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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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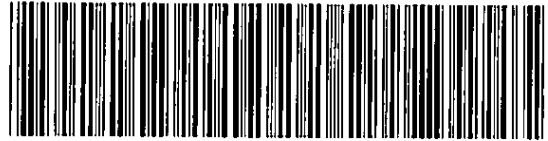
(Business Entity Name)

(Document Number)

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

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2023 DEC -1, AM 6:28

**COVER LETTER**

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

**SUBJECT:** Centurion Landmark Properties, 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:

John M. Sullivan

Contact Person

Preti Flaherty

Firm/Company

57 N. Main Street, PO Box 1318

Address

Concord, New Hampshire 03302

City, State and Zip Code

gmckeen@preti.com

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

For further information concerning this matter, please call:

Gretchen McKeen

Name of Contact Person

at ( 603 ) 410-1546

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                      and Certified Copy                      Certified Copy, and  
Status    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 JUL -4 PM 6:28

**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:

Centurion Properties, Inc.

Enter Name of the Converting Entity

2. The converting entity is a 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 Hampshire

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

on August 11, 1998

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**:

Centurion Landmark Properties, 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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Signed this 3rd day of January, 2024.

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by:

Andrew Cunningham

2C0BAC3FA59F457

Printed Name: Andrew Cunningham Title: President

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

DocuSigned by:

Signature: Andrew Cunningham

2C0BAC3FA59F457

Printed Name: Andrew Cunningham 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)

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**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: Centurion Landmark Properties, Inc.

**ARTICLE II     PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address	Mailing address, if different is:
<u>1 Torchwood Lane, Key Largo, FL 33037</u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

**ARTICLE III     PURPOSE**

The purpose for which the corporation is organized is:

To own and develop commercial real estate.

**ARTICLE IV     SHARES**

The number of shares of stock is: 200

**ARTICLE V     OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Andrew W. Cunningham, Director &amp; President</u>	Name and Title: <u>Peter L. Christie, Director</u>
Address: <u>11 Partridge Road</u>	Address: <u>5 Sugar Maple Lane Blueberry Hill, PO Box 2</u>
<u>Etna, New Hampshire 03750</u>	<u>Etna, New Hampshire 03750</u>
Name and Title: <u>Gary Neil, Secretary</u>	Name and Title: <u></u>
Address: <u>11 Partridge Road</u>	Address: <u></u>
<u>Etna, New Hampshire 03750</u>	<u></u>
Name and Title: <u></u>	Name and Title: <u></u>
Address: <u></u>	Address: <u></u>
<u></u>	<u></u>
<u></u>	<u></u>

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**ARTICLE VI REGISTERED AGENT**

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

Name: Andrew Cunningham

Address: 1 Torchwood Lane

Key Largo, Florida 33037

\*\*\*\*\*

*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*

DocuSigned by:

Andrew Cunningham

7C0BAC3FA59F45 Required Signature/Registered Agent

1/3/2024

Date

2023 DEC -4 AM 6:28  
MIA - FLA