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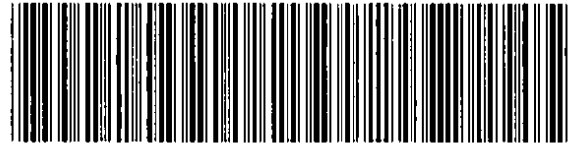
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McKibbon Equities, 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:

James M. Coyle

Contact Person

McKibbon Equities, Inc.

Firm/Company

402 Washington St. Suite 200

Address

Gainesville, GA 30501

City, State and Zip Code

jim.coyle@mckibbon.com

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

For further information concerning this matter, please call:

James M. Coyle at (770) 906-9284

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

**ARTICLES OF CONVERSION
OF
MCKIBBON EQUITIES, INC., a Georgia corporation
INTO
MCKIBBON EQUITIES, INC., a Florida corporation**

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In accordance with Section 607.11933, Florida Statutes, these Articles of Conversion are submitted to convert McKibbon Equities, Inc., a Georgia corporation (the "Georgia Corporation"), into McKibbon Equities, Inc., a Florida corporation (the "Florida Corporation").

1. The Georgia Corporation was created under the laws of the State of Georgia on November 10, 1998, and has, at all times, been a Georgia corporation.

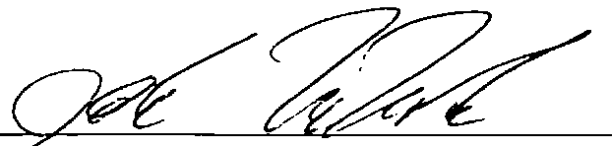
2. The name of the Georgia Corporation immediately prior to the filing of these Articles of Conversion is McKibbon Equities, Inc.

3. The name of the Florida Corporation is McKibbon Equities, Inc., a Florida corporation, which was created by the filing of its Articles of Incorporation with the Secretary of State of the State of Florida effective as of the same date and time as these Articles of Conversion.

4. The Georgia Corporation has converted into the Florida Corporation. The effective date of the conversion of the Georgia Corporation into the Florida Corporation shall be the filing date.

5. The conversion of the Georgia Corporation into the Florida Corporation has been approved by the board of directors and the shareholder of the Georgia Corporation in accordance with the laws of the State of Florida and the laws of the State of Georgia.

The undersigned person, being a duly appointed officer of the Georgia Corporation and the Florida Corporation, has executed these Articles of Conversion this 25th day of August, 2023.



John B. McKibbon, IV, President

**ARTICLES OF INCORPORATION
OF
MCKIBBON EQUITIES, INC.**

**ARTICLE I
NAME**

The name of the corporation is:

MCKIBBON EQUITIES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 5315 Avion Park Drive, Suite 170, Tampa, Florida 33607.

**ARTICLE III
PURPOSE**

The corporation may engage in any lawful act or activity for which corporations may be organized under the Florida statutes.

**ARTICLE IV
SHARES**

The corporation shall have authority to issue not more than One Million (1,000,000) shares of stock, no par value, the holder(s) of which shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE V
DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws. The name and street address of the initial director is as follows:

John B. McKibbon, IV
5315 Avion Park Drive, Suite 170
Tampa, Florida 33607

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**ARTICLE VI
REGISTERED AGENT**

The name and street address of the registered agent is:

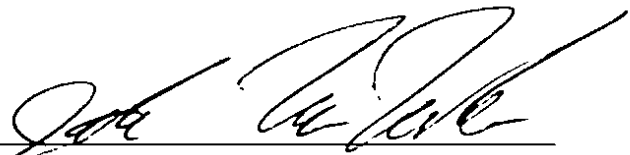
John B. McKibbon, IV
5315 Avion Park Drive, Suite 170
Tampa, Florida 33607

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

John B. McKibbon, IV
5315 Avion Park Drive, Suite 170
Tampa, Florida 33607

This 25th day of August, 2023.




John B. McKibbon, IV, Incorporator

REGISTERED AGENT CERTIFICATE

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.

8/25/2023
Date



John B. McKibbon, IV, Registered Agent

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