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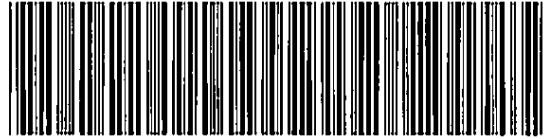
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OCT - 6 2022

10/06/22--01006--011 **113.75

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DIVISION OF CORPORATIONS
22 OCT - 6 PM 3:45

2022 OCT - 6 PM 3:05

FILED



Filing Cover Sheet

To: Florida Division of Corporations

From: Ronnie Long C/O Capitol Services, Inc.

Date: 10/6/2022

Trans#: 1332233

Entity Name: EMB500 LLC (FL) CONVERTING INTO EMB500 INC. (FL)

Articles Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XXX) ?

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK # 2995 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX) ?

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

ARTICLES OF CONVERSION
FOR
EMB500 LLC
INTO
EMB500 INC.

These Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida limited liability company into a Florida profit corporation in accordance with §607.11933 and 607.0202, Florida Statutes.

1. The name of the converting entity immediately prior to filing these Articles of Conversion is EMB500 LLC ("Converting Entity"), which filed Articles of Organization with the Florida Department of State effective November 27, 2019, Document No. L19000292911.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is EMB500 INC. ("Converted Entity"), and its principal office and mailing address is 2209 Mermaid Point NE, Saint Petersburg, Florida 33703-3441.
3. The conversion is to be effective upon filing.
4. The plan of conversion was approved in accordance with applicable Florida law.

[Signature Page Follows]

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ARTICLES OF CONVERSION
EMB500 LLC INTO EMB500 INC.

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Executed as of the 6th day of October 2022.

EMB500 LLC

EMB500 INC.

By:
Michael Urban, Manager

By:
Michael Urban, President

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ARTICLES OF INCORPORATION
OF
EMB500 INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be EMB500 Inc.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 2209 Mermaid Point NE, Saint Petersburg, Florida 33703-3441.

ARTICLE III
Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2209 Mermaid Point NE, Saint Petersburg, Florida 33703-3441, and the initial registered agent of this corporation at such office shall be Michael Urban. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE V
Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation

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and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor or successors have been duly elected and qualify. The name and street address of the initial director are:

Michael Urban 2209 Mermaid Point NE
Saint Petersburg, Florida 33703-3441

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Michael Urban
2209 Mermaid Point NE
Saint Petersburg, Florida 33703-3441

ARTICLE VIII
Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

ARTICLE IX
Bylaws

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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**ARTICLES OF INCORPORATION OF
EMB500 INC.**

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 6th day of October 2022

Michael Urban, Incorporator

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
EMB500 INC.**

The undersigned, Michael Urban, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 6th day of October 2022.

Michael Urban

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