

Pa4000029395

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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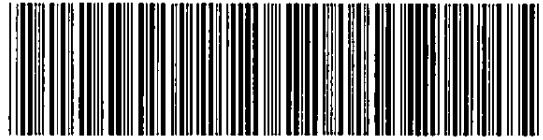
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/17/24--01011--011 **105.00

FILED
2024 APR 17 PM 12:44
CLERK OF STATE
TALLAHASSEE, FL

T. MATTHEWS
APR 29 2024

JAMES A. SCHMIDT
ATTORNEY AT LAW

2904 W. BAY TO BAY BLVD.
TAMPA, FL 33629
TEL: 813.250.3700
FAX: 813.250.3701
WWW.SCHMIDTLAWOFFICE.COM

April 9, 2023

Sent by USPS Priority Mail
No. 9405 5112 0620 4341 2859 50

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Conversion of Chiles Investment Management Inc, a California corporation
into Chiles Investment Management Inc, a Florida corporation

Dear Sir or Madam,

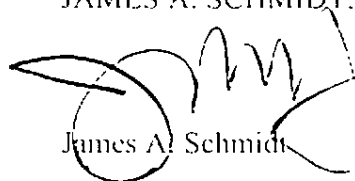
Enclosed please find the following documents for filing:

1. Articles of Conversion for Chiles Investment Management Inc, which is converting from a California corporation to a Florida corporation;
2. Articles of Incorporation for Chiles Investment Management Inc; and
3. Check no. 2140 in the amount of \$105.00 for the filing fee.

Do not hesitate to contact us with any questions or concerns.

Very truly yours,

JAMES A. SCHMIDT, P.A.



James A. Schmidt

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chiles Investment Management, 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:

James A. Schmidt, Esq.

Contact Person

James A. Schmidt, P.A.

Firm/Company

2904 W. Bay to Bay Blvd.

Address

Tampa, FL 33629

City, State and Zip Code

jas@schmidtlawoffice.com

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

For further information concerning this matter, please call:

James Schmidt at (813) 250-3700

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

FILED

2024 APR 17 PM 12:44

DEPARTMENT OF STATE
TALLAHASSEE, FL

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:

Chiles Investment Management, 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 California

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

on November 11, 2022

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:**

Chiles Investment Management, 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: _____

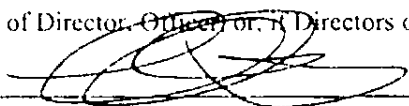
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

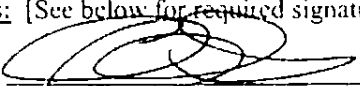
Signed this 4 day of April, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Logan W. Chiles, Jr. Title: President

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

Signature: 
Printed Name: Logan W. Chiles, Jr. 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)

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: Chiles Investment Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3984 McKay Creek Drive
Largo, FL 33770

3984 McKay Creek Drive
Largo, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon
profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Logan W. Chiles, Jr.

Name and Title: _____

Address: 1684 Crest Drive
Encinitas, CA 92024

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

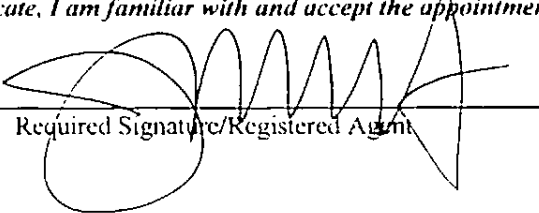
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James A. Schmidt, P.A.
Address: 2904 W. Bay to Bay Blvd.
Tampa, FL 33629

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

APR 8, 2024

Date