

P22000075215

(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



900395228439

09/30/22--01004--004 **122.50

2022 SEP 30 AM 10:35 2022 SEP 30 AM 11:44

FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

D. O'KEEFE

SEP 30 2022

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BREEZE AO, 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:

CLINT McMAHAN

Contact Person

BREEZE AO, INC.

Firm/Company

1659 LEAF FLOWER LN

Address

LUTZ, FL 33558

City, State and Zip Code

clint@breeze-tek.com

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

For further information concerning this matter, please call:

CLINT McMAHAN at (813) 420-8621

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, 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:

BREEZE AO, INC.

Enter Name of the Converting Entity

2. The converting entity is a **C-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 **TENNESSEE**
(Enter state, or if a non-U.S. entity, the name of the country)

on **05/03/2022**
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**:

BREEZE AO, 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.

FILED
2022 SEP 30 AM 11:44
CLERK OF THE COURT
JANUARY 11, 2022

Signed this 30th day of September, 2022.

Required Signature for Florida Profit Corporation:

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



Printed Name: Kevin Burton Title: Director/Secretary

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

Signature: 

Printed Name: Kevin Burton Title: Director/Secretary

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

FILED
2022 SEP 30 AM 11:44
CLERK OF DISTRICT 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

The name of the corporation shall be: BREEZE AO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1659 LEAF FLOWER LN

LUTZ, FL 33558

Mailing address, if different is:

1659 Leaf Flower Ln

LUTZ, FL 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the sale of agent customer relationship management software.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Derek Rousseau (President)

Address: 26349 Old Spring Lake Rd
Brooksville, FL 34602

Name and Title: Kevin Burton (Secretary)

Address: 17050 Hallandale Loop Apt 106
Land O Lakes, FL 34638

Name and Title: _____

Address: _____

Name and Title: Joshua Zajac-Simmons (Vice-President)

Address: 26349 Old Spring Lake Rd
Brooksville, FL 34602

Name and Title: Clinton McMahan (Treasurer)

Address: 1659 Leaf Flower Ln
Lutz, FL 33558

Name and Title: _____

Address: _____

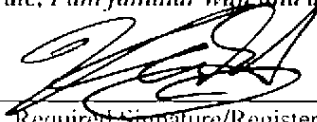
2022 SEP 30 AM 11:45
FILED
CLERK OF DISTRICT COURT
HALLANDALE BEACH, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Kevin Burton
Address: 17050 Hallandale Loop Apt 106
Land O Lakes, FL 34638

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



Required Signature/Registered Agent

30 September 2022

Date

FILED
2022 SEP 30 AM 11:45
CLERK OF COURT
TALLAHASSEE, FLORIDA