

P230000086878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

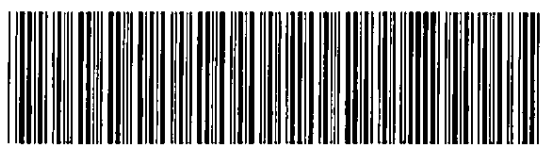
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/23--01019--011 **105.00

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VALLEHUISSTEEN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAN-AM CONSULTANTS, 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:

BRITTANY ANDRIAS
Contact Person

LAW OFFICES OF MICHAEL J. HEATH, PA
Firm/Company

167 108TH AVE
Address

TREASURE ISLAND, FL 33706
City, State and Zip Code

CARRIE.BELL@CAN-AMCONSULTANTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRITTANY ANDRIAS at (727) 360-2771
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 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

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 TALLAHASSEE, FL
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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:

CAN-AM CONSULTANTS, INC.

Enter Name of the Converting Entity

2. The converting entity is a PROFIT CORPORATION
(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 NEW YORK
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/05/2003
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**:
CAN-AM CONSULTANTS, 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: _____.

(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.

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FLORIDA
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Signed this 11th day of December, 2023.

Required Signature for Florida Profit Corporation:

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

Cathy Bell

Printed Name: CATHRYN BELL Title: PRESIDENT

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

Signature: Cathy Bell

Printed Name: Cathryn Bell Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FL
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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: CAN-AM CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

8415 BAYSHORE DR.

TREASURE ISLAND, FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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STATE OF FLORIDA
TALLAHASSEE

SIGNED

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: CATHRYN BELL, PRESIDENT

Name and Title: _____

Address: 8415 BAYSHORE DR.

Address: _____

TREASURE ISLAND, FL 33706

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: LAW OFFICES OF MICHAEL J. HEATH, PA

Address: 167 108TH AVE

TREASURE ISLAND, FL 33706

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

12/12/23

Date

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STATE OF FLORIDA
TALLAHASSEE, FL

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: CAN-AM CONSULTANTS, INC.
DOS ID Number: 2877392
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 03/05/2003
Statement Status: CURRENT
Statement Due Date: 03/31/2025

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TALIASSER, P.
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I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 03/05/2003
Entity Name: CAN-AM CONSULTANTS, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/18/2005
Effective Date: 03/01/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/26/2007
Effective Date: 03/01/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/24/2009
Effective Date: 03/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/24/2011
Effective Date: 03/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/11/2013
Effective Date: 03/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/17/2015
Effective Date: 03/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/06/2017
Effective Date: 03/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/11/2019
Effective Date: 03/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/23/2021

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/11/2023
Effective Date: 03/01/2023

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TAL LAHASSER, JR.
TAL LAHASSER, JR.

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FL

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 11, 2023 at 12:05 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State