# P2300003/047

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March 24, 2023

Division of Corporations New Filing Section PO Box 6327 Tallahassee, FL 32314 LES W. BURKE \* ROB BLUE, JR. EDWARD A. HUTCHISON, JR DOUGLAS L. SMITH + NEVIN J. ZIMMERMAN MICHAEL S. BURKE JOY MARLER MASTERS +-CLARK T. ROGERS NATALIE A. MCSWANE DANIEL S. ROSENHEIM GREGORY J, PHILO JESSICA L. STEWART KELLIANNE C. BARKLEY \*\*\* JON GRONBECK TRISTAN LANASA GRAHAM CLARKE \*\* • • • • WILLIAM C. HENRY \*\*\* SANDRA A. WILSON® CAROLINE LACOUR SMITH®

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AT SO ADMITTED IN GLORGIA
ALSO ADMITTED IN NEW YORK
ALSO ADMITTED IN ALABAMA
CERTBED CREDIT COURT MEXATOR
CLATHER D FAMILY MEDIATOR
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FAMILY LAW ATTORNEY

Re: Balconista, LLC, Conversion to Balconista, Inc. Our File No.: B1562-37195

Dear Sir/Ma'am:

Enclosed please find our firm check #3538 in the amount of \$105.00 along with the Articles of Conversion for the above-referenced company.

If you have any questions, please do not hesitate to contact our office.

Sincerely, Burke Blue

Jenny Bomar, Paralegal For Joy Marler Masters

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## ARTICLES OF CONVERSION FOR CONVERTING A FLORIDA LIMITED LIABILITY COMPANY INTO A FLORIDA PROFIT CORPORATION

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida Limited Liability Company which is an eligible business entity) into a Florida Profit Corporation in accordance with sections 607.11933 and 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is **Balconista, LLC**.

2. The Converting Entity is a limited liability company, first organized under the laws of the State of Florida, on January 9, 2017.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is **Balconista**, Inc.

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of the State of Florida, as its current/organic jurisdiction.

5. The effective date of the conversion is the date of this filing.

\_\_\_\_\_ day of March, 2023. Signed on this  $\vec{r'}$ 

- anct

Janet S. Allen / Manager/Member

Scott Allen Manager/Member

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#### ARTICLES OF INCORPORATION

#### FOR RESULTING FLORIDA PROFIT CORPORTION

OF

#### **BALCONISTA, INC.**

These Articles of Incorporation for a resulting Florida Profit Corporation are made in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

## ARTICLE I. NAME OF CORPORATION.

The name of this Corporation is Balconista, Inc., a Florida corporation (the "Corporation").

#### ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is: 8515 Surf Drive, Unit #3, Panama City Beach, FL 32408.

#### ARTICLE III. PURPOSE OF CORPORATION

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

### ARTICLE IV. TOTAL AUTHORIZED SHARES

The total number of shares of stock the Corporation is authorized to issue 6,000,000 shares (common and preferred) with a par value of \$1.00 per share.

## ARTICLE IV. INTIAL DIRECTORS AND OFFICERS



#### Name and Address

Scott Allen 8515 Surf Drive, Unit #3 Panama City Beach, FL 32408 Title

President/Director

Janet S. Allen 8515 Surf Drive, Unit #3 Panama City Beach, FL 32408 Secretary/Treasurer/Director

# ARTICLE V. REGISTERED AGENT

Its registered office in the state of Florida is to be located at 8515 Surf Drive, Unit #3, in the City of Panama City, County of Bay, Zip Code 32408. The registered agent in charge thereof is Janet S. Allen.

## ARTICLE VI. AUTHORIZED INCORPORATOR

The name and mailing address of [each/the sole] incorporator is as follows:

Scott Allen 8515 Surf Drive, Unit #3 Panama City Beach, FL 32408

### ARTICLE VII. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of the filing of these Articles.

I submit this document 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 Fla. Stat. § 817.155.

Scott Allen, Incorporator



# ACCEPTANCE OF REGISTERED AGENT

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.

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Janet S. Allen Registered Agent

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#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to convert an "eligible business entity" into a "Florida Profit Corporation" pursuant to section 607.11933, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Filing Fees:	\$105	(\$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)
Certified Copy (optional):	<b>\$8.75</b>	
Certificate of Status (optional):	<b>\$8.7</b> 5	

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:	Street Address:
New Filing Section	New Filing Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

For further information, you may contact the New Filings Section at (850) 245-6052.

IMPORTANT INFORMATION: Pursuant to section 607.1622 (9), F.S., "As a condition of a conversion of an entity to a corporation under s. 607.11930, the entity, if it exists under the laws of this state or if it exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing."

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