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JOHN W. WEST III SAWYER OAKS PROFESSIONAL PARK 5602 MARQUESAS CIRCLE, SUITE 212 SARASOTA, FLORIDA 34233



TELEPHONE 941-953-9600 FACSIMILE 941-953-9677 JWEST@JOHNWESTIII.COM WWW.JOHNWESTIII.COM ALSO ADMITTED IN D.C.

May 4, 2021

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Ref. Number W21000045118

Letter Number 121A00006986

Dear Sir/Madam:

Enclosed please find a letter referencing a rejected filing for Stein Enterprise, Inc. I have enclosed revised Articles of Conversion and Articles of Incorporation for Stein Enterprise Florida, Inc. If any further information is needed to complete this filing, please contact me at my number above.

Sincerely,

John W. West III

JWW/tmh enclosures

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following <u>eligible</u> <u>business entity into a Florida Profit Corporation</u> 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:
STEIN ENTERPRISE, Inc.
Enter Name of the Converting Entity
2. The converting entity is a business 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 North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)
_{on} July 15, 2013
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> STEIN ENTERPRISE FLORIDA, 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.

Signed this 6 day of February	, 20_21
Required Signature for Florida Profit Corporation	——————————————————————————————————————
Signature of Director, Officer, or if Directors or Off	icers have not been selected, an Incorporator:
Printed Name: Robert Stein Pre	esident
Required Signature(s) on behalf of Converting Flocompanies: [See below for required signature(s).]	orida partnerships, limited partnerships, and limited liability
Signature: Helen Ste in	,
Printed Name: Helen Stein	Title: SECRE TARY / TREASURER
Signature:	
Printed Name:	
Signature:	
Printed Name:	
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	
Signature:	
Printed Name:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
All others: Signature of an authorized person.	
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

\$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: STEIN ENTERPRISE FLORIDA, INC. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: Mailing address, if different is: Principal street address 13360 Campanile Court Venice, FL 34293 ARTICLE III PUR<u>POSE</u> The purpose for which the corporation is organized is: Property Management, other services. ARTICLE IV SHARES The number of shares of stock is: 100 (one hundred) ARTICLE V OFFICERS AND/OR DIRECTORS Robert Stein, President Name and Title: Name and Title: 13360 Campanile Court Address: Address: Venice, FL 34293 Helen Stein, Secretary/Treasurer Name and Title: Name and Title: 13360 Campanile Court Address: Address: Venice, FL 34293 Name and Title: Name and Title: Address: Address:

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