

PO6000025320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(converting) 105-116573

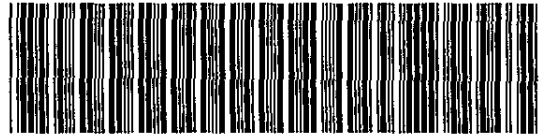
(Document Number)

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

Special Instructions to Filing Officer:

214 FL CORP  
Conversion  
06054 ACK

Office Use Only



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02/14/06--01031--011 \*\*105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 14 PM 5:04

FILED

M. HODGES

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZEN 3, 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:

Winsor Daniel Jr.

(Contact Person)

Rosenfield, Zalkind, DiPace & Daniel P.L.

(Firm/Company)

6100 Hollywood Blvd., Suite 202

(Address)

Hollywood, Florida 33024

(City, State and Zip Code)

For further information concerning this matter, please call:

Winsor Daniel Jr

(Name of Contact Person)

at ( 954 ) 620-1100

(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

**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:

ZEN 3, LLC

LOS- 116573

(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, sole proprietorship, 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 December 6, 2005  
(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:**

ZEN 3, INC

(Enter Name of Florida Profit Corporation)

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STATE OF FLORIDA  
TALLAHASSEE

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 13 day of February, 2004.

Signature: \_\_\_\_\_

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

Printed Name: Mari Saka Title: President

**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 OF

### ZEN 3, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: ZEN 3, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is: 3731 N. Country Club Drive, Suite 1924, Aventura Florida 33180.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: Saka Mari, 3731 N. Country Club Drive, Suite 1924, Aventura, Florida, 33024. The initial registered agent for the Corporation at that address is: Mari Saka.

#### ARTICLE V

The name and street address of the person signing these articles of incorporation is: Winsor Daniel Jr., 6100 Hollywood Blvd, Suite 202, Hollywood Florida 33024

The undersigned incorporator has executed these articles of incorporation.

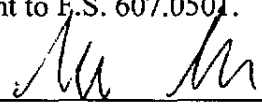
  
Winsor Daniel Jr  
Incorporator

Date

2/13/06

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZEN 3, INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Mari Saka  
Registered Agent

Date

2/13/06

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06 FEB 16 PM 5:04  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE