# B2000033920

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE

FILED

W22-8297



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2022

AMY SKILES PHOENIX DISIGN WORKS, INC. 7909 NW 20TH STREET MARGATE, FL 33063

SUBJECT: PHOENIX DESIGN WORKS, INC.

Ref. Number: W22000008297

We have received your document for PHOENIX DESIGN WORKS, INC. and your check(s) totaling \$122.50. 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.

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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 222A00002056

2022 FEBII PM 4: 21

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations					
Phoonix Docian Work	ks. Inc				
		Profit Corporation			
The enclosed Articles of Conversion, Articles of In- entity into a "Florida Profit Corporation" in accorda			following	g eligible	e
Please return all correspondence concerning this ma	atter to:				
Amy Skiles					
Contact Person					
Phoenix Design Works, Inc					
Firm/Company			<b>₽</b>	20	
7909 NW 20th Street			LLAH	2022 FEB   1 PM 4: 2	
Address			IAR IASS	8 -	_
Margate, FL 33063			Y OF STATE EE, FLORIDA	7	
City, State and Zip Code			STAT	<del>-</del> :-	Ĺ
amy@phoenixdesignworks.				2	
E-mail address: (to be used for future annual r	report notificati	on)			
For further information concerning this matter, plea	ase call:				
Amy Skiles at	,917 <sub>)</sub>	992-3482			
Name of Contact Person		de and Daytime Telephone Number			
Enclosed is a check for the following amount:					
□ \$105.00 Filing Fees □ \$113.75 Filing Fees and Certificate of an Status	\$113.75 Filing ad Certified Cop				

#### 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:
Phoenix Design Works, Inc.
Enter Name of the Converting Entity
2. The converting entity is a Sub Chapter S
(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 New York
(Enter state, or if a non-U.S. entity, the name of the country)
on May 21, 1998
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :  Phoenix Design Works, 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.

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:

S8.75 (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)

	f the corporation shall be: Phoenix Des		
ARTICLE The principa	II PRINCIPAL OFFICE al place of business/mailing address is:		
	Principal street address	Mailing address,	if different is:
7909 N	NW 20th Street		
	te, FL 33063		· · · · · · · · · · · · · · · · · · ·
ARTICLE The purpose	III PURPOSE of for which the corporation is organized is:		
Graph	ic Design Business		2022 SE TALL
			EB I I
			P#
			L: 2
			A1 -
	IV SHARES of shares of stock is:		A1 -
The number	of shares of stock is: 200		20 F
The number	of shares of stock is: 200	Name and Title:	20 X
The number  ARTICLE  Name and T	of shares of stock is: 200	Name and Title:	20 X
The number  ARTICLE  Name and T	of shares of stock is: 200  v officers AND/OR DIRECTORS  Title: Jame Skiles, President	Name and Title:Address:	20 X
The number ARTICLE  Name and T  Address:	v of States of Stock is: 200  v of FICERS AND/OR DIRECTORS  Title: Jame Skiles, President  7909 NW 20th Street		X X
The number ARTICLE  Name and T  Address:	v of Shares of Stock is: 200  v of FICERS AND/OR DIRECTORS  Title: Jame Skiles, President  7909 NW 20th Street  Margate, FL 33063	Address:  Name and Title:	X X
The number ARTICLE  Name and T  Address:  Name and T	v of Shares of Stock is: 200  v of FICERS AND/OR DIRECTORS  Title: Jame Skiles, President  7909 NW 20th Street  Margate, FL 33063	Address:  Name and Title:  Address:	X
The number of ARTICLE  Name and T  Address:  Name and T  Address:	v of Shares of Stock is: 200  v of FICERS AND/OR DIRECTORS Fitle: Jame Skiles, President 7909 NW 20th Street Margate, FL 33063  Fitle:	Address:  Name and Title:  Address:	X

ARTICL The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NO	T acceptable) of the registered agent is:
Name:	Amy Skiles	or the registered agent 15.
Address:	7909 NW 20th Street	•
	Margate, FI 33063	
-	en named as registered agent to accept servente. I am familiar with and accept the appearance. Skiles  Required Signature/Registered Agent	vice of process for the above stated corporation at the place designated in pointment as registered agent and agree to act in this capacity  1/10/2022  Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA