

P21000103429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

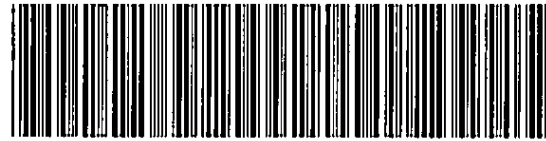
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D O'KEEFE
DEC 1, 2021

W21-1552



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2021

DANIEL MATLOW, ESQUIRE
VEZINA, LAWRENCE & PISCITELLI, P.A.
350 EAST LAS OLAS BLVD., STE. 1130
FORT LAUDERDALE, FL 33301

SUBJECT: PGRI, INCORPORATED
Ref. Number: W21000155772

We have received your document for PGRI, INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 821A00029408

2021 DEC -7 PM 5:16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PGRI, Incorporated
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:

Daniel Matlow, Esquire
Contact Person

Vezina, Lawrence & Piscitelli, P.A.
Firm/Company

350 East Las Olas Blvd., Suite 1130
Address

Fort Lauderdale, Florida 33301
City, State and Zip Code

dmatlow@vlplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Matlow at (954) 728-1270
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 Status and Certified Copy Certified Copy, and
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

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:

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

on September 9, 2016
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**:

PGRI, Incorporated
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: 01/01/2022.

(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 DEC -7 PM 5:01

Signed this 22 day of November, 20 21.

Required Signature for Florida Profit Corporation:

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

Incorporator: Susan Jason

Printed Name: Susan Jason Title: Secretary and Director

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

Signature: Susan Jason

Printed Name: Susan Jason Title: Secretary and Director

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	Yes
Fees for Florida Articles of Incorporation:	\$70.00	Yes
Certified Copy:	\$8.75 (Optional)	No
Certificate of Status:	\$8.75 (Optional)	Yes

2021 DEC -7 PM 5:11
11/22/21

ARTICLE I NAME

ARTICLE II PRINCIPAL OFFICE

ARTICLE III PURPOSE

ARTICLE IV SHARES

ARTICLE V OFFICERS AND/OR DIRECTORS

Address: _____ Address: _____

2021 DEC -7 PM 5:00

ARTICLE VI REGISTERED AGENT

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

Name: Joseph W. Lawrence, II
Vezina, Lawrence & Piscitelli, P.A.
Address: 350 East Las Olas Blvd., Suite 1130
Fort Lauderdale, Florida 33301

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

Joseph W. Lawrence, II
Required Signature/Registered Agent

November 8, 2021
Date

2021 DEC -7 PM 5:01
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-11-21 BY 60322 UCBAW