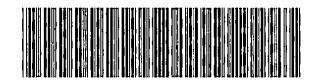
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To Whom it may concern.

Contract Number - 813-360-27112 Return Address - 1600 E. 8th Avener Ste A200 Tampa, Fl 33605

> Sincerely, Ollie Gilen

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Fleur De Lis Luxe Realty Inc	
Name of Resulting Florida	Profit Corporation
The enclosed Articles of Conversion, Articles of Incorporation, a entity into a "Florida Profit Corporation" in accordance with ss. (
Please return all correspondence concerning this matter to:	
Ollie Green	
Contact Person	
Fleur De Lis Luxe Realty	
Firm/Company	
1600 East 8th Avenue Ste A200	
Address	
Tampa, FL 33605	
City, State and Zip Code	
ollie@fleurdelisluxerealty.com	
E-mail address: (to be used for future annual report notifica	tion)
For further information concerning this matter, please call:	
Ollie Green at (813	₎ 360-2712
	ode and Daytime Telephone Number
Enclosed is a check for the following amount:	
☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing and Certificate of and Certified Constants	
Mailing Address: New Filing Section	Street Address: New Filing Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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: Fleur De Lis Luxe Realty
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
(Futer state, or if a non-U.S. entity, the name of the country)

on 12 September 2022

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:

Fleur De Lis Luxe Realty

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: 6 January 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.

Signed this 6 day of January	<u>20</u> 22	
Required Signature for Florida Profit Corporation	on:	
Signature of Director, Officer, or, if Directors or Off		
Printed Name: Ollie Green Title: Dir	ector	
Required Signature(s) on behalf of Converting Fl companies: [See below for required signature(s).]		nd limited liability
Signature: Ollie Gill	<u> </u>	
Printed Name: Q(1.e G/ee)	Title: Conerd Parmer	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:	· · · · · · · · · · · · · · · · · · ·	
Printed Name:		
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ity Partnership:	
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ity Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	e.	
All others: Signature of an authorized person.		
Fees: Articles of Conversion:	\$35.00	

\$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 I NAME The name of the corporation shall be: Fleur De Lis Luxe Realty, Inc

ARTICLE II PRINCIPAL	OFFICE	
The principal place of business/mai	ling address is:	
Principal street address		Mailing address, if different is:
1600 E. 8th Avenue S	SteA200	
Tampa, FL 33605		
ARTICLE III PURPOSE The purpose for which the corpora	dien is o-parised in	
Real Estate Brokerag	· ·	
-		
ARTICLE IV SHARES	100	
The number of shares of stock is:	100	
	ND/OR DIRECTORS	<u> </u>
Name and Title: Ollie Greer	n, President	Name and Title:
	Ave SteA200	Address:
Tampa, FL	33605	
Name and Title:		Name and Title:
Address:		
Name and Title:	· · · · · · · · · · · · · · · · · · ·	Name and Title:
Address:		Address:
		

ARTICLE VI REGISTERED AGENT

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

Name:

Ollie Green

Address:

1600 E. 8th Avenue SteA2ంస

Tampa, FL 33605

Having been named as registered agent to accept service of process for the above stated corporation at the place designation this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

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