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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

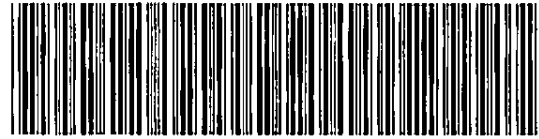
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

APR 05 2019

T SCHROEDER

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Ambassador Seafoods, Incorporated  
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:

Douglas Reynolds  
Contact Person

Ambassador Seafoods, Incorporated  
Firm/Company

PO Box 11600  
Address

Fort Lauderdale, Florida 33339-1600  
City, State and Zip Code

douglashreynolds@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Reynolds at ( 954 ) 2945423  
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

**STREET ADDRESS:**  
New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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:

Ambassador Seafoods, Incorporated

82602S

Enter Name of Other Business Entity

2. The "Other Business Entity" is a \_\_\_\_\_ for profit 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 Delaware

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

on April 13, 1971.

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:

Not Applicable

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

Ambassador Seafoods, Incorporated

Enter Name of Florida Profit Corporation

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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Signed this 4th day of March, 2019.

**Required Signature for Florida Profit Corporation:**

Signature of ~~Chairman~~, Vice ~~Chairman~~ Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Douglas Reynolds  
Printed Name: Douglas Reynolds Title: Vice-President

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

Signature: Douglas Reynolds  
Printed Name: Douglas Reynolds Title: Chairman

Signature: Douglas Reynolds  
Printed Name: Douglas Reynolds Title: Director

Signature: Douglas Reynolds  
Printed Name: Douglas Reynolds Title: Officer / V.P.

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)

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TALLAHASSEE, FLORIDA

**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: Ambassador Seafoods, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
110 SE 6th Street  
15th Floor  
Fort Lauderdale, Florida 33301

Mailing address, if different is:  
PO Box 11600  
Fort Lauderdale, Florida 33339-1600

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Douglas Reynolds, Vice President  
Address: 110 SE 6th Street, 15th Floor  
Fort Lauderdale, Florida 33301

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Douglas Reynolds, Director  
Address: 110 SE 6th Street  
Fort Lauderdale, Fla 33301

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Douglas Reynolds  
Address: 110 SE 6th Street, 15th Floor  
Fort Lauderdale, Fla 33301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

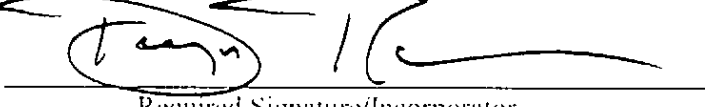
Name: Douglas Reynolds  
Address: 110 SE 6th Street, 15th Floor  
Fort Lauderdale, Fla 33301

\*\*\*\*\*  
*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

March 4, 2019  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

March 4, 2019  
Date

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TALLAHASSEE, FLORIDA