

P24000053353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

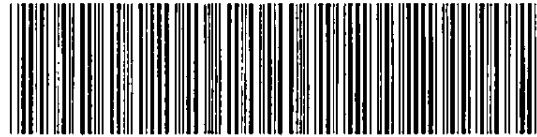
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL 17 AM 9:37

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TSL TRUST 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. 607.11(3)(3) & 607.02(2), F.S.

Please return all correspondence concerning this matter to:

DARYL NOTTINGHAM

Contact Person

SPIEGEL & UTRERA, P.A.

Firm/Company

1840 CORAL WAY

Address

MIAMI, FL

City, State and Zip Code

ATTORNEYNOTTINGHAM@AMERILAWYER.COM

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

For further information concerning this matter, please call:

DARYL NOTTINGHAM

305 857-3700

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 ☐ \$13.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of and Certified Copy and Certified Copy, and
Status 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 at Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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. 607.1903 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

TSL TRUST LLC

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY

(Enter entity type. Examples: limited liability company, limited partnership, general partnership, common law, or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

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

on 12/05/2023

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:

TSL TRUST 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: JUNE 20, 2024

(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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Signed this 25 day of June, 2021

Required Signature for Florida Profit Corporation:

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

Bob Lambert
Printed Name: BOB LAMBERT Title: DIRECTOR

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

Signature: Bob Lambert
Printed Name: BOB LAMBERT Title: OPERATING MANAGER

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 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)

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NOTARIAL PUBLIC
STATE OF FLORIDA

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 TSL TRUST INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

Principal street address

Mailing address, if different is:

2821 EAST OAKLAND PARK, SUITE 9-402

OAKLAND PARK, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL THE POWERS GRANTED TO A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: BOB LAMBERT, DIRECTOR

Name and Title

Address: 23638 Lyons Ave #223

Newhall, CA 91321

Name and Title:

Name and Title

Address:

Address:

Name and Title:

Name and Title

Address:

Address:

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ARTICLE VI REGISTERED AGENT

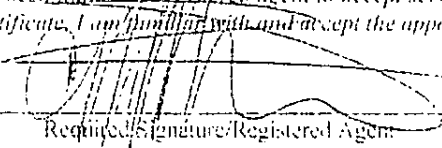
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SPEIGEL & UTRERA, P.A.

Address: 1840 CORAL WAY

MIAMI, FL 33145

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

June 29 2024

Date

2024 JUN 17 AM 9:33
SPEIGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145