

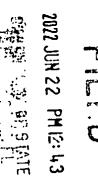
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Artifex United
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:
Deborah Fritz
Contact Person
D&L Connect
Firm/Company
10055 Heather Lake CT W
Address
Jacksonville, FL 32256
City, State and Zip Code
deborahfritz@comcast.net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Deborah Fritz at (904 ) 234-4410
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 and Certificate of and Certified Copy Status □ \$122.50 Filing Fees. □
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303



June 13, 2022

DEBORAH FRITZ 10055 HEALTHER LAKE CT. W JACKSONVILLE, FL 32256

SUBJECT: ARTIFEX UNITED Ref. Number: W22000078987

We have received your document for ARTIFEX UNITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Letter Number: 422A00013152

Jessica A Fason Regulatory Specialist II

## **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 immediately prior to the filing of the Articles of Conversion is:  Artifex United
Enter Name of the Converting Entity
2. The converting entity is a LLC
(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)
un 1/19/2016
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> :  Artifex United INC.  Enter Name of Florida Profit Corporation
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 Florid 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 11 day of May	. 202	
Required Signature for Florida Profit Corporation:		
Signature of Director, Officer, or, if Directors or Office	ers have not been selected, an Incorporator:	
Printed Name: Fletcher Stark Title: CE	O/CFO	
Required Signature(s) on behalf of Converting Floreompanies: [See below for required signature(s).]	rida partnerships, limited partnerships, and limited fiability	
Printed Name: Fletcher L Stark	Title: CEO	
Signature:	<u> </u>	
Printed Name:		
Signature:		
Signature:		
Printed Name:		
Signature:		
Printed Name:Signature:		
Printed Name:		
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	
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: Certified Copy: Certificate of Status:

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

# ARTICLES OF INCORPORATION For Profit

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

### Corporate Name

1. The name of the corporation is Artifex United (the "Corporation").

#### Duration

2. The duration of the Corporation is perpetual.

#### Registered Office and Registered Agent

3. The street address of the initial registered office is 10055 Heather Lake CT W, Jacksonville, Florida, 32256. The name of the initial Registered Agent at this Registered Office is Deborah Fritz, D & L Connect.

#### **Street Address of the Principal Office**

4. The street address of the principal office is 5251Chestnut Lake Drive, Jacksonville, Florida, 32258. The mailing address of the principal office is the same as the street address.

## **Initial Director**

5. The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors"). The name and address of the person who will serve as Director until the first annual meeting of shareholders or until successors are elected and qualified is set out below:

Fletcher Stark 5251 Chestnut Lake Drive, Jacksonville, FL 32258

## **Authorized Capital**

6. The aggregate total number of all shares that the Corporation is authorized to issue is 1.

#### Class A Shares

7. The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 1 Class A par value share and the par value of each of the authorized Class A shares is \$1,0000 US Dollars. This class of shares is entitled to receive the net assets of the Corporation on dissolution.

The Class A voting, cumulative share will have the following rights and privileges attached to it and be subject to the following conditions and limitations:

- 1. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative, cash dividends, at the rate to be set by the Board of Directors.
- 2. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- 3. The holders of Class A shares will be entitled to one vote for each Class A share held and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- 4. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

## Restrictions on Transfer

8. No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

## **Preemptive Rights**

9. The shareholders of the Corporation have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

#### Amend or Repeal Bylaws

10. Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the sharesholders to adopt, amend, or repeal bylaws.

#### **Cumulative Voting**

11. In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The shareholder may cast their total votes for a single Director or may distribute them among two or more Directors, as the shareholder sees fit.

#### Fiscal Year End

12. The fiscal year end of the Corporation is December 31st.

## **Limitation of Liability**

13. The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

## **Effective Date of Filing**

14. This document will become effective on the date of filing.

## Consent of Appointment by Registered Agent

15. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation. I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Printed Name:

Date:

Deboral FRITZ 5/11/2022

## **Incorporator**

16. The name and address of the incorporator of Artifex United are set out below.

Artifex United, Inc. 5251 Chestnut Lake Drive, Jacksonville, FL 32258

### **Execution**

BY:

Artifex United (Incorporator)

## Filer Contact Information

18. In case of filing difficulties, please contact:

Name of Filer: Deborah Fritz, D & L Connect

Phone number: (904) 234-4410

Address: 10055 Heather Lake CT W. Jacksonville, Florida, 32256

E-mail Address: deborahfritz@comcast.net

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