

P24000034026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

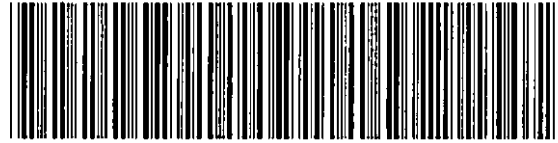
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/23--01035--006 **105.00

5/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **TODD BADOLATO, 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:

KARINA TORRES

Contact Person

Firm/Company

235 W. Chrystie Circle

Address

Delray Beach, FL 33484

City, State and Zip Code

karina@myglobalgroup.com

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

For further information concerning this matter, please call:

Karina Torres at (**703**) **403-4246**

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 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

October 12, 2023

KATRINA TORRES
235 W CHRYSTIE CIR
DELRAY BEACH, FL 33484 US

SUBJECT: TODD BADOLATO, INC
Ref. Number: W23000140278

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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 523A00023646

5/14

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. 607.1193 & 607.0202, Florida Statutes.

ARTICLE I: The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: **TODD BADOLATO, INC.**

ARTICLE II: The converting entity is a Corporation, first organized, formed, or incorporated under the laws of Virginia on 06/07/2017.

ARTICLE III: The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is **Todd Badolato, Inc.**

ARTICLE IV: This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

Signed 5/14/2024.

Signature of Authorized Representative:
Printed Name: Todd Badolato

Todd Badolato
Title: Director

Signature on behalf of Todd Badolato, INC:
Printed Name: Todd Badolato

Todd Badolato
Title: Director

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

TODD BADOLATO, INC

ARTICLE I: The name of the corporation shall be: **TODD BADOLATO, INC.**

ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

235 W. Chrystie Circle
Delray Beach, FL 33484

Mailing Address:

235 W. Chrystie Circle
Delray Beach, FL 33484

ARTICLE III: PURPOSE

The principal purpose of the corporation is to engage in the business of real estate consulting, sales, brokerage services, network marketing, and related business. In addition, the corporation shall have the power to carry business of any character whatsoever, to engage in any lawful act or activity for which corporations may be organized under the laws of Florida that is not prohibited by law or required to be stated in the articles.

ARTICLE IV: SHARES

The number of shares the corporation is authorized to issue is 1000 shares at \$ 1.00 par value.

ARTICLE V: OFFICERS AND/OR DIRECTORS

Unless otherwise changed by the Bylaws, the initial director of the Corporation shall be:

Name and Title: **Todd Badolato - Director**
Address: 235 W. Chrystie Circle, Delray Beach, FL 33484

ARTICLE VI: REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Karina Torres Badolato
235 W. Chrystie Circle
Delray Beach, FL 33484

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

Karina Torres Badolato 5/14/2024

Registered Agent's Signature

Date