

P23000076813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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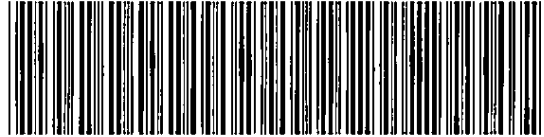
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

W23000085461

Atlantic Nonlawyer Services, Inc.

"... here to absolutely minimize your costs!"

1592 N. Highway A-1-A
Satellite Beach, Florida 32937

Phone: (321) 773-2020

Fax: (321) 773-0017

Homepage: www.atlanticnonlawyer.com

E-mail: alsi@atlanticnonlawyer.com

INDEPENDENT PROFESSIONAL NONLAWYER
DOCUMENT PREPARATION

FACSIMILE COVER SHEET

TO: Reiley Richardson

FAX# Reiley Richardson @
dos.my FLORIDA.com

FROM: _____

DATE: 10/9/2023 NUMBER OF PAGES INCLUDING THIS SHEET _____

COMMENTS: Spoke with Division of Corporation on 9/27/2023,
stated we have never received any documentation from
the Division of Corporation. Representative stated we could
email out the forms to you & they would be processed.
Doc. No. W23000085461

(sent email) 10/9/2023

Confidentiality Note:

The information contained in this facsimile is legally privileged, confidential, and confidential. It is only for the use of the person or entity named above. If you are not the intended recipient please notify us immediately and be advised that unauthorized use, disclosure or distribution, or the taking of any action related to this information is strictly prohibited.
Thank you.

☐ Incorporation ☐ Wills ☐ Trusts ☐ Motions for Child Support/Custody ☐ Dissolution ☐ Power of Attorney
☐ Deeds ☐ Name Change ☐ Modifications ☐ Adoptions ☐ Contracts ☐ ... and so much more!

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TALLAHASSEE, FL

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESLLA, 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:

Nadean C. Gregor

Contact Person

Atlantic Nonlawyer Services, Inc.

Firm/Company

1592 Highway A1A

Address

Satellite Beach, FL 32937

City, State and Zip Code

alsi@atlanticnonlawyer.com

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

For further information concerning this matter, please call:

Nadean C. Gregor

at (321-773-2020)

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 Status and Certified Copy 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

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:

ESLLA 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 August 5, 2021

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:

ESLLA, 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: date of filing

(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.

Signed this 7th 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

Charlotte Wiendowski

Printed Name: CHARLOTTE A WIENDOSKI Title: Director

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

Signature: Charlotte Wiendowski

Printed Name: Charlotte Wiendowski Title: President

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)

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: ESLLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

1924 South Patrick Drive, Unit 103

Indian Harbour Beach, FL 32937

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 One hundred shares at \$1.00 par value.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: THOMAS & CHARLOTTE WIENCKOSKI, Directors

Address: 539 Island Court
Indian Harbour Beach, FL 32937

Name and Title: LARRY & MARCIA CIACCIA, DIRECTORS

Address: 109 Lansing Island Drive
Indian Harbour Beach, FL 32937

Name and Title: HOWARD & LEIGH A. DOROUGH, Directors
175 LANSING ISLAND DRIVE

Address: 3278 Cappio Drive
Indian Harbour Beach, FL 32937
Melbourne, FL 32940

Name and Title: _____

Address: _____

Name and Title: TERRY CHRIS ROSSI, Director

Address: 239 Lansing Island Drive
Indian Harbour Beach, FL 32937

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CHARLOTTE A. WIENCKOSKI

Address: 1924 South Patrick Drive, Unit 103

Indian Harbour Beach, FL 32937

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.

Charlotte Wienckoski

Required Signature/Registered Agent

5/17/2023

Date

FILED

2023 MAY 31 PM 2:08

**SECRETARY OF STATE
TALLAHASSEE, FL**