

P23000053596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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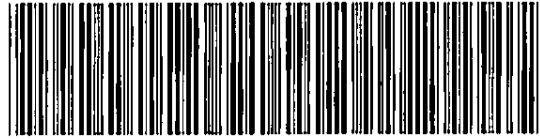
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4/17/23

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CALIFORNIA
2023 APR 17 PM 1:29

7/19/23 T.B.
41285

W23-41285

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ernest W. Adams Insurance Agency 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:

Ernest W. Adams IV

Contact Person

Ernest W. Adams Insurance Agency Inc.

Firm/Company

115 42nd Ave NE

Address

Saint Petersburg, FL 33703

City, State and Zip Code

eadams305@gmail.com

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

For further information concerning this matter, please call:

Ernest W Adams IV at (434) 849-7412

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 ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees.
and Certificate of and Certified Copy Certified Copy, and
Status 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2023

ERNEST W. ADAMS IV
ERNEST W. ADAMS INSURANCE AGENCY INC.
115 42ND AVE NE
SAINT PETERSBURG, FL 33703

SUBJECT: ERNEST W. ADAMS INSURANCE AGENCY INC.
Ref. Number: W23000041285

We have received your document for ERNEST W. ADAMS INSURANCE AGENCY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 723A00006994

RECEIVED
2023 APR 17 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Ernest W. Adams Insurance Agency Inc.

Enter Name of the Converting Entity

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

on **04/06/1998**
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**:

Ernest W. Adams Insurance Agency 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: **03/02/2023**

(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 APR 17 PM 1:29

Signed this 2 day of March, 2023

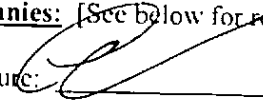
Required Signature for Florida Profit Corporation:

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



Printed Name: Ernest W. Adams IV Title: president

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

Signature:  X

Printed Name: Ernest W. Adams IV X Title: president X

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)

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: Ernest W. Adams Insurance Agency Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

115 42nd Ave NE
Saint Petersburg, FL 33703

115 42nd Ave NE
Saint Petersburg, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recently relocated from VA to FL, will be working remotely for the
current insurance operation located in Lynchburg, VA.

ARTICLE IV SHARES 5,000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Ernest W. Adams IV, president

Address: 115 42nd Ave NE
Saint Petersburg, FL 33703

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: Melanie A Brown, Vice President

Address: 115 42nd Ave NE
Saint Petersburg, FL 33703

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ernest W. Adams IV

Address: 115 42nd Ave NE

Saint Petersburg, FL 33703

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

03/02/2023

Date

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TALLAHASSEE, FLORIDA
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