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DATE:

11/04/22

NAME:

THE GILCHRIST PROJECT, LLC

TYPE OF FILING: CONVERSION

COST:

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AUTHORIZATION: ABBIE/PAUL HODGE



2022 NOV -8 PH 1:58

November 4, 2022

FLORIDA FILING & SEARCH SERVICES INC.

SUBJECT: THE GILCHRIST PROJECT, INC.

Ref. Number: W22000139498

We have received your document for THE GILCHRIST PROJECT, INC.. However, the document has not been filed and is being returned for the following:

The aticles of conversion must include the date the original business was first formed and organized. Please amend the document accordingly.,

If you have any further questions concerning your document, please call (850) 245-6052.

Aplease Keep original File datet

Summer Chatham Regulatory Specialist II New Filing Section

Letter Number: 122A00024861

ARTICLES OF CONVERSION

These Articles of Conversion have been duly adopted pursuant to Florida Statutes Sec. 605.1045 and are offered for filing with the Office of the Secretary of State of the State of Florida:

ARTICLE I

The converting entity is The Gilchrist Project, LLC, a limited liability company organized and existing under the laws of the State of Florida as document number L22000418146. Its Articles of Association were issued by the Florida Secretary of State on July 18, 2022.

ARTICLE II

The converted entity shall be The Gilchrist Project, Inc. a corporation to be organized and existing under the laws of the State of Florida.

ARTICLE III

The Plan of Conversion has been approved in accordance with the provisions of Florida Statutes Sec. 605.1041 - 605.1046.

ARTICLE IV

The public organic record of the converted entity (The Gilchrist Project, Inc. Articles of Incorporation) is attached hereto as Exhibit A and by reference made apart hereof.

ARTICLE V

The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072.

ARTICLE VI

The effective date of conversion shall be the date of filing of the Articles of Conversion with the Office of the Secretary of State of the State of Florida.

Executed to be effective as of the date it is accepted for filing with the Office of the Secretary of State of the State of Florida.

G. Kristin Delano, as Secretary of the Converting Entity and as Secretary of the Converted Entity.

Exhibit A - Articles of Incorporation of The Gilchrist Project, Inc., the converted entity.

EXHIBIT A ARTICLES OF INCORPORATION OF THE GILCHRIST PROJECT, INC. The Converted Entity

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ARTICLES OF INCORPORATION

THE GILCHRIST PROJECT, INC.

a Florida corporation

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

The Gilchrist Project, Inc.

ARTICLE II

The principal place of business address of the corporation shall be:

800 Third Ave South Tierra Verde, FL 33715

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of the corporation is authorized to issue is:

10,000 shares, \$.01 par value

ARTICLE V

The name and street address of the registered agent is:

G. Kristin Delano 3909 Buckingham Loop Dr Valrico, FL 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

ARTICLE VII

The initial officers and/or directors of the corporation is/are:

Robert M. Menke, Director and Chairman 800 Third Ave South Tierra Verde, FL 33715

Sarah Woodhouse-Markopoulos, President 800 Third Ave South Tierra Verde, FL 33715

G. Kristin Delano, Secretary 3909 Buckingham Loop Dr. Valrico, FL 33594

ARTICLE VIII

These Articles shall be effective upon acceptance for filing by the Florida Secretary of State.

The Gilchrist Project, LLC, a Florida limited liability company

By: Financial Services, Inc., a Florida corporation, Manager

By. G. Kristin Delano

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