

PD5000083664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

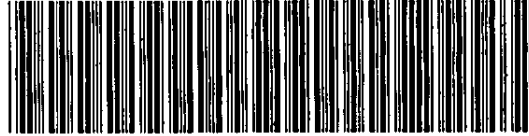
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 31 AM 11:21

JUN 20 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL HOOKAH DISTRIBUTORS INCORPORATED
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

BRENNAN APPEL

Contact Person

GLOBAL HOOKAH DISTRIBUTORS INCORPORATED

Firm/Company

3035 HORSESHOE LANE SUITE B

Address

CHARLOTTE, NC 28208

City, State and Zip Code

BRENNAN@SOUTHSMOKE.COM

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

For further information concerning this matter, please call:

BRENNAN APPEL at (**704**) **5889696**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2016

BRENNAN APPEL / GLOBAL HOOKAH DISTRIBUTORS INC
3035 HORSESHOE LANE SUITE B
CHARLOTTE, NC 28208 US

SUBJECT: GLOBAL HOOKAH DISTRIBUTORS INCORPORATED
Ref. Number: P05000083664

We have received your document for GLOBAL HOOKAH DISTRIBUTORS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The conversion effective date cannot be prior to nor more than 90 days after the date this document is filed by the department of state. You can just white out the effective date of the conversion if you like. We received this document on 5-31-2016.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00011555

2016 MAY 31 AM 11:21

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:

GLOBAL HOOKAH DISTRIBUTORS INCORPORATED - P05000083664

Enter Name of Florida Profit Corporation

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

GLOBAL HOOKAH DISTRIBUTORS INCORPORATED

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **FOREIGN PROFIT 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 **NORTH CAROLINA**

(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: **MAY 31, 2016**

8. This conversion shall be effective in Florida on: MAY 31, 2016
(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:
3035 HORSESHOE LANE SUITE B
CHARLOTTE, NC 28208

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: 9001 SW 94 STREET UNIT 105
MIAMI, FL 33176

Mailing Address: 9001 SW 94 STREET UNIT 105
MIAMI, FL 33176

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 26 day of MAY 2016.

Signature: 

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

Printed Name: BRENNAN APPEL Title: PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 31 AM 11:21