

P240000015160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

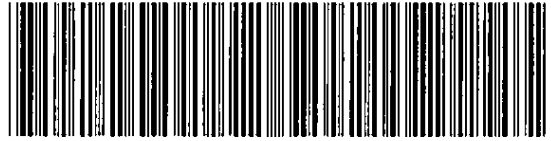
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200422737202

01/31/24--01018--012 **105.00

2024 JAN 31 PM 1:34
STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Royalty Cigars

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:

Larry Copeland III

Contact Person

Royalty Cigars

Firm/Company

25 SE 2nd Ave Ste 550 #409

Address

Miami, FL 33131

City, State and Zip Code

Cigarlarry@royaltycigars.com

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

For further information concerning this matter, please call:

Larry Copeland III

at (413)

6769250

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 32304

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
1000 Washington Blvd., Suite 100
Tallahassee, FL 32304

2024 JAN 31 PM 1:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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:

Royalty Cigars LLC

Enter Name of the Converting Entity

2. The converting entity is a Domestic 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 Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/24/2023

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**:

Royalty Cigars 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: 01-23-24
(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.)

2024 JAN 31 PM 1:34
CLERK OF STATE
TALLAHASSEE, FL
001570

Signed this 23 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:

Larry Copeland III

Printed Name: Larry Copeland III Title: Founder/CEO

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

Signature: Larry Copeland III

Printed Name: Larry Copeland III Title: Founder/CEO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

2024 JAN 31 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL
777.670

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: Royalty Cigars INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
25 SE 2nd Ave Ste 550 Miami, FL 33131

Mailing address, if different is:
25 SE 2nd Ave Ste 550 Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business

2024 JAN 31 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL

571-370

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Larry Copeland III

Name and Title: _____

Address: 25 SE 2nd Ave Ste 550 Miami, FL 33131

Address: _____

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: Larry Copeland III

Address: 25 SE 2nd Ave Ste 550 Miami, FL 33131

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

Larry Copeland III
Required Signature/Registered Agent

01-23-24
Date

2024 JAN 31 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL