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TALLAHASSEE FL





W23000083090

COVER LETTER

New Filing Section TO:

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 corresp	ondence concerning this	s matter to:				
Yesica Gon	zales					
Contact Person			_			
Caldwell CF	PAs- Tidewa	ter				
	Firm/Company		_			
5544 Greenw	ich Road Sui	te 301			<i>:</i> _	
	Address				2023 .	77
Virginia Bea	ach, VA 2346	62			2023 JUL -5 PH 3: 19	TILTE
	City. State and Zip Code	e	_		大 大 大 大 大 大	iT
ygonzales-jordar	n@caldwellcpas.c	om			SEE O	
E-mail address: (to	o be used for future annu	ial report notific	cation)		型	
For further information	concerning this matter.	please call:			্য	
Yesica Gon	zales	at (757	543	3-9700		
Name of Co	ontact Person	Area	Code and	l Daytime Telephone Num	iber	
Enclosed is a check for	the following amount:					
■ \$105.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fill and Certified (-	□\$122.50 Filing Fees. Certified Copy, and Certificate of Status		
Mailing Addr			`	Address:		
New Filing Se				Filing Section		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee. FL 32303



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

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 dates for 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

COVER LETTER

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

P.O. Box 6327

Tallahassee, FL 32314

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 Gon	zales					
Contact Person						
Caldwell CF	PAs- Tidewa Firm/Company	ter				
5544 Greenv	vich Road Sui	te 301				
· · · ·	Address					
Virginia Bea	ach, VA 2346	62				
	City. State and Zip Code	e				
ygonzales-jorda	n@caldwellcpas.c	com				
E-mail address: (1	to be used for future annu	ual report notification)		<u> </u>	9023 JUL	
For further information	concerning this matter.	please call:		ALLAHA	<u>=</u>	1
Yesica Gon	ızales	_{at} (757)54	13-9700	- III	က်	
Name of Co	ontact Person	Area Code a	nd Daytime Telephone Nur	mber	P	
Enclosed is a check for	the following amount:			ĮΣ.	<u>ယ</u> —	L .
■ \$105.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filing Fee and Certified Copy	es □\$122.50 Filing Fees. Certified Copy, and Certificate of Status	ਂ ਜੋ ਪ	.	
Mailing Add New Filing So Division of C P.O. Box 632	ection orporations	New Divi	et Address: Filing Section sion of Corporations 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 <u>and attached Articles of Incorporation</u> 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 (Figure state, or if a non-liss, entiry, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
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 <u>attached Articles of Incorporation:</u> 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 law 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.)
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 <u>04</u>	_{day of} <mark>May</mark>	. 2023		
Required Signature for Florida Profit Corporation:					
_/	Mm	Officer, or, if Directors or Of Management of Management of Officer or Officer		or:	
Requir	ed Signature nies: [See bel	(s) on behalf of Converting Flow for required signature(s).	lorida partnerships, limited partnerships		
	•	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
Printed	Name: Brian	McMullan	Title: Director	_	
Signati	ire:				
Printed	Name:		Title:	<u> </u>	
Signati	ire:				
Printed	Name:		Title:		
Signati	ire'			_	
Printed	Name:		Title:		
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Printed	l Name;		Title:	2023 JUL	
Signati	ıre:				
Printed	Name:		Title:		
	ida General I are of one Gen	Partnership or Limited Liab Ioral Partner.	ility Partnership:	PH 3: 20 OF STAT SEE, FL	
		Partnership or Limited Liab Jeneral Partners.	ility Limited Partnership:	7.E	
		Liability Company: per or Authorized Representati	ve.		
All oth Signal	ners: ure of an autho	orized person.			
Fees:	Articles of C Fees for Flor Centified Co Certificate o	rida Articles of Incorporation:	\$35,00 \$70,00 \$8.75 (Optional) \$8.75 (Optional)		

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

RTICLE				
he principal	place of business/mailing address is:			
	Principal street address	Mailing address, if different is:		
6232 Compart Isle Drive		6232 Compart Isle Drive		
Naple	s, FL 34113	Naples, FL 34113		
ARTICLE .				
• •	for which the corporation is organized is:	abba and assessment as intellegent as and		
		ghts, real property, personal or intellectual property,		
ousiness or	secunties of any person, firm, association or	Corporation heretofre or hereafter engaging in any		
ousiness wh	ich the Corporation has the power to conduc	ct and to hold, utilize and enjoy and in any matter dispose		
of whole o	or any part of the rights property busi	iness or securities acquired, and to assume in		
31 1111010 0	in drift part of the rights, property, basis			
connecti		person, firm, or association or corporation.		
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	on therewith any liability of any p	person, firm, or association or corporation.		
ARTICLE	on therewith any liability of any p	person, firm, or association or corporation.		
ARTICLE The number	on therewith any liability of any positive states of stock is:	person, firm, or association or corporation.		
ARTICLE The number	on therewith any liability of any positive states of stock is: V OFFICERS AND/OR DIRECTORS Brian McMullan/Director	person, firm, or association or corporation.		
ARTICLE The number ARTICLE	on therewith any liability of any positive shares of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director	person, firm, or association or corporation.		
ARTICLE The number ARTICLE Name and T	on therewith any liability of any positive states of stock is: V OFFICERS AND/OR DIRECTORS Brian McMullan/Director	Name and Title:		
ARTICLE The number ARTICLE Name and T	on therewith any liability of any positive shares of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director	person, firm, or association or corporation. TALLARY ASSOCIATION ASSOCIATION		
ARTICLE The number ARTICLE Name and T Address:	on therewith any liability of any positive shares of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director 6232 Compart Isle Drive	Name and Title: Address:		
ARTICLE The number ARTICLE Name and T Address:	on therewith any liability of any process of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director 6232 Compart Isle Drive Naples, FL 34113	Name and Title: Name and Title: Name and Title:		
ARTICLE The number ARTICLE Name and T Address:	on therewith any liability of any provided in the second state of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director 6232 Compart Isle Drive Naples, FL 34113	Name and Title: Name and Title: Address: Name and Title: Address.		
ARTICLE The number ARTICLE Name and T Address: Name and T	on therewith any liability of any process of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director 6232 Compart Isle Drive Naples, FL 34113	Name and Title: Name and Title: Address: Name and Title: Address.		
ARTICLE The number ARTICLE Name and T Address: Name and T	on therewith any liability of any process of shares of stock is: 1000 V OFFICERS AND/OR DIRECTORS itle: Brian McMullan/Director 6232 Compart Isle Drive Naples, FL 34113	Name and Title:		

	<u>and Florida street address</u> (P.O. Box NO T acceptat Brian McMullan	le) of the registered agent is:
Name: Address:	6232 Compart Isle Drive	
	Naples, FL 34113	
******	***********	********
Having be this certifi	en named as registered agent to accept service of projectly, I am familiar with and accept the appointment	ncess for the above stated corporation at the place designated in is registered agent and agree to act in this capacity
	Marson Mr. Mars.	05/04/2023
— / -	Required Signature/Registered Agent	Date
	BRIAN MC MULLAN	

ARTICLE VI REGISTERED AGENT

FILED

2029 JUL -5 PM 3: 20

JULY STATE

TALLAHASSEE, FL

STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MCMULLAN CORPORATE REALTY ADVISORS, INC. (D20154357), INCORPORATED DECEMBER 18, 2019, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 12, 2023.

Michael L. Higgs

Director

301 West Preston Street, Baltimore, Maryland 21201 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

> Online Certificate Authentication Code: aHhwaK8wbkqhK2ejeqy73w To verify the Authentication Code, visit http://dat.maryland.gov/verify