

P210000069296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

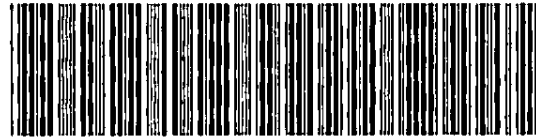
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUL 2021 09:35 AM

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JUL 20 2021
TALLAHASSEE, FLORIDA

2021 JUL -9 AM 9:35

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W210008434

JUL 30 2021

T. SCOTT



Dedicated and Responsive Service

July 7, 2021

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

Dear Division of Corporations Professional:

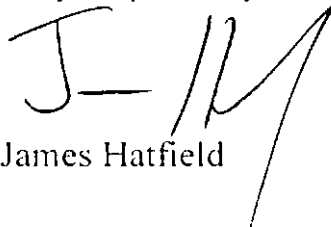
Please find enclosed the following documents:

- Letter from Mr. Tyrone Scott, New Filings Section
- Dissolution of Laura Burgess Marketing Inc.
- Affidavit Regarding Dissolution and Use of Name
- Articles of Conversion and Articles of Organization

Please note that Laura Burgess Inc. (the Florida corporation) has been dissolved and an Affidavit regarding the dissolution and use of the corporation's name is included herein.

Please contact me if I may provide additional information.

Very respectfully,



James Hatfield



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2021

LAURA BURGESS
209 SAINT VINCENT DR
ST AUGUSTINE, FL 32092

SUBJECT: LAURA BURGESS MARKETING INC.
Ref. Number: W21000084344

2021 JUN 10 9 41 AM

We have received your document for LAURA BURGESS MARKETING INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P21000002943-LAURA BURGESS MARKETING INC.,

- DISSOLVE ENTITY
- AFFIDAVIT ENCLOSE

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 421A00012781

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:

Laura Burgess Marketing, Inc.

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 North Carolina

(Enter state, or if a non-U.S. entity, the name of the country)

on August 12, 2010

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:

Laura Burgess Marketing, 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.

2021 JUL -9 AM 9:35
FILED FOR STATE OF FLORIDA

Signed this 12th day of May, 202021.

Required Signature for Florida Profit Corporation:

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

Laura S. Burgess

Printed Name: Laura S. Burgess Title: President

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

Signature: Laura S. Burgess

Printed Name: Laura S. Burgess Title: President

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: LAURA BURGESS MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

209 SAINT VINCENT DR
ST AUGUSTINE, FL 32092

209 SAINT VINCENT DR
ST AUGUSTINE, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 3000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Laura S. Burgess, President

Address: 209 SAINT VINCENT DR
ST AUGUSTINE, FL 32092

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2001 JUL -9 AM 9:35
FILED
CLERK OF DISTRICT COURT
JUL 10 2001
ST. AUGUSTINE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Laura S. Burgess

Address: 209 SAINT VINCENT DR
ST AUGUSTINE, FL 32092

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

Laura S. Burgess
Required Signature/Registered Agent

5/12/2021
Date

AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared **LAURA S. BURGESS** as **President of LAURA BURGESS MARKETING INC.** a dissolved Florida corporation (the "Company"), who deposes and says under penalties of perjury that:

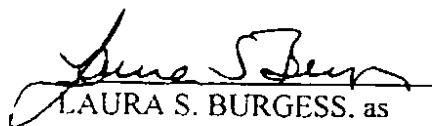
This Affidavit is made with regard to the following **dissolved Florida profit corporation**:

LAURA BURGESS MARKETING INC., Document Number P21000002943.

1. The Company has been dissolved by the filing of Articles of Dissolution.
2. The undersigned, as President of the Company represents that **there is no intention to reinstate the company or file Articles of Revocation of Dissolution.**
3. The North Carolina Corporation known as Laura Burgess Marketing, Inc., upon converting to a Florida corporation, **may use the name of the dissolved Company.**

Affiant, under penalty of perjury, acknowledges that the above statements are true and correct.

FURTHER YOUR AFFIANT SAYETH NAUGHT



LAURA S. BURGESS, as
President of LAURA BURGESS MARKETING INC.,
a dissolved Florida corporation

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization
this 23rd day of June, 2021, by LAURA S. BURGESS, as President of LAURA BURGESS
MARKETING INC, a dissolved Florida corporation, who ☐ is personally known or ☒ has
produced FLDL as identification.



Cody Van Zante
Notary Public
State of Florida
Comm# HMD43370
Expires 9/16/2024


Notary Public, State of Florida