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SECRETARY OF STATE TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section **Division of Corporations** 1704 ASSOCIATES, INC. SUBJECT:

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:

Brandon J. Palmer, Esq.

Contact Person

Roetzel & Andress, LPA

Firm/Company

999 Vanderbilt Beach Road, Suite 401

Address

Naples, Florida 34108

City, State and Zip Code

bpalmer@ralaw.com

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

For further information concerning this matter, please call:

Brandon J. Palmer, Esq.

Name of Contact Person

9 649-6200 Area Code and Daytime Telephone Numbe _{at (}239

Enclosed is a check for the following amount:

S105.00 Filing Fees S113.75 Filing Fees and Certificate of Status

□\$113.75 Filing Fees and Certified Copy

□\$122.50 Filing Fees, Certified Copy, and Certificate of Status

13 MAY -5 PH 1

IL E

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

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:

1704 ASSOCIATES, INC.

Enter Name of the Converting Entity

2. The converting entity is a <u>corporation</u>

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

_{on} May 1, 1984

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: 1704 ASSOCIATES, INC.

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:_____

(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.



Signed this 4th day of May	, <u>20</u> 23		
Required Signature for Florida Profit Corporation			
Signature of Director, Officer, or, if Directors or Offic Michael C. Artsani Sr.	cers have not been selected, an Incorporator:		
Printed Name: MICHAEL C. ARTESANI, SR PRES	SIDENT		
<u>Required Signature(s) on behalf of Converting Flo</u> companies: [See below for required signature(s).]	orida partnerships, limited partnerships, a	nd limited liabili	<u>ty</u>
Signature: Michael C. artesani Sr.			
Printed Name: MICHAEL C. ARTESANI, S		-	
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 Liabilit Signature of one General Partner.	ty Partnership:	ა 20	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	2023 MAY SECRET	<u></u>
If Florida Limited Liability Company: Signature of a Member or Authorized Representative		HARY	FILED
All others: Signature of an authorized person.		PH 1:31 OF STATE	0
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: _____ 1704 ASSOCIATES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

19901 Chapel Trace

Estero, FL 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

19901 Chapel Trace Estero, FL 33928

ARTICLE IV SHARES

The number of shares of stock is: 600

ARTICLE V Name and Title	OFFICERS AND/OR DIRECTORS MICHAEL C. ARTESANI, SR., President, Director	Name and Title:
Address:	19901 Chapel Trace	Address:
 _	Estero, FL 33928	SSEES
Name and Title	: <u> </u>	Name and Title:
Address:		Address:
Name and Title	······	Name and Title:
Address:		Address:

ARTICLE VI REGISTERED AGENT

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

Name: CT CORPORATION SYSTEM Address: 1200 S PINE ISLAND RD PLANTATION, FL 33324

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

Laura Broderick Assistant Secretary

3/21/2023

Date



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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

1704 Associates, Inc.

is a Rhode Island Business Corporation organized on May 01, 1984. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.





Secretary of State

Certificate Number: 23030087520 Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx Processed by: dantonelli

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT# F22000005664

Entity Name: 1704 ASSOCIATES, INC.

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Current Principal Place of Business:

19901 CHAPEL TRACE ESTERO, FL 33928

Current Mailing Address:

2181A POST RD ATTN: MARK A CHARLESON, ESQ WARWICK, RI 02888

FEI Number: 05-0409149

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameARTESANI, MICHAEL C SRAddress19901 CHAPEL TRACECity-State-Zip:ESTERO FL 33928

FILED Feb 14, 2023 Secretary of State 6047867433CC

Certificate of Status Desired: No

2023 MAY -5 PH 1: 3 SECRETARY OF STA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Flonda Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ARTESANI, SR.

PRESIDENT

02/14/2023 Date

Electronic Signature of Signing Officer/Director Detail

Date