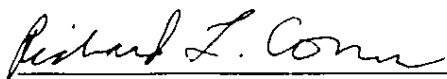
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TALLAHASSEE, FLORIDA


**ARTICLES OF CONVERSION FOR**  
**CONN & SMITH, INC., a Virginia Corporation**  
**Into**  
**CONN & SMITH, INC., a Florida Corporation**

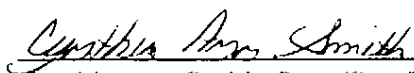
The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Corporation in accordance with Section 607.11933 & 607.0202, Florida Statutes, this certificate of conversion is submitted:

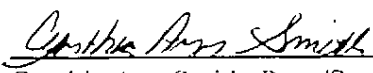
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Conn & Smith, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Virginia on August 22, 2005.
3. The name of the Florida Corporation as set forth in the attached Florida Articles of Incorporation is Conn & Smith, Inc.
4. The effective date shall be the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

We, Richard L. Conn and Cynthia Ann Smith, are the sole Shareholders, Officers and Directors of the Virginia Corporation (Other Business Entity) and the Florida Corporation, and we are authorized to sign these Articles of Conversion on this 26th day of April, 2021.

  
Richard L. Conn, VP/Director  
Conn & Smith, Inc., a Virginia Corporation

  
Richard L. Conn, VP/Director  
Conn & Smith, Inc., a Florida Corporation

  
Cynthia Ann Smith, Pres./Sec./Treas./Director  
Conn & Smith, Inc., a Virginia Corporation

  
Cynthia Ann Smith, Pres./Sec./Treas./Director  
Conn & Smith, Inc., a Florida Corporation

**ARTICLES OF INCORPORATION OF**

**CONN & SMITH, INC.**

**A FLORIDA CORPORATION**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name & Address**

The name of the Corporation is: Conn & Smith, Inc.

The mailing address and street address of the principal office of the Corporation is:

11726 Jasper Court  
Naples, FL 34120

**ARTICLE II — Duration:**

The period of duration for the Corporation shall be perpetual.

**ARTICLE III — Purpose:**

The purpose for the Corporation shall be to operate a pesticide registration consulting service and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV — Shares of Stock:**

The number of shares authorized to be issued is 1,000 shares of common stock.

**ARTICLE V — Officers/Directors:**

The Names and Addresses of the Officers/Directors authorized to manage and control the Corporation are:

Cynthia Ann Smith, Pres./Sec./Treas./Director  
11726 Jasper Court  
Naples, FL 34120

Richard L. Conn, VP/Director  
11726 Jasper Court  
Naples, FL 34120

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TALLAHASSEE, FLORIDA

**ARTICLE VI — Admission of Additional Officers/Directors:**

The right, if given, of the Officers/Directors to admit additional Officers/Directors and the terms and conditions of the admissions shall be by consent of a majority of Officers/Directors.

**ARTICLE VII — Officers/Directors Rights to Continue Business**

The right, if given, of the remaining officers/directors of the corporation to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a officer/director or the occurrence of any other event which terminates the continued business of a officer/director in the corporation shall be by consent of a majority of the officers/directors.

**ARTICLE VIII — Effective Date**

The term of this company shall be effective on the date of filing.

**ARTICLE IX- Registered Agent**

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Cynthia Ann Smith  
11726 Jasper Court  
Naples, FL 34120

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation and acknowledged them to be their free act on this 26th day of April, 2021.

Cynthia Ann Smith  
Cynthia Ann Smith, Pres./Sec./Treas./Director

Richard L. Conn  
Richard L. Conn, VP/Director

State of Florida  
County of Collier

On April 26, 2021, Richard L. Conn and Cynthia Ann Smith [XX] personally appeared by means of physical presence [ ] who are personally known to me or [ XX] who have each produced a Florida driver's license as identification and they personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Conn & Smith, Inc., a Florida Corporation.

Arleen F. Austin  
Notary Public: Arlene F. Austin (SEAL)  
My Commission Expires:



ARLENE F. AUSTIN  
Commission # GG 352714  
Expires August 8, 2023  
Bonded Thru Budget Notary Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0502, 617.0502, 607.1508 or 617.1508, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONN & SMITH, INC.
2. The name and address of the registered agent and office is:

Cynthia Ann Smith  
11726 Jasper Court  
Naples, FL 34120

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Cynthia Ann Smith

State of Florida  
County of Collier

On April 26, 2021, Cynthia Ann Smith, designated above as the individual who shall serve as the corporation's initial registered agent who [XX] personally appeared before me by means of physical presence and has produced a FL driver's license as evidence of identification at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CONN & SMITH, INC.

  
Notary Public

Arlene F. Austin  
(Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



ARLENE F. AUSTIN  
Commission # GG 352714  
Expires August 8, 2023  
Bonded Thru Budget Notary Services

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2 APR 27 AM 8:03  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

Hi, Cynthia Smith

# State Corporation Commission Clerk's Information System



## Entity Information

### Entity Information

Entity Name: CONN & SMITH, INC.

Entity ID: 06433858

Entity Type: Stock Corporation

Entity Status: **Active**

Formation Date: 08/22/2005

Reason for Status: Active and In Good Standing

VA Qualification Date: 08/22/2005

Status Date: 08/22/2005

Industry Code: 0 - General

Period of Duration: Perpetual

Jurisdiction: VA

Annual Report Due Date: N/A

Registration Fee Due Date: Not Required

Charter Fee: \$50.00

### Registered Agent Information

RA Type: Individual

Locality: FAIRFAX COUNTY

RA Qualification: Officer of the Corporation

Name: CYNTHIA ANN SMITH

Registered Office Address: 6713 CATSKILL RD, LORTON, VA,

22079 - 1113, USA

Privacy Policy (<https://www.scc.virginia.gov/privacy.aspx>)

Contact Us ([https://www.scc.virginia.gov/clk/clk\\_contact.aspx](https://www.scc.virginia.gov/clk/clk_contact.aspx))



Principal Office Address

Address: 6713 CATSKILL ROAD, LORTON,  
VA, 22079 - 1113, USA

Principal Information

Title	Director	Name	Address	Last Updated
President	Yes	RICHARD L CONN	6713 CATSKILL RD, LORTON, VA, 22079 - 0000, USA	07/25/2007
Vice President	Yes	CYNTHIA A SMITH	6713 CATSKILL RD, LORTON, VA, 22079 - 1113, USA	07/10/2006

Current Shares

Total Shares: 1000

Filing History      RA History      Name History      Previous Registrations      Garnishment Designees      Image Request

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