

P21000061150

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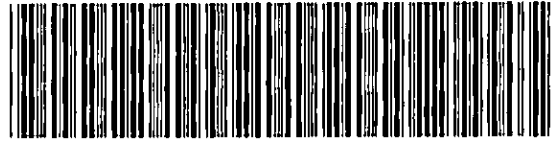
(Business Entity Name)

(Document Number)

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**DATE:** 6/30/2021

**NAME:** WILLIAMS AND STAZZONE INSURANCE AGENCY. LLC

**TYPE OF FILING:** CONVERSION

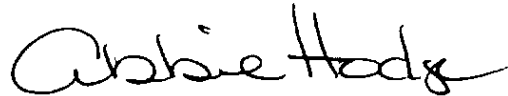
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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



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Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

2021 JUN 30 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FL

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:  
Williams and Stazzone Insurance Agency, LLC

Enter Name of the Converting Entity

2. The converting entity is a limited liability company  
(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  
(Enter state, or if a non-U.S. entity, the name of the country)

on October 11, 1995  
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**:  
Williams and Stazzone Insurance Agency, 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 25th day of June, 2021.

**Required Signature for Florida Profit Corporation:**

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

*Marie T. Zacny*

Printed Name: Marie T. Zacny Title: Incorporator

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

Signature: *David Tuit*

Printed Name: David Tuit Title: Authorized Representative

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: Williams and Stazzone Insurance Agency, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6549 N Wickham Road, Unit 101

Melbourne, Florida 32940

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the Florida Business

Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 shares of common stock, no par value per share

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Scott Wick, Chief Executive Officer

Address: 333 West Grandview Parkway, Ste. 201  
Traverse City, Michigan 49684

Name and Title: David Tuit, Chief Financial Officer  
and Treasurer

Address: 601 5th Street NW, Suite 500  
Grand Rapids, Michigan 49504

Name and Title: Scott Goodreau, Chief Operating Officer  
and Secretary

Address: 333 West Grandview Parkway, Ste. 201  
Traverse City, Michigan 49684

Name and Title: Vincent Stazzone, President

Address: 6549 N Wickham Road, Unit 101  
Melbourne, Florida 32940

Name and Title: Scott Wick, Director

Address: 333 West Grandview Parkway, Ste. 201  
Traverse City, Michigan 49684

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

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:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, Florida 32301

\*\*\*\*\*

*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*

 Steven Amoroso  
Assistant Secretary of Corporation Service Company 06/25/2021  
Required Signature/Registered Agent Date

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