

P24000042826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

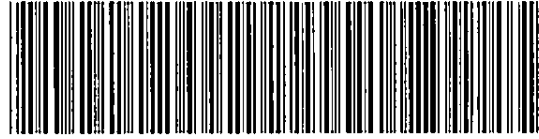
(Document Number)

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Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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10

JUN 12 2021



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext:

Date: 06/12/24

Order #: 1529018-1

Re: Ballycastle Holdings, LLC

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$150.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the text of the enclosed items.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2024

CSC-TALLAHASSEE

SUBJECT: BALLYCASTLE HOLDINGS, INC.  
Ref. Number: W24000089498

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BALLYCASTLE HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

You must attach or include the articles of organization for the new Florida limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Genesis R Kersey  
Regulatory Specialist II

Letter Number: 124A00012830

RECEIVED  
2024 JUN 24 PM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
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Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$150.00 - FL State Account Number:

120000000195

AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the account number and the word 'AUTH'.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Florida limited liability company into a Florida corporation.

1. Name; Jurisdiction of Formation; Type of Entity of the Converting Entity. The name of the converting entity is Ballycastle Holdings, LLC (the "LLC"). The LLC was formed under the laws of the State of Florida effective January 1, 2017. The LLC is a Florida limited liability company.

2. Name; Jurisdiction of Formation; Type of Entity of the Converted Entity. The name of the converted entity is Ballycastle Holdings, Inc. (the "Corporation"). The Corporation shall be formed under the laws of the State of Florida. The Corporation shall be a Florida corporation.

3. Approval of Plan of Conversion. The LLC is a Florida limited liability company. The plan of conversion has been approved by all of the members of the LLC in accordance with all applicable statutes, including Section 605.1043, *Florida Statutes*.

4. Public Organic Record. The public organic record (as such term is defined in Section 605.0102(58), *Florida Statutes*) of the Corporation is the Articles of Incorporation attached hereto.

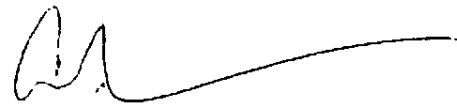
5. Appraisal Rights. The Corporation has agreed to pay any member having appraisal rights the amount to which such member is entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

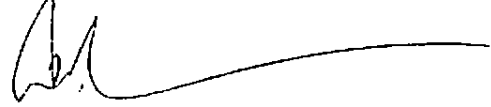
6. Effective Date. The conversion of Ballycastle Holdings, LLC, a Florida limited liability company, to Ballycastle Holdings, Inc., a Florida corporation, shall become effective upon the filing of these Articles of Conversion with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Conversion on June 6, 2024.

Ballycastle Holdings, LLC

Ballycastle Holdings, Inc.

By:   
Andrew S. McPherson, Manager

By:   
Andrew S. McPherson, Incorporator

ARTICLES OF INCORPORATION  
OF  
BALLYCASTLE HOLDINGS, INC.

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FILING DIVISION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME OF THE CORPORATION**

The name of the corporation formed pursuant to these Articles of Incorporation shall be: Ballycastle Holdings, Inc.

**ARTICLE II – PERIOD OF DURATION; EFFECTIVE DATE**

The corporation shall exist perpetually, commencing on the date and time of filing of these Articles of Incorporation, as evidenced by the Florida Department of State's date and time endorsement.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 2,000,000 shares of no par value common stock.

**ARTICLE V – STREET ADDRESS AND MAILING ADDRESS  
OF THE PRINCIPAL OFFICE**

The street address of the corporation is 2604 Clark Street, Apopka, Florida 32703, and the mailing address of the principal office of the corporation is 2604 Clark Street, Apopka, Florida 32703.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws of the corporation but shall never be less than one (1).

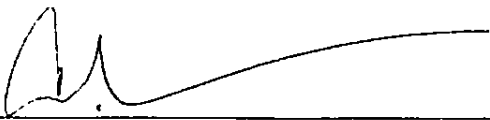
B. The name and address of the initial director and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Andrew S. McPherson	2604 Clark Street Apopka, Florida 32703	President/ Secretary/ Treasurer/ Director

**ARTICLE VII – NAME AND STREET ADDRESS OF REGISTERED AGENT**

The name of the registered agent of the corporation is Andrew S. McPherson. The Florida street address of the registered agent is 2604 Clark Street, Apopka, Florida 32703.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, *Florida Statutes*.

  
\_\_\_\_\_  
Andrew S. McPherson

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

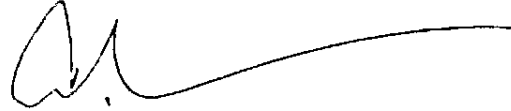
<u>Name</u>	<u>Address</u>
Andrew S. McPherson	2604 Clark Street Apopka, Florida 32703

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2024.



Andrew S. McPherson

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CSC CORP 452