

P23000051999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

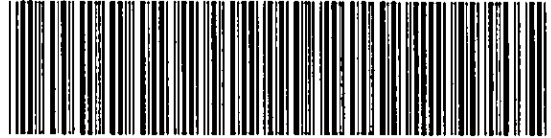
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/23--01012--005 **123.52

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2023 JUL 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023

3:1:00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BROOKS AND BROOKS AUTOMOTIVE**

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 Brooks Sr

Contact Person

Brooks and Brooks Automotive

Firm/Company

7823 Enderby Ave E

Address

Jacksonville, Florida 32244

City, State and Zip Code

michaelbrooks3519@att.net

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

For further information concerning this matter, please call:

Michael Brooks Sr at (**888**) **812-5287**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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:

Brooks and Brooks Automotive Inc LLC
Enter Name of the Converting Entity

2. The converting entity is a LLC
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on January 29, 2019
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**:

Brooks and Brooks Automotive LLC 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: 07/11/2023
(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.

2023

07:11:00

Signed this 14 day of July, 2023.

Required Signature for Florida Profit Corporation:

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



Printed Name: Michael Brooks Title: Officer

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

Signature: 

Printed Name: Michael Brooks Sr Title: CFO

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)

2023

11:00

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: Brooks and Brooks Automotive Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7823 Enderby Avenue E
Jacksonville, Florida 32244

7055 Blanding Blvd # 440266
Jacksonville, Florida [32244]

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful activities

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Michael Brooks officer  Name and Title: _____

Address: 7823 Enderby Ave E Address: _____
Jacksonville, Florida 32244 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

2023

4:11:00

ARTICLE VI REGISTERED AGENT

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

Name: Ashlee' Henderson
Address: 7823 Enderby Ave E
Jacksonville, Florida 3224

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

07/14/23
Date

2023
JUL 14 1:00
JUL 14 2023

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000029796
FILED 8:00 AM
January 29, 2019
Sec. Of State
vherring

Article I

The name of the Limited Liability Company is:
BROOKS AND BROOKS AUTOMOTIVE LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7823 ENDERBY AVENUE EAST
JACKSONVILLE, FL. 32244

The mailing address of the Limited Liability Company is:
7823 ENDERBY AVENUE EAST
JACKSONVILLE, FL. 32244

Article III

Other provisions, if any:
ANY AND ALL LAWFUL AUTOMOTIVE REPAIRS AND SALES

Article IV

The name and Florida street address of the registered agent is:
MARQUETTE KNOWLES
6985 ORTEGA WOODS DR
UNIT 8
JACKSONVILLE, FL. 32244

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARQUETTE KNOWLES

2019
JAN 29
8:00 AM

L19000029796
FILED 8:00 AM
January 29, 2019
Sec. Of State
vherring

Title: CEO
MICHAEL BROOKS SR
7823 ENDERBY AVENUE EAST
JACKSONVILLE, FL. 32244

The effective date for this Limited Liability Company shall be:

Signature of member or an authorized representative

Electronic Signature: MARQUETTE KNOWLES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

2023. 11. 4. 1:00

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000029796

Entity Name: BROOKS AND BROOKS AUTOMOTIVE LLC

Current Principal Place of Business:

7823 ENDERBY AVE E
JACKSONVILLE, FL 32244

Current Mailing Address:

7055 BLANDING BLVD
440266
JACKSONVILLE, FL 32244 US

FEI Number: 83-3537585

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENDERSON, ASHLEE
7055 BLANDING BLVD
440266
JACKSONVILLE, FL 32244 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: ASHLEE HENDERSON

02/20/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name BROOKS, MICHAEL SR
Address 7055 BLANDING BLVD
440266
City-State-Zip: JACKSONVILLE FL 32244

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BROOKS SR

CEO

02/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

2023
Feb
20
11:00