

PA3000078261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

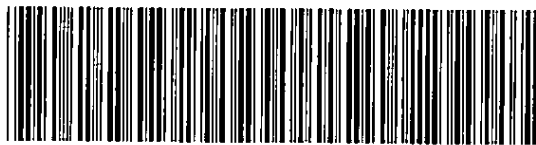
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature and date 11/1/23

07/25/23--01040--012 **128.75

2023 OCT 23 PM 3:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Howard Erin, 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:

Howard Stanten

Contact Person

Erin Howard, Inc

Firm/Company

5135 Creekside Trail

Address

Sarasota, FL 34243

City, State and Zip Code

howard@vanguardcoaches.com

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

For further information concerning this matter, please call:

Howard Stanten at (603) 986-0153

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: N/A Already paid Filing Fees

- ☐ \$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

2023 OCT 23 PM 3:58
TALLAHASSEE, FL
SECTION 607.11933

2023 OCT 23 PM 4:00
TALLAHASSEE, FL
SECTION 607.11933

COVER LETTER

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

SUBJECT: Domestication of Subchapter S Corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Howard Stanten
Name (printed or typed)
5135 Creekside Trail
Address
Sarasota, FL 34243
City, State & Zip
603-986-0153
Daytime Telephone Number
Howard@Vanguardcoaches.com
E-mail address: (to be used for future annual report notification)

2023 OCT 23 PM 3:58
STATE
FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Howard Stanten, President, Owner
(Name) (Title)

of Erin Howard, Inc, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Erin Howard, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is New Hampshire 12/27/2002

3. The name of the domesticated corporation is Howard Erin, Inc

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Howard Stanten
(Authorized Signature)

2023 OCT 23 PM 3:58
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Howard Erin, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

5135 Creekside Trail
Sarasota, FL 34243

5135 Creekside Trail
Sarasota, FL 34243

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and All Lawful Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Howard Stanton
5135 Creekside Trail
Sarasota, FL 34243

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Howard Stanton
Signature/Registered Agent

11/7/23
Date

23 OCT 23 PM 3:18

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Stanten, Howard President Name & Title: _____

Address: 5135 Creekside Trail Address: _____
Sarasota, FL 34243 _____

Name & Title: Wright, Erin Vice President Name & Title: _____

Address: 5135 Creekside Trail Address: _____
Sarasota, FL 34243 _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Howard Stanten
Signature/Authorized Person

11/7/23
Date

2023 OCT 23 PM 3:58
CLERK OF THE COURT
STATE OF FLORIDA