P23000046171

(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:





800409377918

770. E-01.11 -615 **115.71

2023 T. 3: PH 2: 2

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:
Bear Industries, LLC
Enter Name of the Converting Entity
2. The converting entity is a Limited Liability Company
(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 (Enter state, or if a non-U.S. entity, the name of the country)
(2) (3)
on 02/18/2013
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Bear Industries, 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: July 1, 2023 (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida
(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 24 day of MAT	, 20_ Z 3			
Required Signature for Florida Profit Corporation:				
Signature of Director, Officer, or, if Directors or Officer				
Printed Name: Ian Wilkinson Title: Pres				
Required Signature(s) on behalf of Converting Florid companies: [See below for required signature(s).]		nd limite	<u>d liabi</u>	<u>lity</u>
Signature: Sh Win				
Printed Name: Ian Wilkinson	_ _{Title:} Sole member			
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 Signature of one General Partner.	Partnership:			
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			2	
All others: Signature of an authorized person.			2023 H. T	
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \(\sqrt{\text{S8.75 (Optional)}} \) \$8.75 (Optional)	OF TO THE	3' PH 2: 29	, ,

Certified Copy:
Certificate of Status:

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:				
Principal street address 1328 11th Sttreet North	Mailing	address, if different is	:: 	_
Naples, Florida 34102				_
ARTICLE III PURPOSE The purpose for which the corporation is organized is:				
any purpose or business permitted by th	e laws of the state of	of Florida		_
				-
				_
				•
				- -
				- -
ARTICLE IV SHARES The number of shares of stock is:				-
ARTICLE IV SHARES The number of shares of stock is: ARTICLE V OFFICERS AND/OR DIRECTORS				_
ARTICLE V OFFICERS AND/OR DIRECTORS	S Name and Title:			<u> </u>
	Name and Title:			- -
Name and Title: Ian Wilkinson, P, VP,S/T	Name and Title: Address:		<u> </u>	
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Ian Wilkinson, P, VP,S/T Address: 1328 11th St. No.	Name and Title:			-
Name and Title: Ian Wilkinson, P, VP,S/T Address: 1328 11th St. No. Naples, FL. 34102	Name and Title:			_
Name and Title: Address: Ian Wilkinson, P, VP,S/T	Name and Title: Address: Name and Title:			_
Name and Title: Address: Ian Wilkinson, P, VP,S/T	Name and Title: Address: Name and Title: Address:		2023 HAY 3 PH	_

ARTICLE VI REGISTERED AGENT

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

Name:

lan Wilkinson

Address:

1328 11th St. No.

Naples, FL, 324102

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

May 24 2023

Date

023 MAT 31 PM 2: 30

JIM DAVID SHUMAKE
ATTORNEY AT LAW
The Courtview Building
2666 Airport Road South
Naples, Florida 34112-4885
www.JDShumakeLaw.com
JDShumakeLaw@yahoo.com

Attorney at Law Jim David Shumake Phone: (239) 643-5858

Fax: (239) 403-2639

May 24, 2023

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

RE: BEAR INDUSTRIES, INC.

Dear Sirs or Madams:

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 xx. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jim D. Shumake 2666 Airport Road South Naples, FL 34112

All future e-mails for annual report notification can be sent to:

ian@covingtonsofflorida.com

For further information concerning this matter, please call Ian Wilkinson at (239) 595-0639.

In addition a check for \$113.75 for filing fees and a Certificate of Status is enclosed.

Thank you for your time and consideration

Best Regards,

Jim D. Shumake Attorney at Law

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Enc: (as stated)