# P250000006573

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SECRETARY OF STAIC FALLAHASSEE, FLORIDA



October 4, 2024

JOHN T MINOR V 745 COLLEGE DR STE B DALTON, GA 30720 US

SUBJECT: BLACK GOLD, INC. Ref. Number: W24000136395

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000033702.

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

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 124A00022028

#### **COVER LETTER**

TO:	New Filing Section Division of Corporations		
SUBJI	RCT. NWGP, Inc.		
SUBJ	Name of Resi	ulting Florida Profit	Corporation
The en	iclosed Articles of Conversion, Articles of Inc into a "Florida Profit Corporation" in accorda	corporation, and fees ince with ss. 607.119	are submitted to convert the following eligible 33 & 607.0202, F.S.
Please	return all correspondence concerning this ma	utter to:	
Joh	n T. Minor, V		
	Contact Person		
The	Minor Firm		
	Firm/Company		
745	college Drive, Suite B		
	Address		
Dal	ton, Georgia 30720		
<u> </u>	City, State and Zip Code		
jmir	nor@minorfirm.com		
<u> </u>	-mail address: (to be used for future annual r	report notification)	
For fu	rther information concerning this matter, plea		
Joh	ın T. Minor, V	( + )	9-2586
	Name of Contact Person	Area Code and	d Daytime Telephone Number
Enclo	sed is a check for the following amount:		
<b>=</b> \$10	05.00 Filing Fees   \$\square\$\$\$\square\$\$ \$\square\$\$\$ and Certificate of an Status	\$113.75 Filing Fees ad 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	New Divis The C 2415	t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 nassee, 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:
Black Gold, 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)
(Enter state, or if a non-U.S. entity, the name of the country)
on December 28, 1999
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :  NWGP, 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 Florid 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	thisday of	. 20	
Requir	ed Signature for Florida Profit Corporatio	<u>sn:</u>	
Signatt		icers have not been selected, an Incorporator:	
<u> </u>	Name: Russell Smith Title: Dir		
Printed	Name: Russell Smith Title: Dir	ector	
Requir	ed Signature(s) on behalf of Converting Fl	orida partnerships, limited partnerships, and limit	ed liability
	nies: [See below for required signature(s).]		
_	<del></del>		
Printed	Name:	Title:	
Signati	ire:		
Printed	Name:	Title:	
Signati	ire:		
Printed	Name:	Title:	
Signati	иге:		
Printec	! Name:	Title:	
Signati	ure:		
Printec	Name:	Title:	
Signat	ure:		
Printed	1 Name:	Title:	
	rida General Partnership or Limited Liabil ure of one General Partner.	lity Partnership:	
	rida Limited Partnership or Limited Liabil ures of <u>ALL</u> General Partners.	ity Limited Partnership:	
If Flor Signat	rida Limited Liability Company: ure of a Member or Authorized Representativ	re.	
All oth Signat	ners: ure of an authorized person.		
Fees:	National of Consumators	\$35.00	
	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$33.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

### ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ne name or th	e corporation shall be: NWGP, Inc.	
The principal p	PRINCIPAL OFFICE blace of business/mailing address is:	
	Principal street address	Mailing address, if differer
Attn: Russell Smith		
525 N Ft	Lauderdale Beach Blvd.	
Ft Laude	erdale,FL 33304	
	I PURPOSE or which the corporation is organized is:	
	<u> </u>	
<u> LRTICLE N</u>	SHARES 500.000	
	SHARES f shares of stock is:	
ARTICLE V	OFFICERS AND/OR DIRECTORS	
ARTICLE V	OFFICERS AND/OR DIRECTORS le: Russell Smith - CEO	Name and Title:
ARTICLE V	OFFICERS AND/OR DIRECTORS le: Russell Smith - CEO 525 N Ft Lauderdale Beach Blvd.	Name and Title:
ARTICLE V Name and Tit Address:	OFFICERS AND/OR DIRECTORS le: Russell Smith - CEO 525 N Ft Lauderdale Beach Blvd. Ft Lauderdale,FL 33304	
ARTICLE V Name and Tit Address:	OFFICERS AND/OR DIRECTORS le: Russell Smith - CEO 525 N Ft Lauderdale Beach Blvd.	
Name and Tit Address: Name and Tit	OFFICERS AND/OR DIRECTORS le: Russell Smith - CEO 525 N Ft Lauderdale Beach Blvd. Ft Lauderdale,FL 33304	Address:
ARTICLE V Name and Tit Address:	Properties AND/OR DIRECTORS  Russell Smith - CEO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Russell Smith - CFO	Address:  Name and Title:
Name and Tit Address: Name and Tit Address:	Russell Smith - CEO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Russell Smith - CFO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Ft Lauderdale,FL 33304	Address:  Name and Title:  Address:
Name and Tit Address: Name and Tit Address:	Russell Smith - CEO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Russell Smith - CFO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Russell Smith - Secretary	Address:  Name and Title:  Address:  Name and Title:
Name and Tit Address: Name and Tit Address:	Russell Smith - CEO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Russell Smith - CFO  525 N Ft Lauderdale Beach Blvd.  Ft Lauderdale,FL 33304  Ft Lauderdale,FL 33304	Address:  Name and Title:  Address:

### ARTICLE VI REGISTERED AGENT

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

Name:

Russell Smith

Address:

525 N Ft Lauderdale Beach Blvd.

Ft Lauderdale,FL 33304

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

SECRETARY OF STAIL

125 JAN - 7 PM 2: 5