

P210000 88615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK, INDIANA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BRIKE COMMUNICATIONS, INC.

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:

MIRANDA PHILLIPS

Contact Person

BRIKE COMMUNICATIONS

Firm/Company

1348 DINSMORE CT

Address

NEW PORT RICHEY, FL 34655

City, State and Zip Code

brikecomm@sbcglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIRANDA PHILLIPS at ( 815 ) 600-3031

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

2021 OCT -8 PM 1:03

SECRET  
TAX  
STATE  
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:

**BRIKE COMMUNICATIONS, INC.**

Enter Name of the Converting Entity

2. The converting entity is a **S 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 **ILLINOIS**

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

on **8/31/2011**

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:**

**BRIKE COMMUNICATIONS, 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: **10/01/2021**

(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 29TH day of SEPTEMBER, 2021.

**Required Signature for Florida Profit Corporation:**

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

Miranda Phillips

Printed Name: MIRANDA PHILLIPS Title: PRESIDENT

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

Signature: Miranda Phillips

Printed Name: MIRANDA PHILLIPS 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)

ED

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

2021 OCT -8 PM 1:03

**ARTICLE I NAME**

The name of the corporation shall be: BRIKE COMMUNICATIONS, INC.

SECTION 111 OF STATE  
TALLAHASSEE, FL

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1348 DINSMORE CT.  
NEW PORT RICHEY, FL 34655

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES AND  
SERVICES FOR WHICH CORPORATIONS MAY BE INCORPORATED  
UNDER FLORIDA LAW

**ARTICLE IV SHARES**

The number of shares of stock is: 10000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: MIRANDA PHILLIPS - PRESIDENT

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

Address: 1348 DINSMORE CT  
NEW PORT RICHEY, FL 34655

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

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

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

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

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

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

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

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

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

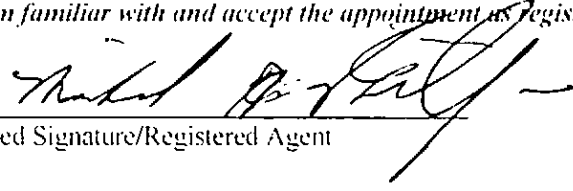
**ARTICLE VI REGISTERED AGENT**

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

Name: MICHAEL A. PHILLIPS  
Address: 1348 DINSMORE CT.  
NEW PORT RICHEY, FL 34655

\*\*\*\*\*

*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

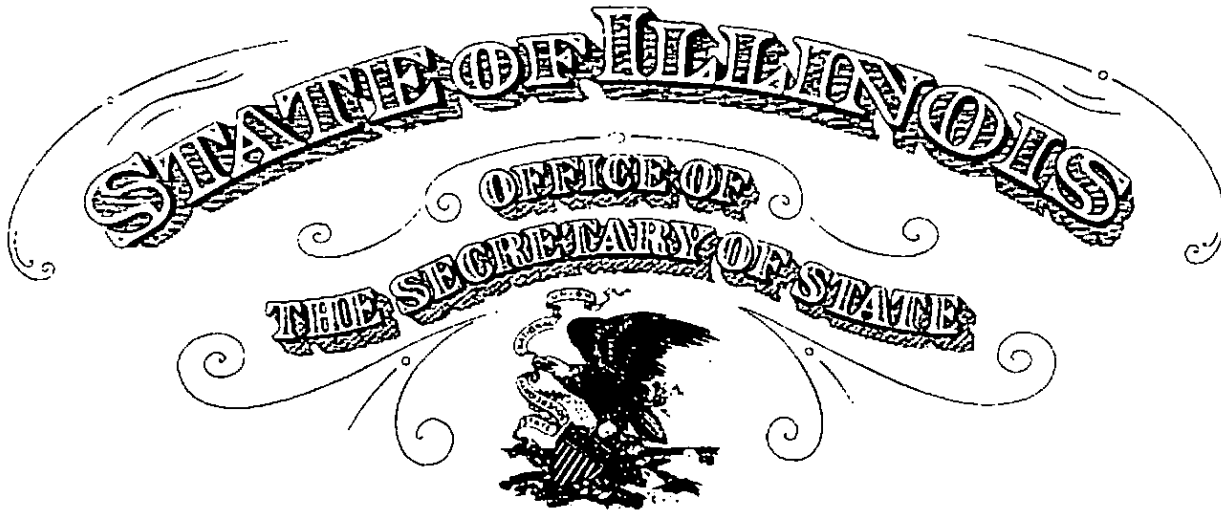
9-29-21  
\_\_\_\_\_  
Date

2021 OCT -8 PM 1:03  
OFFICE OF STATE  
TALLAHASSEE, FL

FILED

File Number

6806-663-8



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR BRIKE COMMUNICATIONS, INC..



***In Testimony Whereof,*** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 15TH  
day of SEPTEMBER A.D. 2021 .

*Jesse White*

SECRETARY OF STATE

FORM **BCA 2.10**  
**ARTICLES OF INCORPORATION**  
Business Corporation Act

Filing Fee: \$150  
Franchise Tax: \$ 25  
Total: **\$175**

File #: **68066638**

Approved By: MJE

**FILED**  
**AUG 31 2011**  
**Jesse White**  
**Secretary of State**

1 Corporate Name: BRIKE COMMUNICATIONS, INC

2 Initial Registered Agent: VALERIE VARNEY

First Name Middle Initial Last Name

Initial Registered Office: 621 PLAINFIELD RD STE 203

Number Street Suite No  
WILLOWBROOK IL 60527-5386 DU PAGE  
City ZIP Code County

3 Purposes for which the Corporation is Organized:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4 Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
COMMON	10000	100	\$ 1000

**NAME & ADDRESS OF INCORPORATOR**

5 The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true

Dated <u>AUGUST 31</u>	<u>2011</u>	<u>621 PLAINFIELD ROAD STE 203</u>	
Month & Day	Year	Street	
<u>VALERIE VARNEY</u>	<u>WILLOWBROOK</u>	<u>IL</u>	<u>60527</u>
Name	City/Town	State	ZIP Code