

P2400057565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

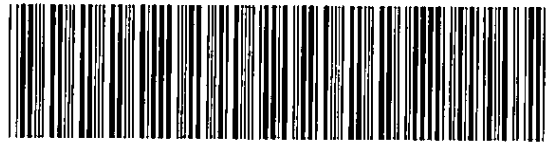
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

09/10/24

Office Use Only



000433572500

09/23/24--01009--066 **113.75

SEP 10 2024
TALLAHASSEE, FL

FILED

2024 SEP 10 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2024

YVETTE FELIBERTY
96 CRAIG ST., SUITE 112-319
ELLIJAY, GA 30540 US

SUBJECT: EXCALIBUR ASSOCIATES INC.
Ref. Number: W24000108442

We have received your document for EXCALIBUR ASSOCIATES INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

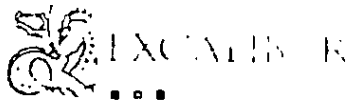
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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

Tabitha J Howell
Regulatory Specialist II
New Filings Section

Letter Number: 524A00016855



August 16, 2024

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Affidavit Releasing Corporation Name

To Whom It May Concern:

I am writing to authorize the state of Florida to release the corporation name, Excalibur Associates Inc. I have filed for the dissolution of said corporation and wish to use the same name to file the paperwork enclosed with this affidavit so that the corporation will be correctly converted to a Florida Domestic Profit Corporation (from the existing Georgia corporation which is now foreign in Georgia because it has moved to Florida).

The Florida registration information of the dissolved corporation is as follows:

Name: Excalibur Associates Inc.

Document #: P22000033527

Original Filing Date: April 19, 2022

Dissolution Date: July 18, 2024

Be it known that I, Edward J. McDonald, President/Owner of Excalibur Associates Inc., have no intention of reinstating, therefore, releasing the name for use to another entity.

Very Respectfully,

Edward J. McDonald

President/Owner

Excalibur Associates Inc.

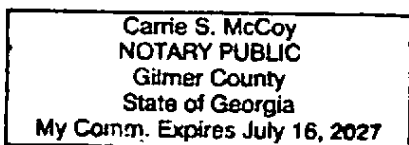
State of Georgia

County of Gilmer

Signed before me this 16 day of August, 2024 by

Edward J. McDonald

Official's Name



Signature of Notary Public

Carrie S. McCoy
Printed Name of Notary Public

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Excalibur Associates 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:

Yvette Feliberty

Contact Person

Excalibur Associates Inc.

Firm/Company

96 Craig St., Suite 112-319

Address

Ellijay, GA 30540

City, State and Zip Code

ap@excaliburassociates.com

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

For further information concerning this matter, please call:

Bella McDonald at (305) 310-7465

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

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:

Excalibur Associates, Inc.

Enter Name of the Converting Entity

2. The converting entity is a 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 Georgia

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

on January 2, 2020

Enter date "Converting Entity" was first organized, formed or incorporated.

FILED
2024 SEP 10 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Excalibur Associates 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.

Signed this 16th 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:

Edward J. McDonald

Printed Name: Edward J. McDonald Title: President/Owner

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

Signature: Edward J. McDonald

Printed Name: Edward J. McDonald Title: President/Owner

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)

FILED
2024 SEP 10 AM 8:43
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: Excalibur Associates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1713 S Lois Ave., Suite 200
Tampa, FL 33629

96 Craig St., Suite 112-319
Ellijay, GA 30540

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Edward J, McDonald, President/Owner

Name and Title: _____

Address: 61 Independence Circle
Ellijay, GA 30536

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
2024 SEP 10 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI REGISTERED AGENT

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

Name: Rolando Lopez

Address: 1713 S Lois Ave., Suite 200

Tampa, FL 33629

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

08/19/2024

Date

FILED
2024 SEP 10 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL