

P21000076578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

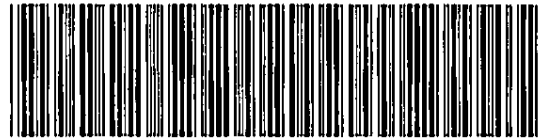
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Integrity. Dedication. Solutions.

**MCCARTHY
SUMMERS
WOOD
NORMAN
MELBY &
SCHULTZ P.A.**
Attorneys at Law

August 23, 2021

VIA FEDEX

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Ste 810
Tallahassee, FL 32303

RE: Nouvelle Resort, Inc.

Dear Clerk:

Enclosed are the following:

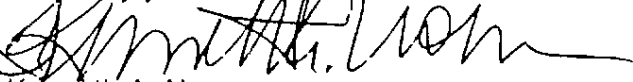
1. Articles of Conversion.
2. Articles of Incorporation.
3. Check in the amount of \$113.75. for filing fees and certified copy.

Please return all correspondence concerning the matter to:

Kenneth A. Norman, Esquire
McCarthy, Summers, Wood, Norman, Melby & Schultz, P.A.
2400 SE Federal Hwy, Fourth Floor
Stuart, FL 34994
Phone: (772) 286-1700
Fax: (772) 283-1803
Email: Kan@McCarthySummers.com

If you have any questions, or need additional information, please call.

Very truly yours,



Kenneth A. Norman
KAN/klm
Enclosures

cc: Joanne Snodgrass (w/enclosures)

Terence P. McCarthy *
Robert P. Summers *
Steven J. Wood **
Kenneth A. Norman
Nicola J. Boone Melby ***
Owen Schultz
Margaret E. Wood

Donna R. McMillan
Jessica M. VanValkenburgh
Christen Spake
Kimberly A. Ryan
David A. Lewis

**Board Certified
Real Estate Lawyer*

***Board Certified Wills,
Trusts & Estates Lawyer*

****Board Certified
Elder Law Lawyer*

ARTICLES OF CONVERSION

For
Converting Eligible Entity
Into
Florida Profit Corporation

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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 prior to the filing of the Articles of Conversion is

NOUVELLE RESORT, LLC.

2. The converting entity is a limited liability company first organized, formed or incorporated under the laws of Florida on May 4, 2012, Document Number L12000060827.

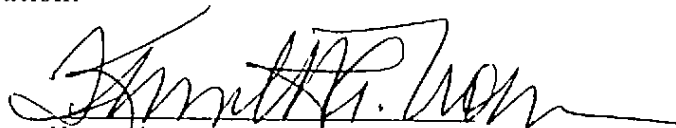
3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation** is NOUVELLE RESORT, INC., a Florida corporation.

4. This conversation was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

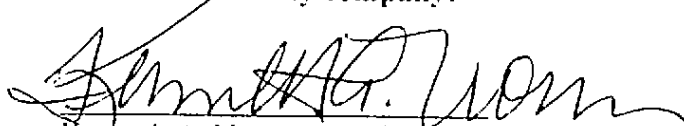
5. If not effective on the date of filing, enter the effective date August 23, 2021.

Signed this 23rd day of August, 2021.

Required Signature for Florida Profit Corporation:


Kenneth A. Norman, Incorporator

Required Signature on behalf of Converting Florida limited liability company:


Kenneth A. Norman, Authorized
Representative

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

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**ARTICLE I
NAME**

The name of the Corporation shall be:

NOUVELLE RESORT, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address is:

1930 S. Dixie Highway, Suite 8C
West Palm Beach, FL 33401

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV
SHARES**

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Class A Common stock at One Dollar (\$1.00) par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

**ARTICLE V
OFFICERS AND/OR DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation.


The name(s) and address(es) of the members of the initial Board of Directors are as follows:

Joanne Snodgrass
4101 SW Bimini Circle North
Palm City, FL 34990

**ARTICLE VI
REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 2400 S. E. Federal Highway, Fourth Floor, Stuart, Florida 34994, and the name of its initial registered agent at that address is Kenneth A. Norman.

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


Required Signature/Registered Agent

Date: August 23, 2021