

P22 000057 992

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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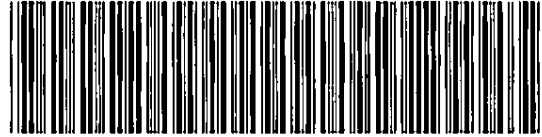
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
JUL 22 2022

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S. CHATHAM
ALLAH JOSE, FLORIDA

22 JUL 21 AM 2:00
S. CHATHAM

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 7/21/2022

PRIORITY Regular Approval

OUR REF # (Order ID#) 1057747

ORDER ENTITY

ALTAMONT LOCK, STOCK & BARREL, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ALTAMONT LOCK, STOCK & BARREL, INC. (FL)

File the attached conversion and subsequent articles of incorporation.

NOTES:

\$105.00 Authorized

Email address for annual report reminders: dawn@weatherfordfirm.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

22 JUL 21 AM 2:00
ST. JOHNS COUNTY
CLERK OF COURT

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF CONVERSION
FOR ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation,
INTO
ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation


Pursuant to sections 607.11933 and section 607.0202, Florida Statutes, ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, an "eligible foreign entity" hereby submits the attached articles of incorporation and these articles of conversion to convert the Illinois corporation into a Florida corporation:

1. The name of the "eligible foreign business entity" immediately prior to the filing of these Articles of Conversion is: ALTAMONT LOCK, STOCK & BARREL, INC., which is an Illinois corporation. ALTAMONT LOCK, STOCK & BARREL, INC. was formed in Illinois on August 12, 2015. ALTAMONT LOCK, STOCK & BARREL, INC. previously filed its corporate registration under Illinois file number 70091046.
2. The name of the Florida corporation as set forth in the attached Articles of Incorporation is ALTAMONT LOCK, STOCK & BARREL, INC., which shall be a Florida corporation.
3. The effective date of the conversion shall be the date of filing of these Articles of Conversion.
4. This conversion was approved by the eligible converting entity in accordance with Florida Statutes Chapter 607 and in accordance with the laws of its current organic state.
5. The principal office address of ALTAMONT LOCK, STOCK & BARREL, INC., shall be:

2830 SE 41st Place
Ocala, Florida 34480

DATED as of July 8, 2022.

ALTAMONT LOCK, STOCK & BARREL, INC.,
an Illinois corporation

By: 
Scott Cutler, President

ALTAMONT LOCK, STOCK & BARREL, INC., a
Florida corporation

By: 
Scott Cutler, President

22 JUL 21 PM 2:00
FILED
CLERK OF CIRCUIT COURT
FLORIDA
JUL 21 2022

EXHIBIT "A"

**PLAN OF CONVERSION OF
ALTAMONT LOCK, STOCK & BARREL, INC.
WITH AND INTO
ALTAMONT LOCK, STOCK & BARREL, INC.**

1. ALTAMONT LOCK, STOCK & BARREL, INC. an Illinois corporation, shall convert into ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation.

2. Upon the consummation of the conversion of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, into ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, the separate existence of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, shall cease. ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, as the surviving entity, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of ALTAMONT LOCK, STOCK & BARREL, INC. an Illinois corporation, shall not be affected by the conversion and upon the conversion, ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, prior to the conversion as provided §607.11933 of the Florida Statutes. Further, as provided in §607.11933 of the Florida Statutes, all rights of creditors and any person or persons dealing with ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, shall be preserved and remain unimpaired by the conversion, all liens upon the properties of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, shall be preserved and remain unimpaired by the conversion, and all debts, liabilities, obligations and duties of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, shall henceforth attach to ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, and may be enforced against ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, to the same extent as if such obligations and duties had been incurred by ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation. Additionally, any existing claim or action or proceeding pending by or against ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, or ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, may be continued as if the conversion did not occur or ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, may be substituted in such proceedings for ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation.

3. Upon the consummation of the conversion of ALTAMONT LOCK, STOCK & BARREL, INC., an Illinois corporation, into ALTAMONT LOCK, STOCK & BARREL, INC., a Florida corporation, the federal taxpayer identification number for ALTAMONT LOCK,

22 JUL 21 2:11 PM '11
FBI
JUL 21 2011

ARTICLES OF INCORPORATION
OF
ALTAMONT LOCK, STOCK & BARREL, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be ALTAMONT LOCK, STOCK & BARREL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2830 SE 41st Place, Ocala, Florida 34480 and the mailing address is the same.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2830 SE 41st Place, Ocala, Florida 34480. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Scott Cutler. The Board of Directors may from time to time designate a new registered agent.

22 JUL 2011
FILED
CLERK OF CIRCUIT COURT
FLORIDA
JUL 20 2011

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Scott Cutler	2830 SE 41 st Place Ocala, Florida 34480

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

<u>Name</u>	<u>Address</u>
Scott Cutler	2830 SE 41 st Place Ocala, Florida 34480

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 8 day of July, 2022.

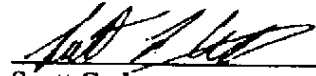


Scott Cutler

22 JUL 21 AM 2:11
OFFICE OF THE CLERK
STATE OF FLORIDA

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:



Scott Cutler

Date:

July 8, 2022

E:\WP\CLIENT\Alummont Lock Stock & Barrel\ARTICLES,inc.wpd

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