

P 24000004012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

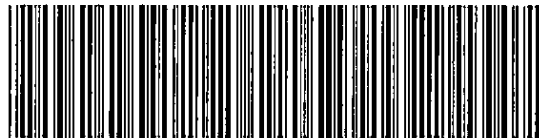
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Certified Copies _____

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TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 01/05/2023

NAME: BENEVOLENT PLANNING INC.

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2024

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BENEVOLENT PLANNING INC.
Ref. Number: W24000003787

We have received your document for BENEVOLENT PLANNING INC.. However, the document has not been filed and is being returned for the following:

The certificate of conversion must contain the name of the limited liability company as set forth in its articles of organization.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 224A00000734

Please keep original filing date
Thank you

2024
RECEIVED
2024 JAN 17 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Benevolent Planning 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:

Cayden W. McLaughlin

Contact Person

Firm/Company

305 Dr. M.L.K. Jr. Street, Unit 1213

Address

St. Petersburg, FL 33705

City, State and Zip Code

Cayden@mytampataxpro.com

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

For further information concerning this matter, please call:

Cayden McLaughlin at (727) 408-0304

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 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

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:

Benevolent Planning 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 **7/31/2023**

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:**

Benevolent Planning, 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: **10/13/2023**

(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.

2024

P. 12:15

Signed this 4th 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:

Cayden W. McLaughlin

Printed Name: Cayden McLaughlin Title: Officer

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

Signature: Cayden W. McLaughlin

Printed Name: Cayden McLaughlin Title: Officer

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 OF BENEVOLENT PLANNING, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be BENEVOLENT PLANNING, INC. (the "Corporation").

ARTICLE II: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented. More specifically, Benevolent Planning, Inc. is created and designed to provide investment and financial planning services to its clients.

ARTICLE III: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 305 Dr. M.L.K. Jr. Street, Unit 1213, St. Petersburg, Florida 33705.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one thousand (1,000), all of which shall be common stock with a par value of \$1.00 per share. No shares will be issued without a share certificate.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall be identified and determined at the first annual meeting of the Corporation to take place at a date to be determined. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws. The name and address of the individual who will serve as an officer for limited purposes of filing the corporate documents with the Florida Department of State is:

Cayden W. McLaughlin
305 Dr. M.L.K. Jr. Street, Unit 1213
St. Petersburg, FL 33705

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 305 Dr. M.L.K. Jr. Street, Unit 1213, St. Petersburg, FL 33705. The name of the initial registered agent of the Corporation at that office is Cayden W. McLaughlin.

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Cayden W. McLaughlin
305 Dr. M.L.K. Jr. Street, Unit 1213
St. Petersburg, FL 33705

ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be October 13, 2023.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cayden W. McLaughlin

Required Signature/Registered Agent

01/04/2024

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true.

Cayden W. McLaughlin

Required Signature/Incorporator

01/04/2024

Date

2024 - 11:2:15