

P23000016054

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/06/23--01026--004 **97.50

03/02/23--01021--001 **35.00

2023 FEB -1 PM 3:09

CLERK

CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2023

JOHN D PHILIPS III
829 HIMALAYAN RUN
BRADENTON, FL 34212 US

SUBJECT: PHILIPS HOME IMPROVEMENTS, INC
Ref. Number: W23000007461

We have received your document for and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is F22000005236.

PLEASE SEE ATTACHED FORM BASED ON THE NOTE YOU INCLUDED
YOU NEED TO FILE A CONVERSION NOT FORM A NEW CORP, FILL OUT
AND RETURN WITH A CHECK FOR THE DIFFERENCE IN AMMOUNTS
OWED.,
F22000005236

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 523A00001561

2/1/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PHILLIPS Home Improvements, INC.
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:

JOHN PHILLIPS

Contact Person

PHILLIPS Home Improvements, INC

Firm/Company

829 HIMALAYAN RUN

Address

BRADENTON, FL 34212

City, State and Zip Code

phillipshomeimprovements@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYDIA PHILLIPS

Name of Contact Person

at (410) 934-9870

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

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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:

PHILLIPS Home Improvements, INC.

Enter Name of the Converting Entity

2. The converting entity is a Prof. + 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 MARYLAND
(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 5, 2014
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:

PHILLIPS Home Improvements, 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: 1/25/2023

(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.

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Signed this 30th day of JANUARY, 20 23

Required Signature for Florida Profit Corporation:

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

John D. Phillips III
Printed Name: JOHN D. PHILLIPS III Title: President

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

Signature: John D. Phillips III
Printed Name: JOHN D. PHILLIPS III Title: President

Signature: John D. Phillips III
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)

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Notary Public
State of Florida

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**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: PHILLIPS HOME IMPROVEMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
829 HIMALAYAN RUN
BRADENTON, FL 34212

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Corporation - A home improvement
company specializing in kitchen + bath
improvements, custom carpentry + interior
painting projects

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JOHN D. PHILLIPS III
President

Name and Title: _____

Address: 829 HIMALAYAN RUN
BRADENTON, FL 34212

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HENDS
FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: JOHN D. PHILLIPS III

Address: 829 Himalayan Run
Bradenton, FL 34212

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

1/30/2023
Date

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CL
STATE OF FLORIDA