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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

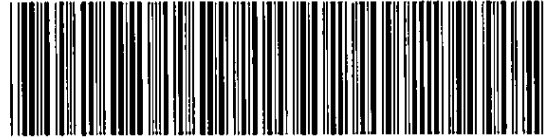
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
AUG - 9 2022

RECORDED
2022 AUG - 9 AM 10:44
M. HASSER
22 AUG - 9 AM 11:53

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/09/2022

****WALK IN****

ENTITY NAME M. Investments Holdings Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

22 AUG - 2 11:56 AM
WALK IN

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$105

ACCOUNT #: I20160000072

E. B. JNO

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:
MURPHY, MURPHY & MURPHY, P. C.

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

on **01/29/1973**
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:**
M Investment Holdings, 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.

22 AUG -9 AM '93

Signed this 8th day of August, 2022.

Required Signature for Florida Profit Corporation:

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

x robert w. murphy

Printed Name: Robert W. Murphy Title: Director

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

Signature: x Robert J. Murphy

Printed Name: Robert J. Murphy 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

22 AUG - 9 AM 5:56 PM '22

**ARTICLES OF INCORPORATION
OF
M INVESTMENTS HOLDINGS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

M Investments Holdings, Inc.

**ARTICLE II
ADDRESS**

The mailing and principal address of the corporation is:

201 Linda Lane
West Palm Beach, FL 33405

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock at no par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Corporation at that address shall be:

Adam G. Gutin

22 AUG - 9 AM 5:55

ARTICLE V
INITIAL DIRECTORS AND OFFICERS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The name and address of the individual who will serve on the initial board of directors is:

<u>Name</u>	<u>Street Address</u>
Robert W. Murphy	201 Linda Lane West Palm Beach, FL 33405

The following person is hereby appointed to the offices set forth opposite his name to serve as such at the pleasure of the board of directors, to hold such offices until the officer's successor is duly elected and qualified or until the officer's earlier resignation or removal:

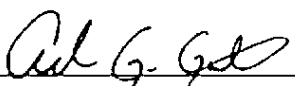
<u>Name</u>	<u>Office</u>
Robert W. Murphy	President, Secretary and Treasurer

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Adam G. Gutin	3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 14th day of June, 2022.

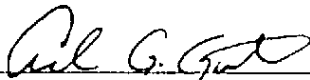


Adam G. Gutin, Incorporator

22 JUN - 9 4:15:55

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **M Investments Holdings, Inc.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Adam G. Gutin located thereat as its registered agent to accept service of process within this State.

By: 
Adam G. Gutin, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Adam G. Gutin, Registered Agent

22 AUG -9 AM 5:55