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COVER LETTER

New Filing Section TO:

Division of Corporations

SUBJECT: MONARCH GRAPHICS, 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:

Maritrini Soto Garcia

Contact Person

Lindsay & Allen, PLLC

Firm/Company

5692 Strand Court, Suite 1

Address

Naples, FL 34110

City, State and Zip Code

trini@naples.law

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

For further information concerning this matter, please call:

Maritrini Soto Garcia

Name of Contact Person

at (<u>239</u>)<u>593-7900</u> 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 □\$122.50 Filing Fees. and Certified Copy

Certified Copy, and 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2024

LINDSAY & ALLEN, PLLC 5692 STRAND CT STE 1 NAPLES, FL 34110 US

SUBJECT: MONARCH GRAPHICS, INC. Ref. Number: W24000039929

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 624A00005345

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:

MONARCH GRAPHICS, 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 New York

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

on 10/10/1979

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:

MONARCH GRAPHICS, 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.)

<u>Note:</u> 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 <u>day of</u>	_{.20} 24
Required Signature for Florida Profit Corporation:	······································
Signature of Director, Officer, or, if Directors or Office X Manual Content of Street	rs have not been selected, an Incorporator:
Printed Name:Robert J. Haller, JrTitle: Pres	ident
communice [Say bolow for required rightwork)]	da partnerships, limited partnerships, and limited liability
Signature: X	
Robert J. Haller, Jr.	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 Signature of one General Partner.	Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
<u>All others:</u> Signature of an authorized person.	
<u>Fees:</u> Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

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ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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The name of the corporation shall be: MONARCH GRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1065 ISLIP AVE

CENTRAL ISLIP, NY 11722

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

28440 OLD US 41, Unit 6 BONITA SPRINGS, FL 34135

ARTICLE IV SHARES The number of shares of stock is: 200

OFFICERS AND/OR DIRECTORS Robert J. Haller, Jr. DPST 28440 OLD US 41, Unit 6 BONITA SPRINGS, FL 34135	Name and Title:	
 	Name and Title:	
· · · · · · · · · · · · · · · · · · ·	Name and Title:Address:	

ARTICLE VI REGISTERED AGENT

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

Name: Joseph L Lindsay

Address: 5692 Strand Court

Naples, FL 34110

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

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