

P230000013484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

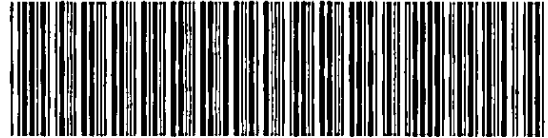
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Certified Copies _____ Certificates of Status _____

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W23000017697

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2/21/23

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JAN 23 PM 11:35

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ARTICLES OF INCORPORATION
OF
ALL ABOUT YOU EVENT PLANNERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: ALL ABOUT YOU EVENT PLANNERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3911 Rosetree Drive, Jacksonville, Florida, 32207.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on January 18, 2023.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Teresa S. Bullock. The address of the initial registered agent is 3911 Rosetree Drive, Jacksonville, Florida, 32207.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

- (1) Teresa S. Bullock, 3911 Rosetree Drive, Jacksonville, Florida, 32207
- (2) Debra T. Bundy, 620 Swiss Lane, St. Johns, FL32259

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ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is

Teresa S. Bullock, 3911 Rosetree Drive, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

18th day of January, 2023.

Teresa S Bullock

Teresa S. Bullock

STATE OF FLORIDA

COUNTY OF DUVAL

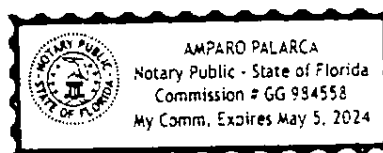
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Teresa S. Bullock to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 18th day of January, 2023.

Asy
Notary Public - State of Florida at Large

Address: _____

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **ALL ABOUT YOU EVENT PLANNERS, INC.**
2. The name and address of the registered agent and office is:

**Teresa S. Bullock
3911 Rosetree Drive
Jacksonville, Florida 32207**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teresa S. Bullock
Registered Agent

18 January 2023
Date

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February 13, 2023

VIA FEDEX OVERNIGHT MAIL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2023 FEB 16 PM 1:34
FILED

**Re: Filing Correction - Articles of Conversion of Hazelwood Management 2 LLC
(Document No. W23000012161)**

To Whom It May Concern:

To correct the previously filed Articles of Conversion of Hazelwood Management 2 LLC (Document No. W23000012161), enclosed please find a revised copy of the Articles of Conversion including the appropriate signature under the section labeled "Signature(s) on behalf of Other Business Entity."

Per the directions of a representative of the Florida Department of State, Division of Corporations, no additional check is enclosed.

Please file the corrected Articles of Conversion as soon as possible and return the Certified Copy and Certificate of Status to:

111 East Kilbourn Avenue, Suite 1400
Attn: John F. D'Jock, Esq.
Milwaukee, WI 53202

Should you have any questions or concerns about this matter, please contact me at jdjock@amundsendavislaw.com or 414-225-1432. Thank you.

Sincerely,

Amundsen Davis, LLC

A handwritten signature in black ink, appearing to read "John F. D'Jock", written over a horizontal line.

John F. D'Jock

Enclosures

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