

P23000083226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

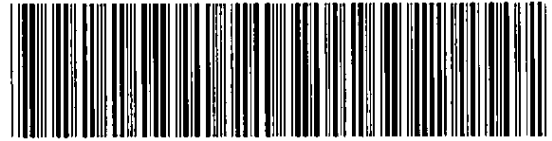
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700416767207

700416767207  
10/05/23--01031--001 \*\*35.00

2023 OCT -5 PM 6:15

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

RHFields Consultancy, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

RHFields Consultancy, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a corporation  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: October 1, 2023

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

*See Rider attached*  
**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.

**RIDER 1**

**In Florida the converting entity was first created on July 8, 1999.**

2023 OCT -5 PM 6:15

...

Signed this 27th day of November, 2023.

**Required Signature for Florida Profit Corporation:**

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

*Randolph H. Fields*

Printed Name: Randolph H. Fields Title: President/Director

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

Signature: *Randolph H. Fields*

Printed Name: Randolph H. Fields Title: Managing Member and authorized representative

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 OCT -5 PM 6:15  
ALL

**ARTICLES OF INCORPORATION  
FOR  
RHFIELDS CONSULTANCY, INC.**

**ARTICLE I – Name:**

The name of the Corporation is: **RHFields Consultancy, Inc.**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Corporation is:

**Principal Office Address:**

711 Pinetree Road  
Winter Park, FL 32789

**Mailing Address:**

711 Pinetree Road  
Winter Park, FL 32789

**ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:**

The name and the Florida street address of the registered agent is:

Randolph H. Fields  
711 Pinetree Road, Winter Park, FL 32789

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
\_\_\_\_\_  
Registered Agent's Signature

2023 OCT -5 PM 6:15  
ATLANTA, GA

**ARTICLE IV – Purpose:**

The purpose for which the corporation is organized is:

General

**ARTICLE V – Shares:**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI – Initial Officers and/or Directors:**

Name and Title: Randolph H. Fields, Officer and Director

Address: 711 Pinetree Road, Winter Park, FL 32789

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

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

**ARTICLE VI – Incorporation:**

The name and address of the Incorporator is:

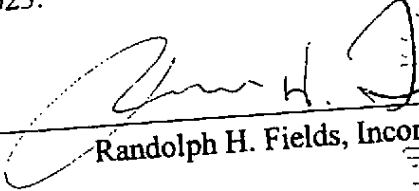
Name: Randolph H. Fields

Address: 711 Pinetree Road, Winter Park, FL 32789

**ARTICLE VII – Effective Date:**

Effective date, is October 1, 2023.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 26<sup>th</sup> day of September, 2023.

  
\_\_\_\_\_  
Randolph H. Fields, Incorporator

2023 OCT 15 5:15 PM