

P 22000093653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

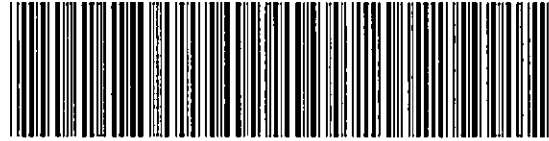
(Business Entity Name)

(Document Number)

3.1 Copies _____ Certificates of Status _____

at Instructions to Filing Officer:

Office Use Only



500398616175

S. CHATHAM
DEC 22 2022

RECEIVED

2022 DEC 12 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
22 DEC 12 AM 11:48

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TSG GP (Ohio), 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:

Maria Kenigsberg

Contact Person

Chuhak & Tecson, P.C.

Firm/Company

120 S. Riverside Plaza, Suite 1700

Address

Chicago, Illinois 60606

City, State and Zip Code

mkenigsberg@chuhak.com

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

For further information concerning this matter, please call:

Maria Kenigsberg at (312) 855-5442

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2022

COGENCY GLOBAL, INC.

SUBJECT: TSG GP, INC.
Ref. Number: W22000152870

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 422A00027586

2022 DEC 21 PM 4:42



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/21/2022

Name: Chris Vick

Reference #: 1859287

Entity Name: TSG GP (OHIO) INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent ***FILE FIRST***
- ☐ Reinstatement ***RETAIN ORIGINAL SUBMISSION DATE***
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$113.75

Signature: 

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

FILED
SERIAL 796
DIVISION
22 DEC 12 AM 10:00

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:

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

on **October 27, 2014**
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**:

TSG GP (Ohio), 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.

Signed this 11 day of November, 2022

Required Signature for Florida Profit Corporation:

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

Thomas A. Gagnon

Printed Name: Thomas A. Gagnon Title: President

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

Signature: Thomas A. Gagnon

Printed Name: Thomas A. Gagnon Title: President

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)

22 DEC 12 21 16 00
SECRET
DIVISION OF REVENUE
FILED

**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: TSG GP (Ohio), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

582 Sawgrass Bridge Road
Venice, Florida 34292

582 Sawgrass Bridge Road
Venice, Florida 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Thomas A. Gagnon, President

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

Name and Title: Thomas A. Gagnon, Treasurer

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

Name and Title: Thomas A. Gagnon, Director

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

Name and Title: Susan J. Gagnon, VP

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

Name and Title: Susan J. Gagnon, Secretary

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

Name and Title: Susan J. Gagnon, Director

Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

SECRET
DIVISION 3, C.

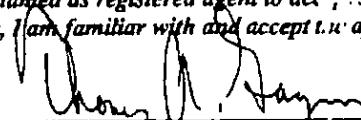
22 DEC 12 AM 12:00

ARTICLE VI REGISTERED AGENT

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

Name: Thomas A. Gagnon
Address: 582 Sawgrass Bridge Road
Venice, Florida 34292

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 this appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

11/11/22

Date

SETTLED
DIVISION OF
22 DEC 12 AM 10:12