

P100000031146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

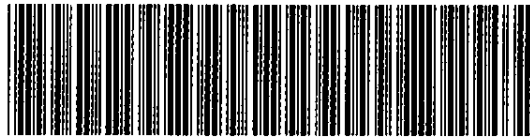
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/11/10--01045--012 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -9 AM 10:09

T. HAMPTON
APR 12 2010
EXAMINER

399721-010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLF ETCETERA, 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:

EDWARD P. ZILEWICZ
Contact Person

GOLF ETCETERA, INC.
Firm/Company

1108 ROCKY KNOB RD.
Address

WAYNEVILLE NC 28786
City, State and Zip Code

EZILE@ADL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EILEEN SCHWARTZ at (954) 445-7081
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:

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 State Department of Corporations
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

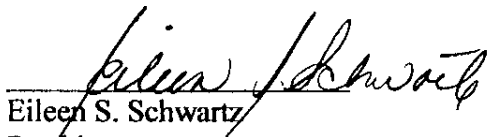
February 24, 2010

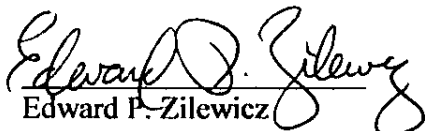
To whom it may Concern:

The shareholders of Golf Etcetera, LLC and Golf Etcetera II, Inc. are the same.

Our goal is to convert Golf Etcetera, LLC to a Corporation and to let Golf Etcetera II, Inc expire, so that the sole remaining entity will be Golf Etcetera, Inc.

Golf Etcetera II, Inc has no assets or liabilities and has conducted no businesses


Eileen S. Schwartz
President


Edward P. Zilewicz
Vice President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2010

EDWARD P ZILEWICZ
1108 ROCKY KNOB RD
WAYNESVILLE, NC 28786

SUBJECT: GOLF ETCETERA, INC.
Ref. Number: W10000012668

We have received your document for GOLF ETCETERA, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 910A00006230

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:

GOLF ETCETERA, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY 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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on July 1, 2009
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**:

GOLF ETCETERA, 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.)

Signed this 24 day of February, 2010.

Required Signature for Florida Profit Corporation:

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

Printed Name: Eileen Schwartz Title: President

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

Signature: Eileen Schwartz
Printed Name: Eileen S Schwartz Title: President

Signature: Ed Zelenick
Printed Name: ED ZILENICK Title: VP

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)

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: **GOLF ETCETERA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**2112 SO. US HWY 1,
UNIT 201
FORT PIERCE, FL 34950**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**EILEEN S. SCHWARTZ, PRESIDENT 1108 ROCKY KNOB RD.
WAYNESVILLE, NC 28786**

EDWARD P. ZILEWICZ, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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


**JAMES W. MALLONEE
946 TAMIAH TRAIL UNIT 206
PORT CHARLOTTE, FL. 33953**

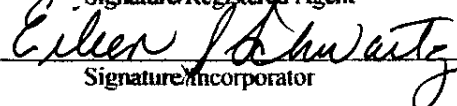
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**EILEEN S. SCHWARTZ
1108 ROCKY KNOB RD
WAYNESVILLE, NC 28786**

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

March 8, 2010

Date
2/24/10

Date

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