P22-0000 34474

	_		
(Re	equestor's Name)		
(Ac	ldress)		
•	,		
(Ac	ldress)		
(Ci	ty/State/Zip/Phone	#)	
PICK-UP	☐ WAIT	MAIL	
_	_	_	
(Bı	isiness Entity Name	e)	
(Document Number)			
•	·		
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
opocial mondenone is	i iiiig Sillost.		

Office Use Only



400384588534

[2.47721--01019--018 *•122.50

2022 HAY II AH 6: 57



COVER LETTER

TO: New Filing Section Division of Corporations

THE LEATHER GROUP, 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:

GUY RABIDEAU	
Contact Person	
RABIDEAU KLEIN	
Firm/Company	
440 ROYAL PALM WAY, SUITE 101	
Address	

PALM BEACH, FL 33480

City, State and Zip Code

GRABIDEAU@RABIDEAUKLEIN.COM

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

For further information concerning this matter, please call:

Status

and Certificate of

GARRET Area Code and Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: ■\$122.50 Filing Fees. □ \$105.00 Filing Fees □\$113.75 Filing Fees □\$113.75 Filing Fees

and Certified Copy

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

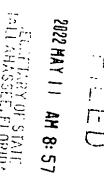
Certified Copy, and

Certificate of Status

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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 infinediately prior to the fitting of the Articles of Conversion is:
THE LEATHER GROUP, INC.
Enter Name of the Converting Entity
2. The converting entity is a CORPORATION
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of DELAWARE
(Enter state, or if a non-U.S. entity, the name of the country)
on 07/05/2012
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> TLG SOUTH, INC. Enter Name of Florida Profit Corporation
Enter wante of Florida Front 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.
2022 H



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

RTICLE I	I PRINCIPAL OFFICE		
	place of business/mailing address is:		
	Principal street address	Mailing addres	s, if different is:
515 N. FLAGLER DRIVE, SUITE P-300		515 N. FLAGLER DRIVE, SUITE P-300	
WEST PALM BEACH, FL 33401		WEST PALM BEACH, FL 33401	
	for which the corporation is organized is: AND ALL LAWFUL BUS	SINESS	
RTICLE I	IV SHARES of shares of stock is:		
he number (IV SHARES 1000 of shares of stock is: V OFFICERS AND/OR DIRECTORS		
he number o	of shares of stock is: V OFFICERS AND/OR DIRECTORS MATTHEW FELIER - DIRECTOR	Name and Title:	
RTICLE ame and T	of shares of stock is: V OFFICERS AND/OR DIRECTORS MATTHEW FELIER - DIRECTOR	Name and Title:	202 FAI
RTICLE	of shares of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: MATTHEW FEUER - DIRECTOR		2022 HA
RTICLE Iame and T ddress:	of shares of stock is: V OFFICERS AND/OR DIRECTORS itle: MATTHEW FEUER - DIRECTOR 515 N. FLAGLER DRIVE, SUITE P-300		75.F
he number of the	V OFFICERS AND/OR DIRECTORS itle: MATTHEW FEUER - DIRECTOR 515 N. FLAGLER DRIVE, SUITE P-300 WEST PALM BEACH, FL 33401 itle:	Address:	Y I I AM 8: FAIR OF BIA ASSEE, FLOR
The number of th	V OFFICERS AND/OR DIRECTORS itle: MATTHEW FEUER - DIRECTOR 515 N. FLAGLER DRIVE, SUITE P-300 WEST PALM BEACH, FL 33401	Address: Name and Title: Address:	Y 1 1 AM 8: 57 EAR OF STATE ASSEE, FLORIDA

ARTICL		
The <u>name</u>	and Florida street address (P.O. Box NO	racceptable) of the registered agent is:
Name:	GUY RABIDEAU	
Address:	440 ROYAL PALM WAY, SUITE 101	
	PALM BEACH, FL 33480	
******	****	*******
		vice of process for the above stated corporation at the place designated in pointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

ILED

2022 MAY II AM 8: 57

JANUAHASSLE, FLORIDA