

P22 000060981

(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



900392078749

08/03/22--01006--005 **35.00

08/03/22--01006--004 **10.00

2022 AUG -2 AM 9:56

FILED

FILED

Handwritten signature



Mathison Whittles, LLP

Stephen S. Mathison, P.A.*

John R. Whittles, P.A.**

J. Paige Salib

Elizabeth F. Olds

Of Counsel

Frederic T. DeHon, Jr., P.A.***

* AV Rated

**Board Certified in Business Litigation and Civil Trial Law by the Florida Bar

***Attorney and Certified Public Accountant

June 29, 2022

Via UPS Second Day

Florida Secretary of State

Re: LLC conversion to Corporation

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Re: LA CORTE BUILDERS, LLC

Dear Sir or Madam,

On April 14, 2022 our office sent a fax for processing the conversion of the above referenced LLC to a corporation. To date we have not received confirmation that this happened or notification as to not if there was a problem with the documents submitted.

After reviewing the file we noticed the fee for this process is \$35 and we paid \$25 with the fax cover sheet so if this was the problem, attached is the additional \$10. Please process this conversion as soon as possible.

Thank you for your assistance and cooperation to finalize this matter.

Sincerely,

Valerie Amaya

Executive Legal Assistant

Enclosures.

www.mathisonwhittles.com

PALM BEACH GARDENS

5606 PGA Blvd., Suite 211

Palm Beach Gardens, FL 33418

P: 561.624.2001 F: 561.624.0036

WEST PALM BEACH

301 Pine Street

West Palm Beach, FL 33407

2022 AUG -2 AM 9:56

FILED

((H22000135791 3))

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:

LA CORTE BUILDERS, 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 3/22/22
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

LA CORTE BUILDERS, 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: 3/22/22
(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 AUG -2 AM 9:56

FILED

((H22000135791 3))

(((H22000135791 3)))

Signed this 14 day of APRIL, 202022.

Required Signature for Florida Profit Corporation:

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

x

Rocque La Corte
Printed Name: ROCQUE LA CORTE Title: PRESIDENT

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

Signature: x

Rocque La Corte
Printed Name: ROCQUE LA CORTE Title: MANAGER

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)

(((H22000135791 3)))

2022 AUG -2 AM 9:56

CLERK OF STATE
TALLAHASSEE, FL 32399

FILED

(((H22000135791 3)))

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: LA CORTE BUILDERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2440 SE FEDERAL HWY, SUITE 704

STUART, FL 34997

Mailing address, if different is:

2440 SE FEDERAL HWY, SUITE 704

STUART, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ROCQUE LA CORTE

Address: 2440 SE FEDERAL HWY, SUITE 704

STUART, FL 34997

Name and Title: PRESIDENT

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(((H22000135791 3)))

2022 AUG -2 AM 9:56
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

100-1000000000

(((H22000135791 3)))

ARTICLE VI REGISTERED AGENT

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

Name: ROCQUE LA CORTE

Address: 2440 SE FEDERAL HWY, SUITE 704

STUART, FL 34997

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:

x



Required Signature/Registered Agent

4/14/2022

Date

2022 AUG -2 AM 9:56

FILED

CLERK OF DISTRICT COURT
JANUARY 11, 2022

(((H22000135791 3)))