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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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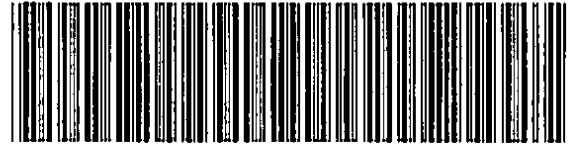
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 31 AM 9:58
STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Melrose Bay Art Gallery, 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:

Michèle-Renée Karahalios

Contact Person

Melrose Bay Art Gallery, Inc.

Firm/Company

P.O. Box 36

Address

Melrose, FL 32666

City, State and Zip Code

melrosebaygallery@gmail.com

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

For further information concerning this matter, please call:

Michèle Karahalios at (352) 665-3710

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:

Melrose Bay Art Gallery, LLC

Enter Name of the Converting Entity

2. The converting entity is a limited liability company
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 8/22/2013
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**:

Melrose Bay Art Gallery, 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.

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DEPT. OF STATE

Signed this 27 day of May, 20 22.

Required Signature for Florida Profit Corporation:

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

Michèle-Nenée Karahalios

Printed Name: Michele-nenee Karahalios Title: Director

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

Signature: Michèle-Nenée Karahalios

Printed Name: Michèle-Nenée Karahalios DIR.

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)

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

ARTICLE I NAME

The name of the corporation shall be: Melrose Bay Art Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

103 S.R. 26

PO Box 36

Melrose, FL 32666

Melrose, FL 32666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to show, promote and sell the works of
multiple artists and to inspire appreciation
for the arts in North Central Florida.

ARTICLE IV SHARES

The number of shares of stock is: Ten (10)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Davis McGlathery, DIR Name and Title: _____

Address: 1020 SW 226 St. Address: _____

Newberry, FL 32669

Name and Title: Karin Weinrich, DIR Name and Title: _____

Address: 5724 Trout St. Address: _____

Melrose, FL 32666

Name and Title: Michele-Renee Karahalios, DIR Name and Title: _____

Address: 2766 SE 50th St. Address: _____

Keystone Heights, FL 32656

ARTICLE VI REGISTERED AGENT

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

Name: Michelle-Renee Karahalios

Address: 2766 SE 50TH ST
KEYSTONE HEIGHTS, FL 32656

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

Michelle-Renee Karahalios
Required Signature/Registered Agent

5/27/22
Date

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2022 MAY 31 AM 9:47
STATE OF FLORIDA
CLERK OF THE COURT