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PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Name	2)
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Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	
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W22-1556	69	
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Office Use Only



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1-6-23



FLORIDA DEPARTMENT OF STATE Division of Corporations

2023 · -5 /// 8: 4.7

December 17, 2022

ASHLEY CANEZ 5348 VEGAS DR LAS VEGAS, NV 89108 US

SUBJECT: MORGAN WNEDELLMAN INC

Ref. Number: W22000155609

We have received your document for MORGAN WNEDELLMAN INC and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carlos E Rico Supervisor

Letter Number: 922A00028171

COVER LETTER

Tallahassee, FL 32314

TO: New Filing Section Division of Corpora					
SUBJECT: Morgan V		Inc			
SUBJECT.		Resulting Flor	ida Profi	t Corporation	_
The enclosed Articles of Co entity into a "Florida Profit	onversion, Articles of Corporation" in acc	of Incorporation ordance with s	n, and fee s. 607.11	s are submitted to convert 933 & 607.0202, F.S.	the following eligible
Please return all correspond	ence concerning thi	s matter to:			
Ashley CAnez					
	Contact Person	-			
EastBiz.com, Inc	,				
	Firm/Company		_		
5348 Vegas Dr					
	Address		_		
Las Vegas, NV 8	9108				
	State and Zip Code	2	_		
info@icparadise.					
E-mail address: (to be	used for future annu	al report notifi	cation)		
For further information conc	erning this matter, p	olease call:			
Ashley Canez		at (702	₎ 871	-8678	
Name of Contact	Person		Code and	Daytime Telephone Num	ber
Enclosed is a check for the fo	ollowing amount:				
□ \$105.00 Filing Fees □\$1 and 6 State	Certificate of	■\$113.75 Fil and Certified (_	☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Address: New Filing Section Division of Corpora P.O. Box 6327			New F Division	Address: iling Section on of Corporations entre 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 <u>and attached Articles of Incorporation</u> 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:
Morgan Wendellman Inc
Enter Name of the Converting Entity
2. The converting entity is a Stock 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 Virginia
(Enter state, or if a non-U.S. entity, the name of the country)
on 03/10/2020
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Morgan Wendellman Inc
Enter Name of Florida Profit Corporation
I. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
The 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



	•	
Signed this 8 day of December 2	oer22	·
Required Signature for Florida Profit Con	rporation:	
Signature of Director, Officer, or, if Director Chavella D. Patterson-		ncorporator:
Printed Name: Chavella D. Patterson-Kelly Titl	e: Director	
Required Signature(s) on behalf of Convecompanies: [See below for required signature]	rting Florida partnerships, limited part re(s).]	nerships, and limited liability
Signature:		
Printed Name:	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 Signature of one General Partner.	Liability Partnership:	
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:	TA _I S 2
If Florida Limited Liability Company: Signature of a Member or Authorized Represo	entative.	PE PAN PER PAN
All others: Signature of an authorized person.		FILED 2023 JAN -5 PH 1:4 SECRETARY OF ALLAHASSEE, FLORIG
Fees: Articles of Conversion:	\$35.00	D Signal

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

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

ARTICLE The principa	II PRINCIPAL OFFICE I place of business/mailing address is:					
тте риметра						
	Principal street address		Mailing	g address, if	different is:	
252 NV	V 29th Street					
Miami,	FL 33127					
ARTICLE The purpose	III PURPOSE for which the corporation is organized is:					
'Any and	all lawful business					
			,			
ARTICLE J	V SHARES 10.000					
ARTICLE I	TV SHARES of stock is: 10,000					
ARTICLE I	V OFFICERS AND/OR DIRECTORS					
	V OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director					
ARTICLE Name and Ti	V OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director 252 NW 29th Street		itle:			
ARTICLE Name and Ti	V OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director	Name and T	itle:			
ARTICLE Name and Ti	V OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director 252 NW 29th Street	Name and T	itle:		1	
Name and Ti Address:	v OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director 252 NW 29th Street Miami, FL 33127 tlc:	Name and To Address: Name and Ti	itle:		1	
ARTICLE Name and Ti Address:	v OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director 252 NW 29th Street Miami, FL 33127 tle:	Name and To	itle:		1	
Name and Ti Address: Name and Ti	v OFFICERS AND/OR DIRECTORS tlc: Chavella D. Patterson-Kelly - Director 252 NW 29th Street Miami, FL 33127 tlc:	Name and To Address: Name and Ti	itle:		ALLAHASSEE, FLO	

ARTICL The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT	acceptable) of the registered agent is:
Name:	Registered Agents Inc	
Address:	7901 4th St N STE 300	
	St. Petersburg, FL 33702	
******* Having be	**************************************	**************************************
this certif	icate, I am familiar with and accept the appoi	intment as registered agent and agree to act in this capacity
	1 gove	12/8/2022

Date

Required Signature/Registered Agent

FILED
2023 JAN -5 PM 1:47
SELRETARY OF TURRE,
PALLAHASSEE, FLORID,