

PO6000061650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

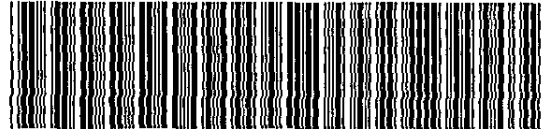
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SERIAL FILE: 03
APR 21 2006
FBI - MEMPHIS

PO6-61650
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

DEBORAH FISCHER
220 CARISSA DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: OCEAN BREEZE REALTY INC.
Ref. Number: W06000019338

We have received your document for OCEAN BREEZE REALTY INC. and your check(s) totaling \$122.50. 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.

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00028331

706 APR 21 11:03:09

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Breeze Realty 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:

Deborah L. Fischer

(Contact Person)

Ocean Breeze Realty

(Firm/Company)

220 Carissa Drive

(Address)

Satellite Beach Fl. 32937

(City, State and Zip Code)

For further information concerning this matter, please call:

Deborah Fischer

(Name of Contact Person)

at (321) 298-5562

(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

REC-2007-07-24
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2007 APR 21 PM 12:09

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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:

Ocean Breeze Realty

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a sole proprietorship
(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 April 05, 2004
(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**:

Ocean Breeze Real Estate Inc

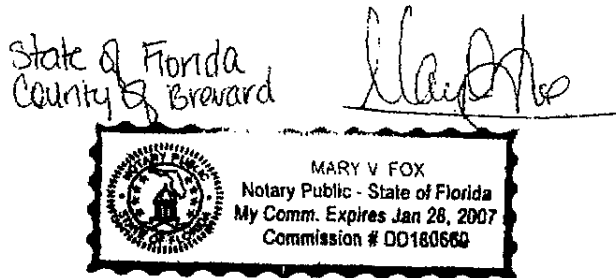
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: April 21, 2006.
(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 19 day of April, 20 06.

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

Printed Name: Deborah Lynn Fischer Title: CEO



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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106 APR 21 PM 12:09
CLERK OF THE COURT
JAN 2007

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:

Ocean Breeze Real Estate Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 Carissa Drive
Satellite Beach FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Deborah Lynn Fischer - CEO
220 Carissa Drive
Satellite Bch FL 32937

ARTICLE VI REGISTERED AGENT

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

Deborah Lynn Fischer
220 Carissa Drive
Satellite Bch FL 32937

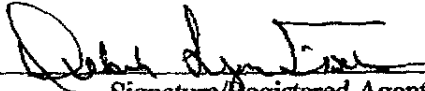
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2008 APR 21 PM 12:09
SEC. OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

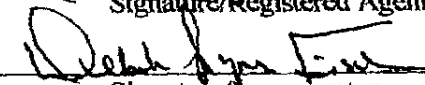
The name and address of the Incorporator is:

Deborah Lynn Fischer
220 Carissa Drive
Satellite Bch FL 32937

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

4-19-06
Date

4-19-06
Date

2006 APR 21 PM 12:09
SECRETARY OF STATE
FALLMARE, FL 32909

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