

P22 000068715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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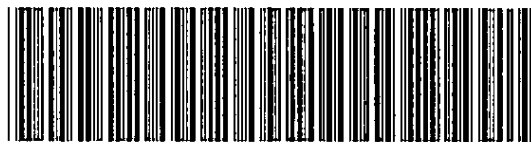
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Legae Properties, 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:

Jessica Hernstadt, ESQ.  
Contact Person

Jessica F. Hernstadt, PA  
Firm/Company

20 Avenida Carita  
Address

Ft. Myers Beach, FL 33931  
City, State and Zip Code

jfhernstadt@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Hernstadt at ( 305 ) 495-3333  
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 and Certified Copy Certified Copy, and  
Status 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:

Legae Properties, Inc.

Enter Name of the Converting Entity

2. The converting entity is a Corporation

(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 Texas

(Enter state, or if a non-U.S. entity, the name of the country)

on November 4, 2015

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**:

Legae Properties, 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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Sec of State of FLA  
TALLAHASSEE FL 32399

Signed this 31<sup>st</sup> day of July, 2022

**Required Signature for Florida Profit Corporation:**

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

[Signature]  
Kathleen O'Connell President and CEO  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Signature: [Signature]

Printed Name: Kathleen O'Connell Title: President and CEO

Signature: [Signature]

Printed Name: Kathleen O'Connell Title: President and CEO

Signature: [Signature]

Printed Name: Kathleen O'Connell Title: President and CEO

Signature: [Signature] Deborah L. Rubinski

Printed Name: Deborah L. Rubinski Title: Director

Signature: [Signature]

Printed Name: Deborah L. Rubinski Title: Director

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)

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME** Legae Properties, Inc.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
2600 NE 135 St. Unit 3B  
Miami, Florida 33181

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized and operate.

**ARTICLE IV SHARES 100**

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Kathleen O'Connell, President & CEO

Name and Title: Maureen O'Connell, V.P. & Secretary

Address: PLOT 91 MAKABA RD. EXT 3  
GABORONE BOTSWANA - AFRICA  
Desiree Rubadiri, Shareholder & Board Member

Address: PLOT 5608 PEBBA CLOSE, PARTIAL/18  
GABORONE BOTSWANA - AFRICA  
Kwame Rubadiri, Shareholder & Board Member

Name and Title: PLOT 5608 PEBBA CLOSE - EXT 18

Name and Title: PLOT 5608 PEBBA CLOSE - EXT 18

Address: GABORONE - BOTSWANA - AFRICA

Address: GABORONE BOTSWANA AFRICA

Ursula O'Connell, Shareholder & Board Member

Name and Title: HOUSE 1 - PLOT 7691

Name and Title: \_\_\_\_\_

Address: MICHOOTSIANE - BOTSWANA  
AFRICA

Address: \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

Name: Jessica Hernstadt, Esq.

Address: 20 Avenida Carita  
Ft. Myers Beach, FL  
33931

\*\*\*\*\*

*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*

Jessica Hernstadt  
Required Signature/Registered Agent

7.22.22  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Legae Properties, Inc. (file number 802325606), a Domestic For-Profit Corporation, was filed in this office on November 04, 2015.

It is further certified that the entity status in Texas is in existence

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 03, 2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State