

PA3000011954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

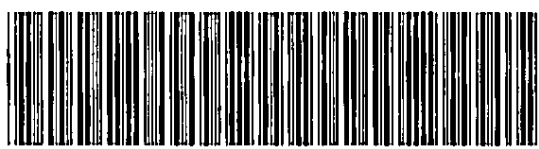
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000002048

Office Use Only



400399781804

2/15/23

2023 FEB 14 10:00 AM

FILED  
2023 FEB 14 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FL



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** M- Fitzsimons, Inc. Design for the Built Environment  
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:

Margaret Fitzsimons

Contact Person

M-Fitzsimons, Inc. Design for the Built Environment

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, please call:

Margaret Fitzsimons at ( 202 ) 257-1311

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

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 FEB 14 AM 7:56

FILED

**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:

**M-Fitzsimons, 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 **California**

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

on **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 Florida Department of State.)

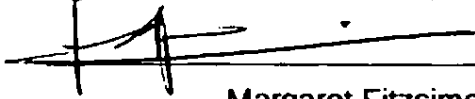
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**FILED**  
2023 FEB 14 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

Signed this 29 day of December, 2022.


**Required Signature for Florida Profit Corporation:**

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



Printed Name: Margaret Fitzsimons Title: CEO/President

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

Signature: 

Printed Name: Margaret Fitzsimons Title: CEO/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)

FILED  
2023 FEB 14 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: M-Fitzsimons, Inc. Design for the Built Environment

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

5 Hutchinson Lane, Key West, FL 33040

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Architectural Design & Planning, Interior Design, and Sustainable Design

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Margaret Fitzsimons, CEO

Address: 5 Hutchinson Lane, Key West, FL 33040

Name and Title: Margaret Fitzsimons, Vice President

Address: 5 Hutchinson Lane, Key West, FL 33040

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Margaret Fitzsimons, President

Address: 5 Hutchinson Lane, Key West, FL 33040

Name and Title: Jeffrey Latham, Chief Consulting Officer

Address: 5 Hutchinson Lane, Key West, FL 33040

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2023 FEB 14 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE VI REGISTERED AGENT**

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

Name: Margaret Fitzsimons

Address: 5 Hutchinson Lane

Key West, FL 33040

\*\*\*\*\*

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

  
Required Signature/Registered Agent

January 18, 2023  
Date

**FILED**  
2023 FEB 14 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FL