

P 23000022947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

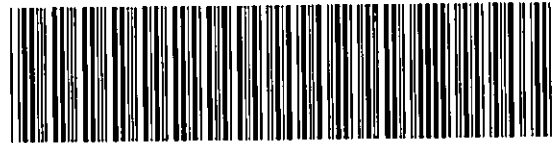
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received 3/22/23
Gerard L. Grant gave authorization
to add organization date 4/27/22
to file LLC conversion.

57
4-4-23

Office Use Only



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03/28/23--01031--001 **70.00

03/28/23--01031--002 **25.00

23 MAR 28 PM 11:33

WAUGH GRANT, PLLC
ATTORNEYS AT LAW

PHONE: 321-800-6008
FAX: 844-206-0245
WAUGHGRANT.COM

GERRARD L. GRANT*±
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* BOARD CERTIFIED IN TAX LAW
^BOARD CERTIFIED IN REAL ESTATE LAW
±CERTIFIED PUBLIC ACCOUNTANT
~OF COUNSEL

March 13, 2023

VIA CERTIFIED MAIL

[7021 0350 0001 0802 5787]

Registration Section
Division of Corporations
Attn: Mr. Sean Toner
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Conversion of Premier Site Solutions, LLC, a Florida limited liability company to Premier Site Solutions, Inc., a Florida corporation

Dear Mr. Toner:

Please find the enclosed documents in connection with the above-referenced matter:

1. Cover Letter
2. Articles of Conversion
3. Articles of Incorporation of Premier Site Solutions, Inc.
4. A check in the amount of \$25.00 payable to the Florida Department of State

Sincerely,

/s/ Gerrard L. Grant

Orlando Office
201 E. Pine Street, Ste. 315
Orlando, FL 32801
{Primary Office}

Miami Office
2828 Coral Way, Ste. 201
Miami, FL 33145
{By Appointment Only}

The Villages Office
561 Fieldcrest Drive
The Villages, FL 32162
{By Appointment Only}

Atlanta Office
715 Peachtree Street North East, Ste. 100
Atlanta, GA 30308
{By Appointment Only}

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Site Solutions, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Gerrard L. Grant, Esq.

Contact Person

Waugh Grant, PLLC

Firm/Company

201 E. Pine Street, Suite 315

Address

Orlando, Florida 32801

City, State and Zip Code

ggrant@waughgrant.com

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

For further information concerning this matter, please call:

Gerrard L. Grant

at (321) 800-6008

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
CLERK OF SUPERIOR COURT

23 MAR 28 PM 11:33

**ARTICLES OF CONVERSION
of
PREMIER SITE SOLUTIONS, LLC
into
PREMIER SITE SOLUTIONS, INC.**

HERETOFORE, this Articles of Conversion (this "Articles") is submitted to convert the following **Florida Limited Liability Company** into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is **PREMIER SITE SOLUTIONS, LLC**. *122000200800*
first organized on April 27, 2022
2. The name of the "Converted Entity" is **PREMIER SITE SOLUTIONS, INC.**
3. The Converted Entity is a corporation organized, formed or incorporated under the laws of the State of Florida.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on March 1, 2023.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 3rd day of March, 2023.

**PREMIER SITE SOLUTIONS, LLC,
a Florida limited liability company**

By: 

Name: **RYAN DONZELLA**

Its: **Manager**

**ARTICLES OF INCORPORATION
OF
PREMIER SITE SOLUTIONS, INC.**

23 MAR 28 PM 11:33

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be PREMIER SITE SOLUTIONS, INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 3636 E. Bell Drive #79, Cooper City, Florida 33328. The mailing address of the Corporation is 3636 E. Bell Drive #79, Cooper City, Florida 33328.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000, all of which shall be common stock with no par value.

ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

RYAN DONZELLA whose mailing address is 3636 E. Bell Drive #79, Cooper City, Florida 33328.

The name, position, and address of the individual who will serve as initial officers is:

RYAN DONZELLA, President, whose mailing address is 3636 E. Bell Drive #79, Cooper City, Florida 33328.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3636 E. Bell Drive #79, Cooper City, Florida 33328. The name of the initial registered agent of the Corporation at that office is RYAN DONZELLA.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

WAUGH GRANT, PLLC, whose mailing address is 201 E. Pine Street, Suite 315, Orlando, Florida 32801

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS


The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses including attorneys' fees actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XII: EFFECTIVE DATE

The effective date and time of these Articles of Incorporation shall be March 1, 2023.

*[Remainder of Page Intentionally Left Blank.
Signature Page to Follow.]*


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RYAN DONZELLA

3/3/23
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



GERRARD GRANT on behalf of
WAUGH GRANT, PLLC

3/3/23
Date