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TALLAHASSEE, FLORIDA

T.S.H.
3/18/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NY Boat Charter, 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:

Leslie Peterzell-Bellanich

Contact Person

NY Boat Charter, Inc.

Firm/Company

16 Avista Circle

Address

St Augustine, FL 32080

City, State and Zip Code

lezlee@nyboatcharter.com

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

For further information concerning this matter, please call:

Lezlee P Bellanich at (646) 245-4374

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input checked="" type="checkbox"/> \$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:

NY Boat Charter, Inc.

Enter Name of the Converting Entity

2. The converting entity is a **S Corp**

(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 Jersey**

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

on **6-26-2001**

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:**

NY Boat Charter, 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: **2-14-2024**

(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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TALLAHASSEE, FLORIDA

Signed this 14th day of February, 2024

Required Signature for Florida Profit Corporation:

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

Robert Bellanich

Printed Name: Robert Bellanich Title: President

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

Signature: Leslie Peterzell-Bellanich

Printed Name: Leslie Peterzell-Bellanich Title: Vice 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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FEB 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NY Boat Charter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

16 Avista Circle
St Augustine FL 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ownership of commercial charter vessel

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Robert Bellanich, President

Address: 16 Avista Circle
St Augustine FL 32080

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: Leslie Peterzell-Bellanich, Vice President

Address: 16 Avista Circle
St Augustine FL 32080

Name and Title: River Bellanich

Address: 16 Avista Circle
St Augustine FL 32080

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Lezlee P Bellanich
Address: 16 Avista Circle
St Augustine FL 32080

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

2-14-2024
Date

FILED
2024 FEB 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA