

W23000069740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

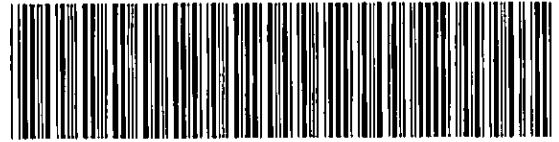
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000074916

Office Use Only



900408458789

*[Handwritten signature]*

05/11/23--01022--009 \*\*122.50

2023 JUN 19 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2023

WAYNE BERNIER  
17631 SW 122 AVE  
MIAMI, FL 33177 US

SUBJECT: BERNIER RENTAL UNITS LLC  
Ref. Number: W23000074916

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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 023A00011989

RECEIVED  
2023 JUN 19 PM 12:23  
DIVISION OF CORPORATIONS  
COMMERCIAL  
SERVICES

**COVER LETTER**

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

**SUBJECT:** BERNIER RENTAL UNITS LLC

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:

Wayne Bernier

Contact Person

Firm/Company

17631 sw 122 ave

Address

Miami, FL, 33177

City, State and Zip Code

Wayne.bernier@gmail.com

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

For further information concerning this matter, please call:

Wayne Bernier

Name of Contact Person

at ( 786 ) 237-9779

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

RECEIVED  
TALLAHASSEE  
JUL 19 2023

2023 JUL 19 AM 9:23

2023 JUL 19

**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:

BERNIER RENTAL UNITS LLC

Enter Name of the Converting Entity

2. The converting entity is a Limited liability company

(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 Florida

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

on March 19, 2020

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**:

True Sunshine Family Holdings CO.

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.

2023 JUN 19 PM 3:24  
SECRETARY OF STATE  
CORPORATION DIV.  
TALLAHASSEE, FL

Signed this 29 day of April, 20 23.

**Required Signature for Florida Profit Corporation:**

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



Printed Name: Wayne Bernier Title: CEO

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

Signature: 

Printed Name: Wayne Bernier Title: Authorized Member

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 JUN 19 AM 9:24  
SECRETARY OF STATE  
FLORIDA

744000

**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: True Sunshine Family Holdings CO.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
17631 sw 122 ave, Miami, FL, 33177

Mailing address, if different is: \_\_\_\_\_

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Portfolio

**ARTICLE IV    SHARES**

The number of shares of stock is: 10

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Wilfred Bernier, President, Director

Name and Title: Vera F Bernier, Vice President, Director

Address: 17631 SW 122 ave, Miami, FL, 33177

Address: 17631 SW 122 ave, Miami, FL, 33177

Name and Title: Wayne Wilfred Bernier, CEO, Director

Name and Title: Brittany I. Bernier, Director

Address: 17631 SW 122 ave, Miami, FL, 33177

Address: 17631 SW 122 ave, Miami, FL, 33177

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

2023 JUN 19 AM 9:24  
FLORENCE ST  
STATION

**ARTICLE VI REGISTERED AGENT**


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

Name: WAYNE BERNIER

Address: 17631 SW 122 AVE, MIAMI, FL 33177

\*\*\*\*\*

*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

4/29/2023

Date

2023 JUN 19 AM 9:21  
SEC. OF STATE  
TALLAHASSEE, FL