

P21 000072180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

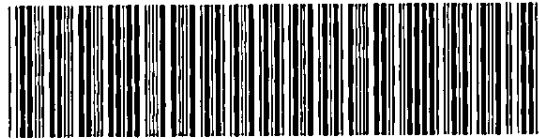
(Document Number)

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

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06/01

Office Use Only



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RECEIVED

2021 AUG -3 AM 11:53

FILED

2021 AUG -3 PM 12:40

*Handwritten signature*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2021

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: MICHAEL BELLEFEUILLE CONSULTING INC  
Ref. Number: W21000108791

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

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.

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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 821A00018388

2021 AUG -3 PM 12:40

ED

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2021 AUG 11 PM 3:57

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2021

CSC

SUBJECT: MICHAEL BELLEFEUILLE CONSULTING INC  
Ref. Number: W21000108791

**RESUBMIT**  
Please give original  
submission date as file date.

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

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion.

Note: The filing fee to convert a Corporation is \$105.00

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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 821A00018388

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2021 AUG -5 AM 11:30  
ALLAHADON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 902117 8106725

AUTHORIZATION :

COST LIMIT : \$105.00

ORDER DATE : July 12, 2021

ORDER TIME : 9:15 AM

ORDER NO. : 902117-015

CUSTOMER NO: 8106725

DOMESTIC AMENDMENT FILING

NAME: MICHAEL BELLEFEUILLE  
CONSULTING INC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION/CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

2021 AUG -3 PM 12:40

**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:

MICHAEL BELLEFEUILLE CONSULTING 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 Arizona

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

on 3/24/2003

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:**

MICHAEL BELLEFEUILLE CONSULTING 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.

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Signed this 16 day of July, 2021.

**Required Signature for Florida Profit Corporation:**

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

M. Bellefeuille

Printed Name: Michael Bellefeuille Title: CEO

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

Signature: M. Bellefeuille

Printed Name: Michael Bellefeuille Title: CEO

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)

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**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: MICHAEL BELLEFEUILLE CONSULTING INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
15400 Emerald Coast Parkway, Unit 602

Mailing address, if different is:

Destin, FL 32541

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Management Consulting Services

**ARTICLE IV SHARES**

The number of shares of stock is: 100 Authorized Shares

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Michael Bellefeuille, President/Director

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

Address: 15400 Emerald Coast Parkway Unit 602

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

Destin, FL 32541

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

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

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

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

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:

Name: Corporation Service Comany  
Address: 1201 Hays Street  
Tallahassee, FL 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*

*Eylina Bahor*  
Assistant Vice President

\_\_\_\_\_  
Required Signature/Registered Agent

08/05/2021

\_\_\_\_\_  
Date

2021 AUG -5 PM 12:40  
FED