

P230000006448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

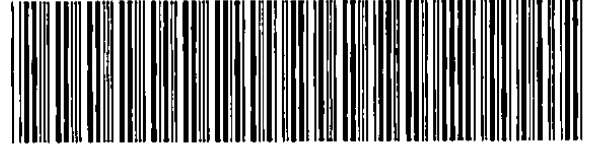
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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000400518070

S. CHATHAM
JAN 21 2023

FILED
JAN 24 2023
PH 4:25
TALLAHASSEE, FLORIDA

RECEIVED
2023 JAN 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/24/2023

****WALK I**

ENTITY NAME EAST COAST AUCTION INC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$105

ACCOUNT #: I20160000072

S R J/D

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2023

SUNSHINE CORPORATE COMPLIANCE

SUBJECT: EAST COAST AUCTION, INC.
Ref. Number: W23000008874

CORRECTED
Please Allow For
Same File Date

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 323A00001771

RECEIVED
2023 JAN 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

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:

EAST COAST AUCTION 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 **12/22/2022**
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:**

EAST COAST AUCTION 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.

SECRETARY
DIVISION
23 JAN 24 PM 4:20

Signed this 24th day of January, 2023.

Required Signature for Florida Profit Corporation:

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

/s/ Tiffany Meeker

Printed Name: Tiffany Meeker Title: Attorney-in-Fact

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

Signature: /s/ Tiffany Meeker

Printed Name: Tiffany Meeker Title: Attorney-in-Fact

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)

23 JAN 24 PM 4:25
DIANE D. MEYER
SECRETARY

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
EAST COAST AUCTION INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
EAST COAST AUCTION INC.
1441 SE SANDIA DR
PORT ST. LUCIE FL 34983

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
WALTER N. SENSIBAUGH
1441 SE SANDIA DR
PORT ST. LUCIE FL 34983

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
WALTER N. SENSIBAUGH

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

23 JAN 26 PM 4:25
DIVISION OF CORPORATE
STATE OF FLORIDA

Article V. Officers. The Corporation's officers are:

President	WALTER N. SENSIBAUGH
Secretary	
Treasurer	
Vice President	VINCENT W. SELKIRK

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on January 24, 2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren E. Duenas Account Manager

By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

RECORDED
DIVISION OF
23 JAN 24 PM 4:25

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

EAST COAST AUCTION INC.

REGISTERED AGENT/OFFICE:

WALTER N. SENSIBAUGH
1441 SE SANDIA DR
PORT ST. LUCIE

FL 34983

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Meeker

WALTER N. SENSIBAUGH

By: Tiffany Meeker, Attorney-in-Fact

Date: January 24, 2023

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2023 JAN 24 PM 4:25
DIVISION 5 COURT CLERK