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(Re	questor's Name)	
		
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PICK-UP	☐ WAIT	MAIL
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M



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2023

MARGARET FITZSIMONS 5 HUTCHINSON LANE KEY WEST, FL 33040

SUBJECT: M-FITZSIMONS, INC. DESIGN FOR THE BUILT ENVIRONMENT

Ref. Number: W23000002048

We have received your document for M-FITZSIMONS, INC. DESIGN FOR THE BUILT ENVIRONMENT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

The registered agent must sign accepting the designation.

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, pleaser (850) 245-6052.

Karen Lovelace Regulatory Specialist II

Letter Number: 023A0000 \$344

www.sunbiz.org

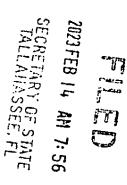
COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: M- Fitzsimons, Inc. Des	sign for the B	uilt Environment	
D0D021011	sulting Florida Profi		
The enclosed Articles of Conversion, Articles of Ir entity into a "Florida Profit Corporation" in accord			owing eligible
Please return all correspondence concerning this m	atter to:		
Margaret Fitzsimons			
Contact Person			
M-Fitzsimons, Inc. Design for the Built E	nvironment		
Firm/Company			
5 Hutchinson Lane			
Address			
Key West, FL 33040			
City, State and Zip Code			
margaret@m-fitzsimons.com			
E-mail address: (to be used for future annual	report notification)		
For further information concerning this matter, plea	ase call:		
Margaret Fitzsimons at	(202) 25	7-1311	
Name of Contact Person	Area Code an	d Daytime Telephone Number	
Enclosed is a check for the following amount:			
	\$113,75 Filing Fees d 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	New Divis The C 2415	Filing Section fon of Corporations Centre of Tallahassee N. Monroe Street, Suite 810484 Spassee, FL 32303	2023 FEB 4 A

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.

(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 California (Enter state, or if a non-U.S. entity, the name of the country) December 24, 2008 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: M-Fitzsimons, Inc. Design for the Built Environment 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 Flori Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
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 California (Enter state, or if a non-U.S. entity, the name of the country) December 24, 2008 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: M-Fitzsimons, Inc. Design for the Built Environment 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 Flori Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	M-Fitzsimons, Inc.
(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 California (Enter state, or if a non-U.S. entity, the name of the country) December 24, 2008 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: M-Fitzsimons, Inc. Design for the Built Environment 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 Flori Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	Enter Name of the Converting Entity
(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 California (Enter state, or if a non-U.S. entity, the name of the country) December 24, 2008 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: M-Fitzsimons, Inc. Design for the Built Environment 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 Flori Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	2. The converting entity is a Corporation
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: M-Fitzsimons, Inc. Design for the Built Environment 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 Flori Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	(Enter entity type. Example: limited liability company, limited partnership,
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be isted as the document's effective date on the Department of State's records	The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State.)
The state of the s	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be isted as the document's effective date on the Department of State's records.



Signed this 29 day of December		
Required Signature for Florida Profit Corporation:		
Signature of Director, Officer, or, if Directors or Office	•	•· •
Printed Name: Margaret Fitzsimons Title: CEC	D/President	
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	ida partnerships, limited partnerships, :	and limited liability
Signature:		_
Printed Name: Margaret Fitzsimone	Title: CECY PRESIDENT	_
Signature:		_
Printed Name:	Title:	_
Signature:		<u>-</u>
Printed Name:	Title:	_
Signature:	····	-
Printed Name:	Title:	-
Signature:		.
Printed Name:	_ Title:	
Signature:		
Printed Name:	_ Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		20 SE
Fees:		2023 FI SECRE

\$35.00

\$70.00

\$8.75 (Optional)

\$8.75 (Optional)

Articles of Conversion:

Certified Copy:

Certificate of Status:

Fees for Florida Articles of Incorporation:

123 FEB 14 AM 7:5

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

The principal p	PRINCIPAL OFFICE		
	lace of business/mailing address is:		
Hutchinson Lane,	Principal street address Key West, FL 33040		Mailing address, if different is:
RTICLE III	PURPOSE or which the corporation is organized is:		
	ural Design & Planning, Inte	erior Desian	, and Sustainable Design
	<u> </u>	onor Design	, and odstantable besign
		 	
	SHARES 100 5	harec	
	SHARES shares of stock is: 100 5	hares.	
he number of s	chares of stock is: OO S		
he number of s	officers and/or directors Margaret Fitzeimons, CFO		Margaret Fitzsimons, President
he number of s RTICLE V ame and Title	officers and/or directors Margaret Fitzeimons, CFO	Name and Title	Margaret Fitzsimons, President 5 Hutchinson Lane, Key West, FL 33040
he number of s RTTCLE V Iame and Title	of stock is: OFFICERS AND/OR DIRECTORS Margaret Fitzsimons, CEO	14	
he number of s RTTCLE V lame and Title ddress:	OFFICERS AND/OR DIRECTORS Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040	Name and Title	5 Hutchinson Lane, Key West, FL 33040
he number of s RTICLE V ame and Title ddress:	officers and/or directors Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040 Margaret Fitzsimons, Vice President	Name and Title	5 Hutchinson Lane, Key West, FL 33040 Jeffrey Latham, Chief Consulting Officer
RTICLE V ame and Title ddress:	OFFICERS AND/OR DIRECTORS Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040	Name and Title	5 Hutchinson Lane, Key West, FL 33040
he number of s RTICLE V ame and Title ddress: ame and Title	officers and/or directors Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040 Margaret Fitzsimons, Vice President	Name and Title Address: Name and Title	5 Hutchinson Lane, Key West, FL 33040 Jeffrey Latham, Chief Consulting Officer
he number of s RTICLE V lame and Title ddress: ame and Title ddress:	officers AND/OR DIRECTORS Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040 Margaret Fitzsimons, Vice President 5 Hutchinson Lane, Key West, FL 33040	Name and Title Address: Name and Title Address:	5 Hutchinson Lane, Key West, FL 33040 Jeffrey Latham, Chief Consulting Officer 5 Hutchinson Lane, Key West, FL 33040
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ARTICLE V lame and Title address:	officers AND/OR DIRECTORS Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040 Margaret Fitzsimons, Vice President 5 Hutchinson Lane, Key West, FL 33040	Name and Title Address: Name and Title Address:	5 Hutchinson Lane, Key West, FL 33040 Jeffrey Latham, Chief Consulting Officer 5 Hutchinson Lane, Key West, FL 33040
he number of s ARTICLE V lame and Title ddress: lame and Title ddress:	officers AND/OR DIRECTORS Margaret Fitzsimons, CEO 5 Hutchinson Lane, Key West, FL 33040 Margaret Fitzsimons, Vice President 5 Hutchinson Lane, Key West, FL 33040	Name and Title Address: Name and Title Address:	5 Hutchinson Lane, Key West, FL 33040 Jeffrey Latham, Chief Consulting Officer 5 Hutchinson Lane, Key West, FL 33040

ARTICL. The name	E VI REGISTERED AGENT and Florida street address (P.O. Box No.	OT acceptable) of the registered agent is:
Name:	Margaret Fitzsimons	
Address:	5 Hutchinson Lane	-
	Key West, FL 33040	_
******		*******
		ervice of process for the above stated corporation at the place designated in pointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent Lanuary 18, 2023

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SECRETARY OF STATE
TALLAHASSEF STATE