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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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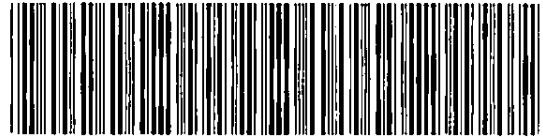
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WLB Financial Services, 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:

William L. Butcher

Contact Person

WLB Financial Services, Inc.

Firm/Company

2100 PGA Blvd. #514

Address

Palm Beach Gardens, FL 33408

City, State and Zip Code

wlbutcher@gmail.com

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

For further information concerning this matter, please call:

William L. Butcher at (317) 508-6055

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, 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

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:

WLB Financial Services, 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 North Carolina

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

on May 22, 2018

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**:

WLB Financial Services, 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.)

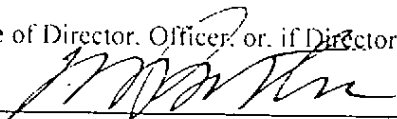
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 24th day of September, 2024.

Required Signature for Florida Profit Corporation:

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



Printed Name: William L. Butcher Title: President

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

Signature: _____

Printed Name: _____ Title: _____

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

**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: WLB Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
2100 PGA Blvd, #514

Mailing address, if different is:

Palm Beach Gardens, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business purposes

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: William L Butcher, Pres./Sec.

Name and Title: _____

Address: 2100 PGA Blvd. #514

Address: _____

Palm Bh Gardens, FL 33408

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

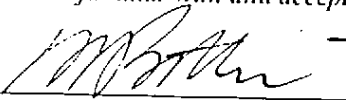
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: William L. Butcher
Address: 2100 PGA Blvd. #514
Palm Bch Gardens, FL 33408

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

9/24/24
Date

MAGINNIS LAW FIRM, PC
1854 Hendersonville Road, Suite A-155
Asheville, NC 28803
Phone 828-254-8999 Fax 828-258-3236

Marjorie J. Maginnis, Esq.
Licensed in North Carolina and Florida
mjm@mjmlawnc.com

October 15, 2024

Florida State Department
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: WLB Financial Services, Inc.
Articles of Conversion from a Foreign Entity

To Whom It May Concern:

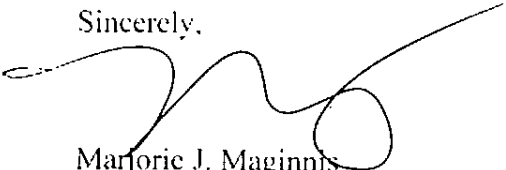
Enclosed please the following documents submitted in behalf of WLB Financial Services, Inc. ("WLB") for the Conversion into a Florida Profit Corporation:

1. Cover Letter;
2. Article of Conversion for an Eligible Entity into Florida Profit Corporation;
3. Articles of Incorporation for Resulting Florida Profit Corporation; and
4. A check in the amount of \$105 for the filing fees.

Should you have any questions or require any additional information please let us know.

Thank you for your assistance.

Sincerely,



Marjorie J. Maginnis

Enclosures

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