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(Business Entity Name)

(Document Number)

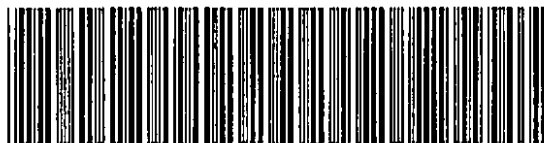
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DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LOCAL LEADS MARKETING, 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:

William Lee Burg, Jr.

Contact Person

LOCAL LEADS MARKETING, LLC.

Firm/Company

11161 E State Rd 70 / Unit 110-889

Address

Lakewood Ranch, Florida, 34202

City, State and Zip Code

bill@burgrealty.com

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

For further information concerning this matter, please call:

William Lee Burg, Jr. at (941) 444-0010

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:

LOCAL LEADS MARKETING, 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 **02/02/2020**

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:**

LOCAL LEADS MARKETING, 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: **July 1, 2022**

(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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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signed this _____ day of Sep 21, 2022, 20____.

Required Signature for Florida Profit Corporation:

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

William Lee Burg Jr

CEO

Printed Name: William Lee Burg, Jr. Title: CEO

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

Signature: William Lee Burg Jr

Printed Name: William Lee Burg Jr Title: _____

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)

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

ARTICLE I NAME LOCAL LEADS MARKETING, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida, 34202

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
business development

ARTICLE IV SHARES 100,000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: William Lee Burg, Jr., Chairman/CEO
Address: 11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida, 34202

Name and Title: Amandoa Burg, President/COO
Address: 11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida, 34202

Name and Title: Matthew McCoy, Secretary
Address: 645 Arrowhead Lane
Union, Missouri 63084

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: William Lee Burg, Jr.
Address: 11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida 34202

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

William Lee Burg, Jr.
Required Signature/Registered Agent

Sep 21, 2022
Date

ARTICLES OF INCORPORATION

OF

LOCAL LEADS MARKETING, INC.

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CLERK AND VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, persons of the age of at least 18 years or more, acting as incorporators of a corporation under the Iowa Business Corporation Act Florida Business Corporation Act, ss. 607.0101-607.193, adopt the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of this corporation shall be LOCAL LEADS MARKETING, INC.

ARTICLE II – PURPOSE

The purpose or purposes for which this corporation is organized are: Business Development.

To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or for the accomplishment of any legal and lawful business act or purposes which may be necessary or appropriate, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, in the Florida Business Corporation Act, and any amendments thereto, and it is the intention that the purposes and powers specified in each of the paragraphs of this Article shall be regarded as independent purposes and powers.

ARTICLE III – DURATION

The duration of this corporation is perpetual.

ARTICLE IV – STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no-par value stock. All stock of the corporation shall be of the same class, common, and shall have the same rights and preferences. The common stock shall have unlimited voting rights provided in the Florida Revised Business Corporation Act. Fully paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V – SHAREHOLDER RIGHTS

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall have full pre-emptive rights to acquire unissued shares of the stock of this corporation.

ARTICLE VI – AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VII – CAPITALIZATION

This corporation will not commence business until consideration of a value of at least One Thousand Dollars U.S. (\$1,000.00 U.S.) has been received for the issuance of shares.

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND AGENT

The address of this corporation's initial principal office and the name of its original registered agent at such address is:

Pratt and LeFevre Corporation,
Management Accountants
450 Simmons Way, Suite 760
Kaysville, Utah, 84037

The name of the Corporation's Initial Registered Agent is: Pratt and LeFevre Corporation, Management Accountants.

I, R.W. Haycock, CEO, do hereby acknowledge and accept appointment as this corporation's initial Registered Agent:

DocuSigned by:
Pratt and LeFevre Corporation by R.W. Haycock
D6CAGE78645B4C0..
R.W. Haycock, CEO

ARTICLE IX – DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation is three (3). The names and addresses of the persons who are to serve as Directors until the first annual meeting of stockholders or until their successors are elected and qualified, are:

William Lee Burg, Jr.
11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida 34202

Amendoea Burg
11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida 34202

Matthew McCoy
645 Arrowhead Lane
Union, Missouri 63084

ARTICLE X – INCORPORATORS

The name and address of each Incorporator is:

William Lee Burg, Jr.
11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida 34202

Amendoea Burg
11161 E State Rd 70 / Unit 110-889
Lakewood Ranch, Florida 34202

ARTICLE XI – TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known by the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the corporation. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XII – LIMITATION OF LIABILITY OF DIRECTORS

Any person duly elected or appointed to be a Director of this corporation shall not be held liable for any financial obligation or debt of the Corporation. The Corporation hereby indemnifies and holds harmless any and all Directors from any corporate liability. The Corporation may require that a Director be bonded. Should such a requirement be mandated by the Corporation, all Directors will equally be required to provide a bond to the Corporation. The Corporation will pay all expenses applicable to a bonding requirement of its Directors.

In Witness Whereof, We, the undersigned have executed these Articles of Incorporation in duplicate this 1st day of July 2022, and say:

That I am the incorporator herein; that I have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters I believe to be true.

DocuSigned by:

William Lee Burg Jr

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William Lee Burg, Jr.

DocuSigned by:

Amendoea H Burg

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Amendoea Burg