

P24000039609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

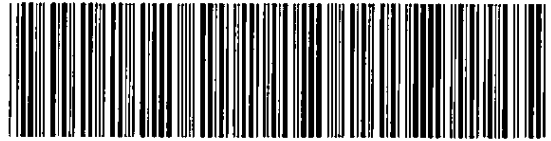
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400430112344

05/29/24--01008--001 **105.00

2024 MAY 29 11:29

ma

Articles of Conversion for
OCC CAPITAL INC., a Georgia corporation
into a Florida For 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:

OCC CAPITAL INC., a Georgia corporation

2. The converting entity is a corporation first organized, formed or incorporated under the laws of Georgia.

3. The name of the Florida for profit corporation as set forth in the attached Articles of Incorporation:

OCC CAPITAL INC., a Florida 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:

Upon the effective date of filing

Signed this 26th day of March, 2024.

By:


BERNARD CLEVENS, Officer

2024 MAR 29 11:25

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 this corporation shall be: OCC CAPITAL INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 707 West Eau Gallie Blvd., Floor 2, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - OFFICERS AND/OR DIRECTORS

The name and address of the initial Officers and Director of the corporation are:

Name and Title: BERNARD CLEVENS: Director, President, Secretary, Treasurer

Address: 707 West Eau Gallie Blvd., Floor 2 Melbourne, Florida 32935

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent of this corporation is: BERNARD CLEVENS, 707 West Eau Gallie Blvd., Floor 2 Melbourne, Florida 32935.

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.


BERNARD CLEVENS

2024 Nov 25 11:29

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 2/6/2022 7:51:52 PM

BUSINESS INFORMATION

CONTROL NUMBER	20110676
BUSINESS NAME	OCC Capital Inc.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	02/06/2022
ANNUAL REGISTRATION PERIOD	2022, 2023, 2024

PRINCIPAL OFFICE ADDRESS

ADDRESS	1182 Warner Park Court, Decatur, GA, 30033, USA
---------	---

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Bernard Clevens	1182 Warner Park Court, Decatur, GA, 30033, USA	Dekalb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Bernard Clevens	CFO	1182 Warner Park Court, Decatur, GA, 30033, USA
Bernard Clevens	SECRETARY	1182 Warner Park Court, Decatur, GA, 30033, USA
Tracea Clevens	CEO	1182 Warner Park Court, Decatur, GA, 30033, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Bernard Clevens
AUTHORIZER TITLE	Officer

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

OCC Capital Inc.
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **07/02/2020** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/15/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed

Secretary of State

Filing Date: 7/2/2020 5:56:36 PM

BUSINESS INFORMATION

CONTROL NUMBER	20110676
BUSINESS NAME	OCC Capital Inc.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	07/02/2020
SHARES	1

PRINCIPAL OFFICE ADDRESS

ADDRESS	1182 Warner Park Court, Decatur, GA, 30033, USA
---------	---

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Bernard Clevens	1182 Warner Park Court, Decatur, GA, 30033, USA	Dekalb

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Bernard Clevens	INCORPORATOR	1182 Warner Park Court, Decatur, GA, 30033, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Bernard Clevens
----------------------	-----------------