

P24000049437

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

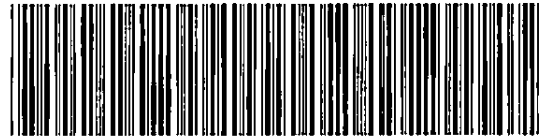
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Special Instructions to Filing Officer:

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w/24000096851

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2024

OLYA MCGUIRE
PATRIOT CONSULTING GROUP, INC.
4905 34TH STREET SOUTH, SUITE 325
ST. PETERSBURG, FL 33711 US

SUBJECT: PATRIOT CONSULTING GROUP, INC.
Ref. Number: W24000096851

We have received your document for PATRIOT CONSULTING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L21000164593 ACT PATRIOT CONSULTING GROUP LLC.

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.

Rickey L Richardson
Regulatory Specialist II

Letter Number: 524A00014145

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Patriot Consulting Group USA, 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:

Olya Mc Guire
Contact Person

Patriot Consulting Group USA, Inc.
Firm/Company

4905 34th St S., Ste 325
Address

St. Petersburg, FL 33711
City, State and Zip Code

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

For further information concerning this matter, please call:

Olya McGuire at (951) 566-6861
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 Status 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

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DIVISION OF CORPORATIONS
SOCIAL SERVICES

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:

Patriot Consulting Group, Inc
Enter Name of the Converting Entity

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

on 12/24/2021
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**:

Patriot Consulting Group USA, 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: asap

(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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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signed this 10th day of July, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Mc Guire

Printed Name: Olya McGuire Title: CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Mc Guire

Printed Name: Olya McGuire Title: Secretary

Signature: Mc Guire

Printed Name: _____ Title: CFO

Signature: Mc Guire

Printed Name: Olya McGuire Title: Director

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)

CABLE AND
TELEVISIONS
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

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**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: Patriot Consulting Group USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4905 34th St. S., Ste 325
St. Petersburg, FL 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consult construction companies

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Olya McGuire - CEO
Address: 4905 34th St. S., Ste 325
St. Petersburg, FL 33711

Name and Title: Olya McGuire - CFO
Address: 4905 34th St. S., Ste 325
St. Petersburg, FL 33711

Name and Title: _____
Address: _____

Name and Title: Olya McGuire - Secretary
Address: 4905 34th St. S., Ste 325
St. Petersburg, FL 33711

Name and Title: Olya McGuire - Director
Address: 4905 34th St. S., Ste 325
St. Petersburg, FL 33711

Name and Title: _____
Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Olya McGuire
Address: 6322 Palma Del Mar Blvd S., Apt. 312
St. Petersburg, FL 33715

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 its capacity

Mc McGuire
Required Signature/Registered Agent

7/10/2024
Date

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DIVISION
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TALLAHASSEE, FLORIDA

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