

P24000029978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

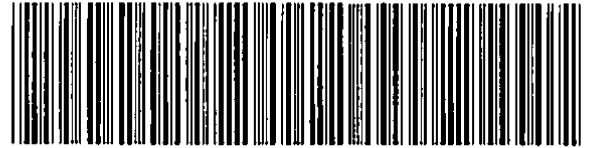
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/11/24--01015--007 **122.50

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2024 MAY 11 AM 8:22
CLERK OF STATE
TALLAHASSEE, FL 32301



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Founded
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30+
YEARS OF
EXCELLENCE
THE KAISER
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Suite 360

Chesterfield, MO 63017

(314) 966-7766

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April 9, 2024

Sent Via FedEx
Florida Secretary of State
New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Conversion and Articles of Incorporation for 4 G's Management, Inc. (the "Company")

Dear Sir or Madam,

Enclosed please find the following documents for converting the above Company from a Texas Corporation to a Florida Corporation.

1. Cover Letter
2. Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation ("Articles of Conversion").
3. Articles of Incorporation for Resulting Florida Corporation ("Articles of Incorporation").
4. A check in the amount of \$122.50 for the filing fees, a Certified Copy and a Certificate of Status.
5. Certificate of Status Issued by the State of Texas.

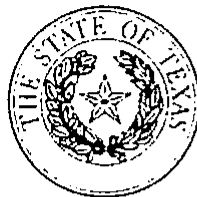
Please file the Articles of Conversion and the Articles of Incorporation for the Company and return the Certified Copy and Certificate of Status to the undersigned.

If you have any questions or require any additional information, please contact the undersigned.

Sincerely,

Philip A. Kaiser
The Kaiser Law Firm, P.C.

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2024 MAY 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FL



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 4 G'S MANAGEMENT, INC. (file number 801588869), a Domestic For-Profit Corporation, was filed in this office on April 27, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 11, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4 G's 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:

Philip A. Kaiser
Contact Person

The Kaiser Law Firm, P.C.
Firm/Company

16090 Swingley Ridge Road, Suite 360
Address

Chesterfield, Missouri 63017
City, State and Zip Code

gerifunkebrown@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip A. Kaiser at (314) 966-7766
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

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2024 MAY 11 AM 8:00
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:

4 G's Management, Inc.

Enter Name of the Converting Entity

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

on April 27, 2012
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:

4 G's 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.)

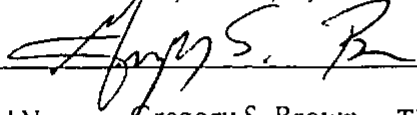
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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2024 MAY 11 AM 8:22
TALLAHASSEE, FL

Signed this 8th 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: Gregory S. Brown 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: _____ Title: _____

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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2024 MAY 11 AM 10:22
CLERK OF DISTRICT COURT
STATE OF 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: 4 G's Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
4765 Gulf of Mexico Drive #203

Longboat Key, Florida 34228

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Gregory Scott Brown, President

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

Name and Title: Geralyn Funke Brown, Secretary

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

Name and Title: Geralyn Funke Brown, Vice President

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

Name and Title: Gregory Scott Brown, Director

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

Name and Title: Gregory Scott Brown, Treasurer

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

Name and Title: Geralyn Funke Brown, Director

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

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ARTICLE VI REGISTERED AGENT

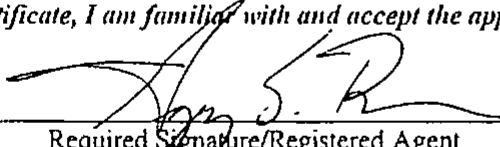
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gregory Scott Brown

Address: 4765 Gulf of Mexico Drive, #203

Longboat Key, Florida 34228

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
Gregory Scott Brown

4/8/2024
Date

FILED
2024 MAY 11 AM 11:00
STATE
HALL COUNTY, FL