

PR400053767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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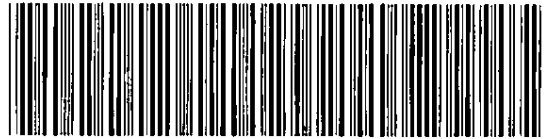
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/13/24--01017--005 ++105.00

2024 AUG 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: THE BAILEY GROUP, 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:

DANIELLE PEYNADO

Contact Person

BRICK BUSINESS LAW.P.A.

Firm/Company

3413 W FLETCHER AVE

Address

TAMPA, FL 33618

City, State and Zip Code

DANIELLE.PEYNADO@BRICKBUSINESSLAW.COM

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

For further information concerning this matter, please call:

DANIELLE PEYNADO

at ( 813 ) 816-1816

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                      and Certified Copy                      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 of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 AUG 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

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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. 607.11933 & 607.0202, Florida Statutes.

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

**THE BAILEY ENTERPRISES, INC.**

Enter Name of the Converting Entity

2. The converting entity is a **FOREIGN CORPORATION**  
(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 **NEVADA**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **06/15/2011**  
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**:

**THE BAILEY GROUP, 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: \_\_\_\_\_.

(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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SECRETARY OF STATE  
TALLAHASSEE, FL

Signed this 1 day of AUGUST, 2024.

**Required Signature for Florida Profit Corporation:**

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

Charles Bailey  
Charles Bailey (Aug 1, 2024 16:49 EDT)

Printed Name: CHARLES BAILEY Title: DIRECTOR

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

Signature: Charles Bailey  
Charles Bailey (Aug 1, 2024 16:49 EDT)

Printed Name: CHARLES BAILEY Title: DIRECTOR

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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2024 AUG 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: THE BAILEY GROUP, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**ARTICLE IV    SHARES**

The number of shares of stock is: 75000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: CHARLES BAILEY - PRESIDENT

Address: 1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

Name and Title: CHARLES BAILEY - SECRETARY

Address: 1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: CHARLES BAILEY - DIRECTOR

Address: 1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

Name and Title: CHARLES BAILEY - TREASURER

Address: 1111 N WESTSHORE BLVD., SUITE 309  
TAMPA, FLORIDA 33607

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: BRICK BUSINESS LAW, P.A.

Address: 3413 W FLETCHER AVE  
TAMPA, FLORIDA 33618

\*\*\*\*\*

*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*



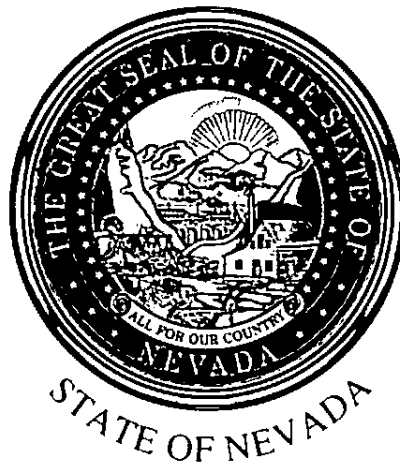
\_\_\_\_\_  
Required Signature/Registered Agent

08/01/2024

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FL

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational or qualification, as applicable, documents on file in this office for

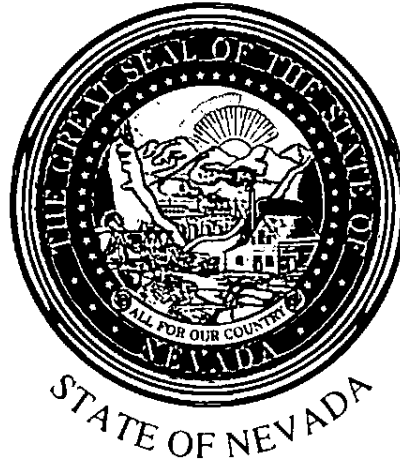
Bailey Group Enterprises, Inc.

Organizational Documents on File	Filing Date
Amendment After Issuance of Stock	10/27/2021
Articles of Incorporation	06/15/2011

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Bailey Group Enterprises, Inc., as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, and by virtue of the laws of the State of Nevada since 06/15/2011, and is in good standing in this state.

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SECRETARY OF STATE  
TALLAHASSEE, FL

# SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the Great Seal of State, at my  
office on 08/05/2024

*FVAguilar*

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202408054857305  
You may verify this certificate  
online at  
<https://www.nvsilverflume.gov/home>

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2024 AUG 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL



**BRICK BUSINESS LAW, P.A.**  
**FLORIDA LITIGATION AND COUNSEL**

Main Office Address:  
Brick Business Law, PA  
3413 W Fletcher Ave  
Tampa, FL 33618

Website:  
BrickBusinessLaw.com

Phone Numbers:  
813-816-1816 (o)  
813-544-6277 (d)  
813-544-2006 (f)

Email:  
Danielle.Peynado  
@BrickBusinessLaw.com

Kevin G Brick, Esq.\*  
John S. Koda, Esq.  
Joseph Kennett, Esq.  
Jocelyn C. Smith, Esq.  
Scott W. Miller, Esq.

Lori Conklin, Esq  
Robert L. Chapman, Esq  
Kevin Zwetsch, Esq.  
Daniel Kerwin, Esq.  
Richard Perez, Esq.

\*B.C.S. Business Litigation

August 5, 2024

**VIA PRIORITY MAIL:**  
**9405 8301 0935 5120 9383 35**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

2024 AUG 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**RE: THE BAILEY GROUP, INC. – FL DOS #:**  
**F18000004385**  
**Application for Articles of Conversion For “Other Business Entity” Into Florida Profit Corporation**

Dear Sir/Madam:

Please find enclosed the following documents in connection with the aforementioned:

- Cover Letter;
- Completed Application for Articles of Conversion For “Other Business Entity” Into Florida Profit Corporation;
- Nevada Certificate of Good Standing; and
- Check #923 in the amount of \$105.00.

We would be grateful if you could process the enclosed Application. Should you have any questions or need anything else in the meantime, please contact me via email at [danielle.peynado@brickbusinesslaw.com](mailto:danielle.peynado@brickbusinesslaw.com) or by phone at 813-544,6277.

Sincerely,

Danielle Peynado  
Senior Paralegal

Encls.