

PO60000119093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PO6-119093  
RL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2006

GINA ALMONTE  
5004 E. FOWLER AVE., C-133  
TEMPLE TERRACE, FL 33617

SUBJECT: GBN PRODUCTS, INC.  
Ref. Number: W06000037511

We have received your document for GBN PRODUCTS, 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.

You can only list one address for the registered agent and incorporator.,

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: 406A00052171

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GBN Products, 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:

Gina Almonte  
(Contact Person)

GBN Products  
(Firm/Company)

5004 E. Fowler Ave. C-133  
(Address)

Temple Terrace, Fl. 33617  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Gina Almonte at (813) 380-9170  
(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

**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:

GBN Products  
(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 February 21, 2006  
(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:

n/a

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

GBN Products, Inc.  
(Enter Name of Florida Profit Corporation)

conversion to an  
S-corporation

HA  
8/18/06

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TALLAHASSEE, FLORIDA

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5. If not effective on the date of filing, enter the effective date: 8-23-06.  
(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 18<sup>th</sup> day of August, 20 06.

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

Printed Name: Gina Almonte Title: Incorporator

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**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:

GBN Products, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5004 E. Fowler Ave, C-133  
Temple Terrace, Fl. 33617

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of products

### ARTICLE IV SHARES

The number of shares of stock is:

4

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): (I am starting this business alone)

Gina Almonte (owner)  
5004 E. Fowler Ave, C-133  
Temple Terrace, Fl. 33617

### ARTICLE VI REGISTERED AGENT

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

Gina Almonte  
5004 E. Fowler Ave., C-133  
Temple Terrace, Fl. 33617

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Gina Almonte  
5004 E. Fowler Ave, C-133  
Temple Terrace, FL 33617

\*\*\*\*\*

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

Gina Almonte

Signature/Registered Agent

Gina Almonte

Signature/Incorporator

8/18/06

Date

8/18/06

Date

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TALLAHASSEE, FLORIDA

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