

P10000021268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

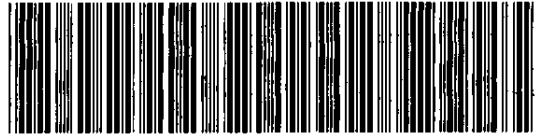
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163759893

02/25/10--01014--024 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -9 AM 11:14

T. HAMPTON
MAR 10 2010
EXAMINER

01014-010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The BBQ Cleaner SFL Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Martin Marrero, Jr

Contact Person

The BBQ cleaner SFL Inc.

Firm/Company

18459 Pines Blvd. Suite 148

Address

Pembroke Pines Florida 33029

City, State and Zip Code

cs@thebbqcleanersfl.com

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

For further information concerning this matter, please call:

Martin Marrero

Name of Contact Person

at (954)

Area Code and Daytime Telephone Number

274-9060

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 2010

MARTIN MARRERO JR
18459 PINES BLVD
STE 148
PEMBROKE PINES, FL 33029

SUBJECT: THE BBQ CLEANER SFL INC.
Ref. Number: W10000009910

We have received your document for THE BBQ CLEANER SFL INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an *individual or another active entity filed or registered with this office, having a Florida street address.*

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00004877

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

The BBQ Cleaner LLC
Enter Name of Other Business Entity

2. The "Other Business 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 1/15/10
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

The BBQ Cleaner SFL,Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(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 Incorporation, if an effective date is listed therein.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -9 AM 11:14

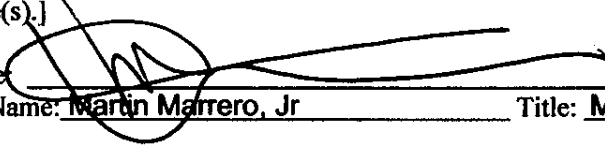
Signed this 22 day of February, 20 10.

Required Signature for Florida Profit Corporation:

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

Printed Name: Martin Marrero Title: CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Martin Marrero, Jr Title: Manager

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:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 9 AM 10

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The BBQ Cleaner SFL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18459 Pines Blvd Suite 148
Pembroke Pines Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Martin Marrero, Jr CEO
18459 Pines Blvd Suite 148
Pembroke Pines Florida 33029

ARTICLE VI REGISTERED AGENT

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


~~The BBQ Cleaner Sfl Inc.~~ **MARTIN MARRERO, Jr.**
18459 Pines Blvd Suite 148
Pembroke Pines Florida 33029

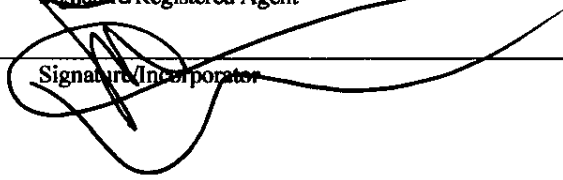
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Marrero, Jr.
18459 Pines Blvd Suite 148
Pembroke Pines Florida 33029

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



Signature/Registered Agent


Signature/Incorporator

3/7/10
Date
2/22/10
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 9 AM '10