

PA3000032635

(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:

U2300049491

Office Use Only



600404404006

01/01/2010 10:01:10

PA
4/23/23

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2023 APR 10 PM 6:58

SECRETARY'S OFFICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2023

ADRIENNE D. MORRIS
15275 COLLIER BOULEVARD STE 201
NAPLES, FL 34119

SUBJECT: CASSIDY CONSULTING GROUP
Ref. Number: W23000049491

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TALLAHASSEE, FL

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We have received your document for CASSIDY CONSULTING GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

You would need to create a letter stating that you have no intentions of reinstating P23000003915 and would like to release the name to my new business # W23000049491. Please include the name, address, telephone number and a wet signature or docusign and send it back to this email as an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cassidy Consulting Group, LLC

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:

Adrienne D. Morris

Contact Person

Cassidy Consulting Group, LLC

Firm/Company

15275 Collier Boulevard, Suite 201

Address

Naples, Florida 34119

City, State and Zip Code

amorris@c2g-llc.com

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

For further information concerning this matter, please call:

Adrienne Morris

at (703) 483-1991

Name of Contact Person

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:

Cassidy Consulting Group, LLC

Enter Name of the Converting Entity

2. The converting entity is a S-Corp

(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 North Carolina, USA

(Enter state, or if a non-U.S. entity, the name of the country)

on June 20, 2012

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**:

Cassidy Consulting Group

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: January 1, 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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CLERK OF STATE
TALLAHASSEE FL

Signed this 14th day of March, 2023

Required Signature for Florida Profit Corporation:

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

Adrienne D Morris

Printed Name: Adrienne D Morris Title: President and CEO

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

Signature: Adrienne D Morris

Printed Name: Adrienne Morris Title: CEO

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)

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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: Cassidy Consulting Group INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

15275 Collier Boulevard

Suite 201

Naples, FL 34119

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All services applicable by law.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Adrienne D Morris, CEO

Address: 14846 Tybee Island Dr

Naples, FL 34119

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Adrienne D Morris

Address: 14846 Tybee Island Dr
Naples, FL 34119

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

03/14/2023
Date

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TALLAHASSEE, FL



Adrienne D. Morris
President
Cassidy Consulting Group (C2G)
15275 Collier Boulevard, Suite 201
Naples, FL 34119
amorris@c2g-llc.com
703.483.1991 (mobile)

April 25, 2023

Karen Lovelace
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
Karen.lovelace@dos.myflorida.com

RE: Cassidy Consulting Group Conversion - Name Release Letter

Karen,

Thank you for taking time to work with us to resolve our conversion paperwork. Per your request, this letter serves as formal notice I have no intention of reinstating P23000003915 and would like to release the name to my new business W230000049491. I would like the name of the company to be Cassidy Consulting Group, Inc. to reflect its status as an S-Corp.

Also attached per your request is a corrected copy of the signatures page which includes my signature on behalf of the converting company.

Please let me know what, if anything, else you need in order to complete this request.

Warm regards,

Adrienne D. Morris

References:

Ref. Number: W230000049491

Letter Number: 723A00008055 Dated April 10, 2023

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TALLAHASSEE, FL

Affidavit of Adrienne Morris

State of Florida

County of Collier

Adrienne Morris, being duly sworn deposes and states as follows under penalty of perjury:

1. My name is Adrienne Morris, I am presently 40 years old, and my current address of residence is 14846 Tybee Island Dr, Naples, Florida 34119.
2. The purpose of this Affidavit is to allow Adrienne Desiree Morris (self) the use of the name Cassidy Consulting Group and C2G for any and all legal purposes. .
3. On January 1, 2023, I started a new corporation in the state of Florida called Cassidy Consulting Group, Inc. upon becoming Chief Executive Officer and 100% owner of Cassidy Consulting Group, LLC of North Carolina.
4. I closed Cassidy Consulting Group, Inc. on March 14, 2023 in order to convert the original business (operated and incorporated in the state of North Carolina) to the state of Florida .
5. I have included with this affidavit my application to convert the original business in North Carolina to an S-Corporation in the state of Florida.
6. The address of origin for Cassidy Consulting Group, LLC is: 106 Virginia Court Hertford, NC 27994
7. The previous owner is Mary Ann Cassidy (of North Carolina)

I hereby swear or affirm that the information above is true accurate and complete to the best of my knowledge, and that no relevant information has been omitted.

Dated:

3/14/2023

Signature of Individual:

Adrienne Morris

Notary Public

Joshua C. Wadsworth

Title And Rank

Notary Public

Date Of Commission Expiry

10/06/2024



JOSHUA C. WADSWORTH
Commission # HH 050856
Expires October 6, 2024
Bonded Thru Budget Notary Services

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TALLAHASSEE, FL