

F89921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

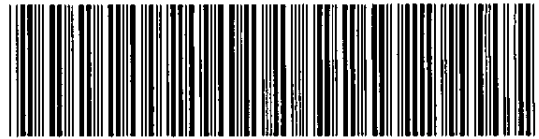
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000279633700

12/03/15--01003--014 **35.00

RECEIVED

DEPARTMENT OF STATE

15 DEC - 3 PM 12:23

POL. ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

15 DEC - 7 PM 2:15

SECRETARY OF STATE
AND ASSISTANT SECRETARY

DEC 08 2015

D CONNELL

Conversion

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 12/3/15

WALK IN

ENTITY

NAME: Aquarian Ventures Inc.

(NAME AVAILABLE? ☒)

CORRECT FORM? ☒)

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY

☐ CERTIFIED COPY

CHECK # 2115

AMOUNT: \$35.00

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2015

SUNSHINE CORPORATE & FILING SERVICES, INC.
WALK-IN

SUBJECT: AQUARIAN VENTURES, INC.
Ref. Number: F89921

NO INTENTION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 DEC - 7 AM 11:48

RECEIVED

DEPARTMENT OF STATE

*Refile
Revised*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

X1 Since the effective date under the laws governing the "Other Business Entity is 11/17/2015, the date listed on #8 of the Articles of Conversion must be removed. Florida Statutes do not permit an effective date prior to the date the Articles of Conversion are filed in the State of Florida.

X2 The addresses in section #9 and #10 must be an address that you can be contacted at. Should this address be a Wyoming address?

Client states this is the address for Florida.

Please return 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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 615A00025458

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

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into an **"Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

AQUARIAN VENTURES, INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

AQUARIAN VENTURES, INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Corporation**

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Wyoming**

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **11/17/2015**

SECRETARY OF STATE
ALABAMA
7-16-2015

15 DEC -7 PM 2:15

FILED

8. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

21650 SW 137 Ave Goulds, FL 33170 USA

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: SMOLENY, CHARLES JR.

21650 SW 137 Ave Goulds, FL 33170 USA

Mailing Address: P.O. BOX 700204

GOULDS, FL 33170

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 2nd day of December 2015

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: CHARLES SMOLENY JR. Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)