

PO6 000 131738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6 - 131738
JR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2006

CHALRES SMITH, JR.
130 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

SUBJECT: FISHSMITH, INC.
Ref. Number: W06000042688

We have received your document for FISHSMITH, INC. and your check(s) totaling \$113.75. 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.

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: 506A0005785

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FishSmith, 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:

Charles C. Smith, Jr.
(Contact Person)

FishSmith, Inc.
(Firm/Company)

130 Crown Oak Centre Dr.
(Address)

Longwood, FL 32750
(City, State and Zip Code)

For further information concerning this matter, please call:

Charles C. Smith, Jr. at (407) 331-8004
(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

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TALLAHASSEE, FLORIDA

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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:

FishSmith, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Co. 106-857603
(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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on Aug 30, 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:**

FishSmith, Inc.

(Enter Name of Florida Profit Corporation)

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:

FishSmith, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

130 Crown Oak Centre Dr.
Longwood, FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elliott A. Smith - President / Director
130 Crown Oak Centre Dr., Longwood, FL 32750
Charles C. Smith, Jr. - Vice President / Director
130 Crown Oak Centre Dr., Longwood, FL 32750

ARTICLE VI REGISTERED AGENT

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

Charles C. Smith, Jr.
130 Crown Oak Centre Dr.
Longwood, FL 32750

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles C. Smith, Jr.
130 Crown Oak Centre Dr.
Longwood, FL 32750

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 Charles C. Smith, Jr.

Signature Incorporator Charles C. Smith, Jr.

9/20/06

Date

9/20/06

Date

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