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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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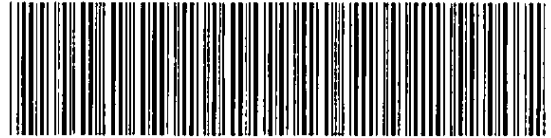
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



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2023 JUN 26 AM 14:20  
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Any Questions please call

Duane Hill

614-203-9286

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Shammah Enterprises, 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:

Duane Hill

Contact Person

Shammah Enterprises, Inc.

Firm/Company

1106 Presa Place

Address

Lady Lake, Florida 32159

City, State and Zip Code

duane740@yahoo.com

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

For further information concerning this matter, please call:

Duane Hill at ( 614 ) 203-9286

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

**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:

**Shammah Enterprises, Inc.**

Enter Name of the Converting Entity

2. The converting entity is a **S-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 **Ohio**

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

on **August 6, 1996**

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:**

**Shammah Enterprises, 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 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 June 21<sup>st</sup> day of June, 2023

**Required Signature for Florida Profit Corporation:**

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

Duane Hill

Printed Name: Duane Hill Title: Secretary

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

Signature: Duane Hill

Printed Name: Duane Hill Title: Secretary

Signature: Linda Hill

Printed Name: Linda Hill Title: President

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)

2023 JUL 26 AM 4:19

**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: Shammah Enterprises, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

1106 Presa Place, Lady Lake, Florida 32159

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The purpose of Shammah Enterprises, Inc. is to provide consulting and management services and all other legal activities that are permitted in the state of Florida

**ARTICLE IV    SHARES**

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Linda Hill, President

Address: 1106 Presa Place  
Lady Lake, FL 32159

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Duane Hill, Secretary

Address: 1106 Presa Place  
Lady Lake, FL 32159

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

2023 JUN 26 AM 4:19  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF LEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Duane Hill  
Address: 1106 Presa Place  
Lady Lake, FL 32159

\*\*\*\*\*

*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*

Duane Hill  
Required Signature/Registered Agent

June 21<sup>st</sup> 2023  
Date

2023 JUL 26 AM 4:19  
FALL OF 2023 11:00 AM

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SHAMMAH ENTERPRISES, INC., an Ohio corporation, Charter No. 950369, having its principal location in Grove City, County of Franklin, was incorporated on August 6, 1996 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of June, A.D. 2023.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202317204890



Number



Shares



INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO

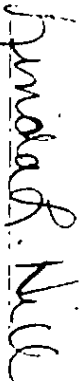


Authorized Capital Stock 850 Shares \$1.00 Par Value per Share

This Certifies That **Linda L. Hill** is the registered holder of Eight Hundred Fifty Shares  
*transferable only on the books of the Corporation by the holder hereof in person or by*  
*Attorney upon surrender of this Certificate properly endorsed.*

In Witness Whereof, the said Corporation has caused this certificate to be signed by its duly authorized  
officers and its Corporate Seal to be hereto affixed this 1<sup>st</sup> day of July A.D. 1996.

  
Secretary

  
President



# The State of Ohio

**Bob Taft**

Secretary of State

950369

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARF

of:

SHAMMAH ENTERPRISES, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5588 at Frame 1423  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 6TH day of AUG

A.D. 19 96

2023 JUL 6 AM 9:20  
FALL  
AUG 6 1996



*Bob Taft*  
**Bob Taft**  
Secretary of State

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999

DATE OF THIS NOTICE: CP 575 G  
NUMBER OF THIS NOTICE: 31-1470513  
EMPLOYER IDENTIFICATION NUMBER: 31-1470513  
FORM: SS-4 (TELE-TIN)  
1752405451 R

SHAMMAH ENTERPRISES INC  
4371 SEASHELL CT  
GROVE CITY OH 43123

FOR ASSISTANCE CALL US AT:  
621-6201 LOCAL CINCINNATI  
1-800-829-1040 OTHER OH

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-TIN phone call. We assigned you employer identification number (EIN) 31-1470513. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	10/31/96
Form 1120	03/15/97
Form 940	01/31/97

If the due date has passed please complete the form and send it to us by 08-21-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

4.



2023 JUNE 26 AM 4:19

**SECTION THREE:** The Board of Directors shall meet annually at the same place of the shareholders meetings immediately following the annual meeting of the shareholders. Special meetings of the Board of Directors may be called by the President or any two (2) directors on ten (10) days notice, or such other and further notice as required by the laws of the State of incorporation.

**SECTION FOUR:** Notice of special or regular meetings of the Board of Directors other than the annual meeting of the Board of Directors, shall be made by mail to the last known address of each director. Such notice shall be mailed ten (10) days prior to such meeting and shall include time and place and reasons for the meeting. All other requirements of the laws of the State of incorporation for notices shall be followed.

**SECTION FIVE:** All directors of the corporation who are present at a meeting of the Board of Directors shall be deemed to have assented to action taken at such meeting as to any corporate action taken, unless a director who did not vote in favor on such action goes on record in the minutes as dissenting. In such a case, the dissenting director will not be deemed to having assented to the action taken.

