

P23000055625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

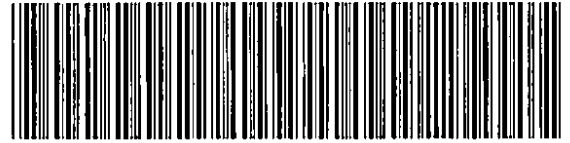
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400408688594

05/23/23--01016--014 **105.00

2023 JUL -5 PM 3:19
OFFICE OF STATE
TALLAHASSEE, FL

FILED

RS

W23000083090

MA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McMullan Corporate Realty Advisors, 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:

Yesica Gonzales

Contact Person

Caldwell CPAs- Tidewater

Firm/Company

5544 Greenwich Road Suite 301

Address

Virginia Beach, VA 23462

City, State and Zip Code

ygonzales-jordan@caldwellcpas.com

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

For further information concerning this matter, please call:

Yesica Gonzales at (757) 543-9700

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

FILED
2023 JUL -5 PM 3:19
TALLAHASSEE, FL
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2023

YESICA GONZALES
CALDWELL CPAS - TIDEWATER
5544 GREENWICH ROAD SUITE 301
VIRGINIA BEACH, VA 23462 US

SUBJECT: MCMULLAN CORPORATE REALTY ADVISORS, INC.
Ref. Number: W23000083090

2023 JUL -5 PM 3:59

RECEIVED

We have received your document for MCMULLAN CORPORATE REALTY ADVISORS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 223A00013375

2023 JUL -5 PM 3:19

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **McMullan Corporate Realty Advisors, 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:

Yesica Gonzales

Contact Person

Caldwell CPAs- Tidewater

Firm/Company

5544 Greenwich Road Suite 301

Address

Virginia Beach, VA 23462

City, State and Zip Code

ygonzales-jordan@caldwellcpas.com

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

For further information concerning this matter, please call:

Yesica Gonzales at (**757**) **543-9700**

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

FILED
2023 JUL -5 PM 3:19
TALLAHASSEE, FL

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:

McMullan Corporate Realty Advisors, 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 **Maryland**
(Enter state, or if a non-U.S. entity, the name of the country)

on **December 17th, 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**:

McMullan Corporate Realty Advisors, 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.

FILED
2023 JUL -5 PM 3:19
DEPARTMENT OF STATE
TALLAHASSEE, FL

Signed this 04 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:



Printed Name: Brian McMullan Title: Director

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

Signature: 

Printed Name: Brian McMullan Title: Director

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 JUL -5 PM 3:20
CLERK OF STATE
TALLAHASSEE, FL

FILED

**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: McMullan Corporate Realty Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6232 Compart Isle Drive
Naples, FL 34113

6232 Compart Isle Drive
Naples, FL 34113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase or acquire all or any part of the goodwills, rights, real property, personal or intellectual property,

business or securities of any person, firm, association or Corporation heretofre or hereafter engaging in any

business which the Corporation has the power to conduct and to hold, utilize and enjoy and in any matter dispose

of whole or any part of the rigths, property, business or securities acquired, and to assume in

connection therewith any liability of any person, firm, or association or corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Brian McMullan/Director

Name and Title: _____

Address: 6232 Compart Isle Drive

Address: _____

Naples, FL 34113

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2023 JUL -5 PM 3:20
CLERK OF STATE
TALLAHASSEE, FL

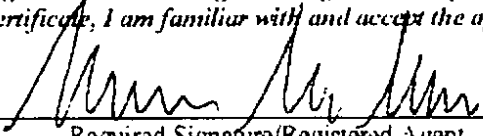
FILED

ARTICLE VI REGISTERED AGENT

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

Name: Brian McMullan
Address: 6232 Compart Isle Drive
Naples, FL 34113

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

05/04/2023
Date

BRIAN MC MULLAN

FILED
2023 JUL -5 PM 3:20
CLERK OF STATE
TALLAHASSEE, FL

丁巳