

P240000070413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

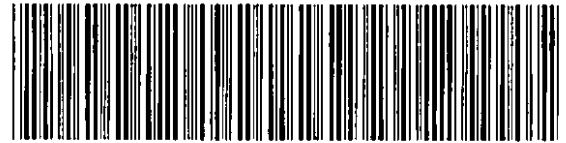
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

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Office Use Only



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7/11/2021

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L & D ENTERPRISES OF PENSACOLA, 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:

DAVID GELB

Contact Person

Firm/Company

6258 NORTH W STREET

Address

PENSACOLA, FL 32505

City, State and Zip Code

DAVIDGELB10@GMAIL.COM

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

For further information concerning this matter, please call:

DAVID GELB

Name of Contact Person

at (850) 375-9098

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees and Certificate of Status
☐ \$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

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TALLAHASSEE

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:

L + D FITNESS LLC (L20000112140)
Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY
(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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/24/2020
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**:

L + D ENTERPRISES OF PENNSYLVANIA 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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TALLAHASSEE
FLORIDA

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Signed this 24th day of October, 2017

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: DAVID GELB Title: SECRETARY

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

Signature: _____

Printed Name: DAVID GELB Title: SECRETARY

Signature: [Signature]

Printed Name: LANCELL COOK Title: PRESIDENT

Signature: [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)

SECRETARY OF STATE
TALLAHASSEE, FL

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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: L & D ENTERPRISES OF PENSACOLA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

6258 NORTH W STREET
PENSACOLA, FL 32505

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANYTHING LEGAL IN THE STATE OF FLORIDA

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: LANDALL COOK, PRESIDENT

Name and Title: DAVID GELB, SECRETARY

Address: 6258 NORTH W STREET
PENSACOLA, FL 32505

Address: 6258 NORTH W STREET
PENSACOLA, FL 32505

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: DAVID GELB

Address: 6258 NORTH W STREET
PEASACOLA, FL 32565

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

X [Signature]
Required Signature/Registered Agent

10/23/2024
Date

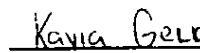
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CLERK

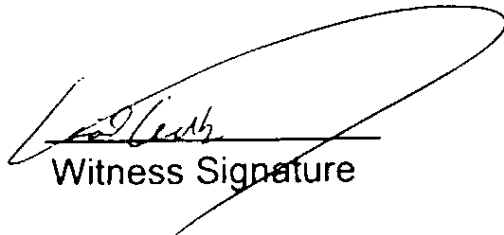
IN WITNESS WHEREOF, The first party has signed and sealed these presents the day and year first above written, sealed and delivered in the presence of:

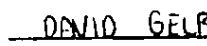

Landell Cade

Signed, sealed and delivered in our presence:


Witness Signature


Print Name


Witness Signature


Print Name

2024 NOV -6 PM 4:03
11/6/24
11:30

P240000070413


Landell Cade
6250 North W Street
Pensacola, FL 32505
(850) 776-1452

AFFIDAVIT

I, Landell Cade, being placed under oath, swear or affirm as follows:

1. I am a resident of Escambia County, in the State of Florida.
2. I am the president of L & D Enterprises of Pensacola, Inc.
3. This corporation was Admin Dissolved For Annual Report on September 27, 2024
4. I have no intention to utilize this corporation in the future.
5. I understand that I am swearing and affirming under oath to the truthfulness of the claim made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated 11/15/2024


Landell Cade