

P23000056143

(Requestor's Name)

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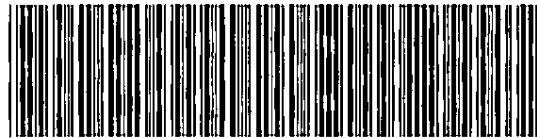
(Document Number)

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Special Instructions to Filing Officer:

Received:
07/25/23

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S. CHATHAM
AUG - 1 2023

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S. CHATHAM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2022

SARAH B. BENNETT
CHESTNUT CAMBRONNE PA
100 WASHINGTON AVE. S, #1700
MINNEAPOLIS, MN 55401 US

SUBJECT: TJS GROUP, INC.
Ref. Number: W22000083882

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L19000038707.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 622A00013902

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RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TJS Group, 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:

Jeffrey C. O'Brien

Contact Person

Chestnut Cambronne PA

Firm/Company

100 Washington Ave S Suite 1700

Address

Minneapolis, MN 55401

City, State and Zip Code

jaysalmen@gmail.com

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

For further information concerning this matter, please call:

Jeffrey C. O'Brien at (612) 339-7300

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

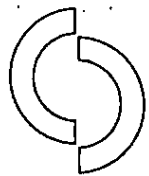
- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

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



chestnut cambronne
ATTORNEYS AT LAW

Teeda A. Barclay
tbarclay@chestnutcambronne.com

Chestnut Cambronne PA
100 Washington Avenue South
Suite 1700
Minneapolis, MN 55401-2138
T 612.339.7300
F 612.336.2940

www.chestnutcambronne.com

July 19, 2023

VIA U.S. MAIL

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TJS Group, Inc.
Document No. F18000005423
Our File No. 20160079.000

Dear Sir/Madam:

Enclosed please find our Cover Letter, Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation, and Articles of Incorporation for Resulting Florida Profit Corporation together with a check in the amount of \$122.50 which represents the filing fee, certified copy fee and certificate of status fee regarding the above-referenced matter.

We are also enclosing a copy of a rejection letter our office received in the past regarding this matter dated June 21, 2022. It was indicated there was a discrepancy/conflict with the business name and referenced document number L19000038707. We wanted to make note that we spoke to a clerk regarding this matter and that our corporation was filed in 2018. Document number L19000038707 was filed in 2019. Therefore, our corporation should have priority over the name and should be able to proceed accordingly with the conversion.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

CHESTNUT CAMBRONNE PA



Teeda A. Barclay

TAB
Enclosures

cc: TJS Group, Inc. (via e-mail only)
Jeffrey C. O'Brien, Esq. (via e-mail only)

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:

TJS Group, 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 **Minnesota**

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

on **March 19, 2014**

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**:

TJS Group, 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.

2014 JUL 25 PM 2:35
JUL 25 2014

Signed this 18th 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:

DocuSigned by:

T. Jay Salmen

C2DED6547EC244E

Printed Name: T. Jay Salmen Title: Chief Executive Officer

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

DocuSigned by:

Signature: T. Jay Salmen

C2DED6547EC244E

Printed Name: T. Jay Salmen Title: Chief Executive Officer

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)

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T. JAY SALMEN

**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: TJS Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1250 Grand Isle Court

Naples, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized to transact any or all lawful business
for which corporations may be incorporated under the Florida
Business Corporation Act as it now exists or may hereafter be
amended or supplemented.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: T. Jay Salmen, Chief Executive Officer

Address: 1250 Grand Isle Court
Naples, FL 34108

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: T. Jay Salmen
Address: 1250 Grand Isle Court
Naples, FL 34108

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

DocuSigned by:
T. Jay Salmen
C7DE0651-EC44-4015-8000-000000000000
Required Signature/Registered Agent

07/18/2023
Date

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