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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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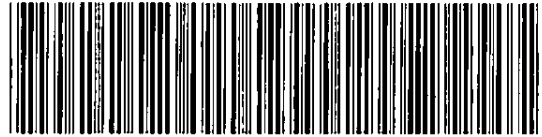
(Business Entity Name)

(Document Number)

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CONVERSION

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1. 5718 OLD CHENEY HIGHWAY, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 5718 Old Cheney Highway, LLC

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 R. Lowman, Jr.

Contact Person

Shuffield, Lowman & Wilson, P.A.

Firm/Company

1000 Legion Place, Suite 1700

Address

Orlando, FL 32801

City, State and Zip Code

Registeredagent-WRL@ShuffieldLowman.com

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

For further information concerning this matter, please call:

Darlene Crisler at ( 407 ) 581-9800

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

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ARTICLES OF CONVERSION  
FOR  
5718 OLD CHENEY HIGHWAY, LLC  
INTO  
5718 OLD CHENEY HIGHWAY, INC.

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida limited liability company into a Florida profit corporation in accordance with Sections 607.11933 & 607.0202, Florida Statutes:

1. The name of the Florida limited liability company immediately prior to the filing the Articles of Conversion is: 5718 Old Cheney Highway, LLC.
2. The company is a Florida Limited Liability Company was first organized under the laws of Florida on March 24, 2008, and assigned Document Number L08000029541.
3. The name of the Florida corporation as set forth in the attached Articles of Incorporation is: 5718 Old Cheney Highway, Inc.
4. If not effective on the date of filing, enter the effective date: Effective upon filing  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 6<sup>th</sup> day of Dec, 2024.

5718 Old Cheney Highway, LLC  
A Florida limited liability company

5718 Old Cheney Highway, Inc.  
A Florida corporation

By: [Signature]  
Arthur F. Evans, Manager

By: [Signature]  
Arthur F. Evans, President

FILED

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**ARTICLES OF INCORPORATION  
OF  
5718 OLD CHENEY HIGHWAY, INC.**  
(In compliance with Chapter 607 and/or Chapter 621, F.S.)

**ARTICLE I.  
NAME**

The name of the corporation is **5718 Old Cheney Highway, Inc.**

**ARTICLE II.  
SHARES**

1. Authorized Stock. The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

**ARTICLE III.  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

261 Plaza Drive Suite D  
Oviedo, FL 32765

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV.  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

261 Plaza Drive Suite D  
Oviedo, FL 32765

**ARTICLE V.  
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Arthur F. Evans  
261 Plaza Drive Suite D  
Oviedo, FL 32765

**ARTICLE VI.  
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is Three (3). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).

The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successors are elected and shall qualify are as follows:

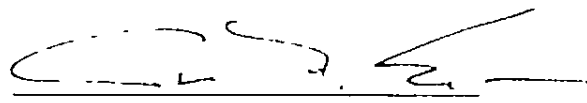
Arthur F. Evans	Director, President
261 Plaza Drive, Suite D	
Oviedo, FL 32765	

David L. Evans, Sr.	Director, Vice President
261 Plaza Drive, Suite D	
Oviedo, FL 32765	

Robert F. Thomson, II	Director, Secretary/Vice President
261 Plaza Drive, Suite D	
Oviedo, FL 32765	

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

  
\_\_\_\_\_  
Arthur F. Evans