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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

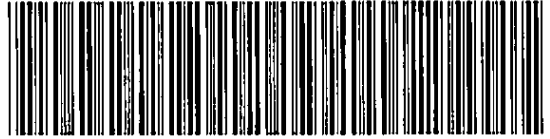
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* ALSO ADMITTED IN GEORGIA
** ALSO ADMITTED IN NEW YORK
*** ALSO ADMITTED IN ALABAMA
- CERTIFIED CIRCUIT COURT MEDIATOR
-- L.L.M. IN TAXATION
--- CERTIFIED FAMILY MEDIATOR
♦ BOARD CERTIFIED MARITAL & FAMILY LAW ATTORNEY

March 24, 2023

Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314


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**

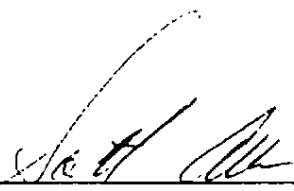
The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida Limited Liability Company which is an eligible business entity) into a Florida Profit Corporation in accordance with sections 607.11933 and 607.0202, Florida Statutes.

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.

Signed on this 21st day of March, 2023.



Janet S. Allen
Manager/Member



Scott Allen
Manager/Member

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**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
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.
INITIAL DIRECTORS AND OFFICERS**

The name and mailing address of each of the initial directors of the Corporation is as follows:

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...
...

Name and Address	Title
Scott Allen 8515 Surf Drive, Unit #3 Panama City Beach, FL 32408	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**

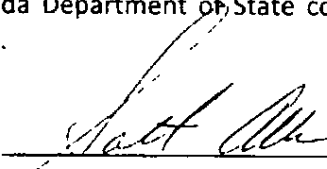
The name and mailing address of [each/the sole] incorporator is as follows:

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.

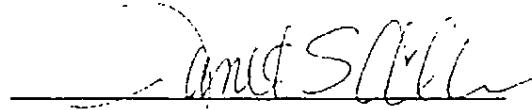
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.



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.



Janet S. Allen
Registered Agent

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