

P23000043806

(Requestor's Name)

(Address)

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MAIL

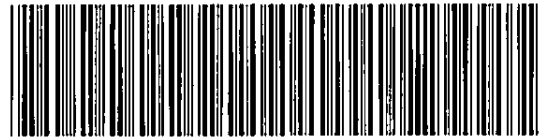
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600407422686

05/07/23--01003--001 **62.50

04/26/23--01026--009 **122.00

FILED
2023 MAY 30 PM 4:12
CLERK OF STATE
TALLAHASSEE, FL

W23000069243



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2023

MICHAEL J. MITCHELL
QUEEN OF THE RIVER CONSULTANTS, LLC
1695 20TH PLACE SW
VERO BEACH, FL 32962 US

SUBJECT: QUEEN OF THE RIVER CONSULTANTS, LLC
Ref. Number: W23000069243

RECEIVED
2023 MAY 30 PM 3:39
REGISTRAR
DIVISION OF CORPORATIONS
STATE OF FLORIDA

We have received your document for QUEEN OF THE RIVER CONSULTANTS, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$62.50.

The name of the entity must be identical throughout the document.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Dil Sultana
Regulatory Specialist II

Letter Number: 423A00010885

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REGISTRAR
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

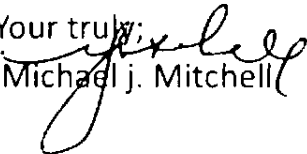
24 May 2023

To whom it may concern;

I am providing in this packet a copy of your recent response to Queen of the River Consultants, Inc. application to convert this Colorado Corporation into a Florida registered Corporation. I am providing the revised application and additional \$62.00 funds as requested in your Ref. Number: W23000069243 , Letter Number 423A00010885.

Please advise as to completion of this process and our listing on the Sunbiz site as a registered Florida business entity.

Your truly;


Michael J. Mitchell

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DIVISION OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Queen of the River Consultants, Inc.

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:

Michael J. Mitchell

Contact Person

Queen of the River Consultants, Inc.

Firm/Company

1695 20th Place SW

Address

Vero Beach, Florida 32962

City, State and Zip Code

mike@qorconsult.com

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

For further information concerning this matter, please call:

Michael j. Mitchell at (303) 589-2178

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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TALLAHASSEE, FL
STATE

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:

Queen of the River Consultants, Inc.

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

on 02/21/2001
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**:

Queen of the River Consultants, 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.

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TALLAHASSEE, FL

Signed this 24 day of May, 2023

Required Signature for Florida Profit Corporation:

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

Michael j Mitchell, President
Printed Name: Michael j Mitchell Title: President

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

Signature: Michael J. Mitchell 24 May 2023
Printed Name: Michael J. Mitchell Title: 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)

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TALLAHASSEE, FL

**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: Queen of the River Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1695 20th Place SW

Vero Beach, Florida 32962

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide general aquatic resource consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Michael J. Mitchell, Pres.

Name and Title: _____

Address: 1696 20th Place SW
Vero Beach , Florida 32962

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FL

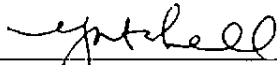
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ARTICLE VI REGISTERED AGENT

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

Name: Michael J. Mitchell
Address: 1695 20th Place SW
Vero Beach, Florida 32962

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

24 May 2023
Date

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CLERK OF STATE
TALLAHASSEE, FL


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Summary

Details			
Name	QUEEN OF THE RIVER CONSULTANTS, INC.		
Status	Good Standing	Formation date	02/21/2001
ID number	20011037781	Form	Corporation
Periodic report month	March	Jurisdiction	Colorado
Principal office street address	14500 Weld County road 7, Mead, CO 80542, 3035892178, United States		
Principal office mailing address	PO Box 310, Mead, CO 80542, United States		

Registered Agent	
Name	Michael Joseph Mitchell
Street address	14500 Weld County road 7, Mead, CO 80542, United States
Mailing address	PO Box 310, 14500 Weld county, Mead, CO 80542-0310, United States

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