

P23000030635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

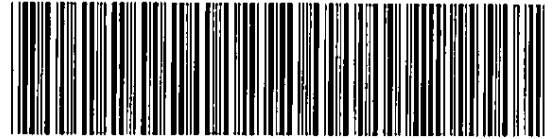
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900406283999

FILED

RECEIVED

2023 APR 18 PM 1:07

2023 APR 18 AM 9:52

SECRET

SECRET

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 04/18/2023

****WALK IN****

ENTITY NAME Clarion Enterprises, Incorporated

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$105.00

ACCOUNT #: I20160000072

E R M

Please call Tina at the above number for any issues or concerns. Thank you so much!

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:

CLARION ENTERPRISES, INCORPORATED

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 **June 26, 1997**

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:**

Clarion Enterprises RE, Incorporated

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: **upon filing**

(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 APR 18 PM 1:07
ST. JAMES

Signed this 12th day of April, 2023.

Required Signature for Florida Profit Corporation:

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

Robert G. Tuhacek

F993183D61734B7

Printed Name: Robert G. Tuhacek Title: Director and President

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

Signature: Robert G. Tuhacek

F993183D61734B7

Printed Name: Robert G. Tuhacek Title: Director and 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 APR 18 PM 1:07
STP
700

ARTICLES OF INCORPORATION

OF

CLARION ENTERPRISES RE, INCORPORATED

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "*Act*").

ARTICLE I NAME

The name of the corporation is CLARION ENTERPRISES RE, INCORPORATED (the "*Corporation*").

ARTICLE II PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

3869 Emerald Estates Circle
Apopka, Florida 32703

The location of the principal office shall be subject to change as provided in Bylaws adopted by the Corporation.

ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

ARTICLE V SHARES

The number of shares which the Corporation shall have authority to issue is Sixty Thousand (60,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

FILED
2023 APR 18 PM 1:03
SECRETARY OF STATE

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

Margaret J. Tuhacek
3869 Emerald Estates Circle
Apopka, Florida 32703

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

Robert G. Tuhacek
3869 Emerald Estates Circle
Apopka, Florida 32703

Margaret J. Tuhacek
3869 Emerald Estates Circle
Apopka, Florida 32703

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President / Secretary:	Robert G. Tuhacek 3869 Emerald Estates Circle Apopka, Florida 32703
Treasurer:	Margaret J. Tuhacek 3869 Emerald Estates Circle Apopka, Florida 32703

FILED

2023 JUN 18 PM 1:07

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Robert G. Tuhacek
3869 Emerald Estates Circle
Apopka, Florida 32703

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 12th day of April, 2023.

DocuSigned by:

Robert G. Tuhacek

69951A3D6123407

Robert G. Tuhacek
Incorporator

ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 12th day of April, 2023.

DocuSigned by:

Margaret J. Tuhacek

FB0053E0FB74E7

FILED
2023 APR 18 PM 1:07
SEC. 7
TALLAHASSEE