

P210 0005 7336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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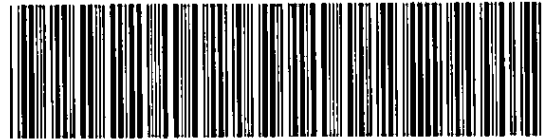
(Business Entity Name)

(Document Number)

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

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21 JUN -1 PM 12:43  
TALLAHASSEE, FLORIDA

W21-62741



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2021

TANIA PIEDRA  
HIGH TIDE MARINE CORP  
39628 WOODGATE LANE  
LADYLAKE, FL 32159

SUBJECT: HIGH TIDE MARINE CORP  
Ref. Number: W21000062741

*5-25-21 - please  
See Corrections  
attached. Thank you.  
Tania Piedra  
N.P.*

We have received your document for HIGH TIDE MARINE CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 921A00009555

2021 JUN -1 PM 1:35  
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21 JUN -1 PM 12:43  
TALLAHASSEE, FLORIDA

*1086*

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: HIGHTIDE MARINE CORP  
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:

TANIA PIEDRA  
Contact Person

HIGHTIDE MARINE CORPORATION  
Firm/Company

39628 WOODGATE LANE  
Address

LADY LAKE FL 32159  
City, State and Zip Code

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

For further information concerning this matter, please call:

TANIA PIEDRA at ( 954 ) 868-4400  
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

**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:

HIGH TIDE MARINE CORP

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 ~~FLORIDA~~ NORTH CAROLINA <sup>TP.</sup>  
(Enter state, or if a non-U.S. entity, the name of the country)

on ~~APRIL 1989~~ JAN 10, 2018 <sup>(TP)</sup>  
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**:

HIGHTIDE MARINE CORPORATION <sup>Premiums L66643</sup>  
Enter Name of Florida Profit Corporation <sup>FEIN # 65 0186472</sup>

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: 4-1-21 <sup>(TP)</sup>  
(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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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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Signed this 1<sup>ST</sup> day of April, 2021.

**Required Signature for Florida Profit Corporation:**

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

Tania Piedra

Printed Name: TANIA PIEDRA Title: V.P.

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

Signature: Danielo Piedra

Printed Name: DANILO PIEDRA Title: PRESIDENT

Signature: Tania Piedra

Printed Name: TANIA PIEDRA Title: V.P.

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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TALLAHASSEE, FLORIDA

1071

**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: HIGH TIDE MARINE CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

39628 WOODGATE LANE  
LADY LAKE, FLA 32159

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MARINE PARTS RE-SALE

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: DANILO PIEDRA (Pres) Name and Title: \_\_\_\_\_

Address: 39628 WOODGATE LN Address: \_\_\_\_\_  
LADY LAKE, FL 32159

Name and Title: TANIA PIEDRA (V.P) Name and Title: \_\_\_\_\_

Address: 39628 WOODGATE LN Address: \_\_\_\_\_  
LADY LAKE, FL 32159

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

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

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TALLAHASSEE, 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: TANIA PEDRA  
Address: 39628 Woodgate Lane  
\_\_\_\_\_

\*\*\*\*\*

*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*

Tania Pedra  
Required Signature/Registered Agent

4-1-21  
Date

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TALLAHASSEE, FLORIDA

6/26