**SECTION SIX:** Directors may be removed for cause by a majority vote at a meeting of the shareholders or Directors. Directors may be removed without cause by a majority vote at a meeting of the shareholders.

#### **ARTICLE IV: OFFICERS**

**SECTION ONE:** The officers of the corporation shall consist of a President, Vice President, Secretary and Treasurer. All officers shall be elected by the Board of Directors and shall serve a term for compensation as fixed by the Board of Directors. The Board of Directors may establish other offices as it may be deemed fit.

**SECTION TWO:** The chief executive officer shall be the President. The president shall have management powers of the corporation. his/her duties shall include but are not limited to administration of the corporation presiding over shareholders meeting including general supervision of the policies of the corporation as well as general management. The President shall execute contracts, mortgages, loans and bonds under the seal of the corporation. The President shall have other powers as determined by the Board of Directors by resolution.

**SECTION THREE:** The Secretary shall keep the minutes of meetings of the Board of Directors and shareholder meetings. The Secretary shall have charge of the minute books, seal and stock books of the corporation. The Secretary shall have other powers as delegated by the President.

**SECTION FOUR:** The Treasurer shall have the power to manage the financial affairs of the corporation. The Treasurer shall keep books and records of the financial affairs and make such available to the President and Board of Directors upon request. The Treasurer may make recommendations to the officers and directors in regard to the financial affairs of the corporation.

**SECTION FIVE:** The Vice-President, if one is appointed by the Board of Directors, shall have such powers as delegated to him/her by the President. Upon the inability to perform by the President, the Vice-President shall serve as President until such time as the President shall be able to perform or further action by the Board of Directors. The President shall be deemed unable to perform his/her duties upon written notification by the President of such inability or resignation to the Board of Directors that the President is unable to perform.

**SECTION SIX:** Vacancies shall be filled by the Board of Directors. Until such time as vacancies are filled the following rules of succession shall apply without regard to Section Five of this Article. The Vice-President shall act as President, the Treasurer shall act as Secretary, and the Secretary shall act as Treasurer.

**SECTION SEVEN:** Assistants to officers may be appointed by the President. These duties shall be those delegated to them by the President or the board of Directors.

**SECTION EIGHT:** Compensation of the officers shall be determined by the Board of Directors.

#### **ARTICLE V: CONTRACTS AND INSTRUMENTS OF INDEBTEDNESS**

**SECTION ONE:** No contracts or any instrument of indebtedness shall be executed without approval by the Board of Directors by resolution. Upon such resolution, the President shall be authorized to execute contracts or instruments of indebtedness as specified in the resolution.

**SECTION TWO:** All checks, drafts or other instruments of indebtedness shall be executed in the manner as determined by the Board of Directors by resolution.

#### ARTICLE VI: CORPORATE SEAL

The seal of the corporation shall be provided by the Board of Directors by resolution. The seal shall be used by the President or other officers of the corporation as provided for in these By-Laws.

#### ARTICLE VII: AMENDMENT

These By-Laws may be amended from time to time by a majority vote of the Board of Directors or by a majority vote of the shareholders. These By-Laws may be repealed and new By-Laws established in the same manner as amendments. These By-Laws will continue in full force and effect until amended or repealed and replaced by new By-Laws.

#### ARTICLE VIII: DIVIDENDS

The Board of Directors may from time to time declare dividends to the shareholders. These distributions may be in cash or property. No such dividends may be made out of the capital of the corporation.

DATED: 9/5/96

Duane Hill, Secretary  
Duane W. Hill, Secretary

105-1123

Prescribed by  
Bob Taft, Secretary of State  
30 East Broad St., 14th Floor  
Columbus, Ohio 43266-0418

Approved  
Date 8/6/96  
Fee \$85.00

96080626363

## ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)  
Profit Corporation

The under signed, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be Shammah Enterprises, Inc..

SECOND. The place in Ohio where its principal office is to be located is 4371 Seashell Ct., Grove City, FRANKLIN County, Ohio.

THIRD. The purposes for which this corporation is formed is:

(1) To rent, lease, sell, purchase, or in any other manner acquire or dispose of machinery, equipment, motor vehicles, tools, goods, materials, and supplies of every class and description;

(2) to rent, lease, sell, assign, transfer, purchase, mortgage, pledge, or in any other manner acquire or dispose of real estate;

(3) to rent, lease, sell, assign, transfer, purchase, mortgage, pledge, or in any other manner acquire or dispose of corporate stock;

(4) to hire, lease and discharge employees and/or to utilize non-employee independent contractors;

(5) to do any and all other business activities permissible under the laws governing corporations for profit in the State of Ohio, whether or not related to or consistent with the corporate purposes set forth in paragraphs (1) through (4) above.

FOURTH. The number of shares which the corporation is authorized to have outstanding is, 850. Shares are common with no par value.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this day 07-01-96.

By: Duane W. Hill, Incorporator

By: Linda L. Hill, Incorporator

FILED

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