

P06000138032

(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 REVENUE
2006 OCT 31 PM 12:49

EFFECTIVE DATE
10/31/06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINGFISHER GROUP, 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:

Gerrie P. Putnam

(Contact Person)

KINGFISHER GROUP, LLC

(Firm/Company)

1848 River Shore Drive

(Address)

Indialantic, FL 32903

(City, State and Zip Code)

For further information concerning this matter, please call:

Gerrie P. Putnam

(Name of Contact Person)

at (321) 956-8559

(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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DIVISION OF CORPORATIONS
2006 OCT 31 PM 12:49

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:

KINGFISHER GROUP, LLC - L05000053649
(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 May 31, 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 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:

KINGFISHER GROUP, INC
(Enter Name of Florida Profit Corporation)

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
10-31-06

5. If not effective on the date of filing, enter the effective date: October 31, 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 26 day of October, 20 06.

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

Printed Name: Gerrie P. Putnam Title: Chairman

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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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:

KINGFISHER GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1848 River Shore Drive
Indialantic, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Screen Printing and ~~Sales~~ any purpose allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:
Five Hundred (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerrie P. Putnam, Chairman; Treasurer

1848 River Shore Drive

Indialantic, FL 32903

Susan D. Putnam, Vice-Chairman; Secretary;

1848 River Shore Drive

Indialantic, FL 32903

ARTICLE VI REGISTERED AGENT

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

Gary B. Frese Atty

Frese Hansen

930 S. Harbor City Blvd.

Suite 505

Melbourne, Florida 32901


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ARTICLE VII INCORPORATOR


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

Gerrie P. and Susan D. Putnam
1848 River Shore Drive
Indianantic, FL 32903

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

10/26/06
Date

26 OCT 06
Date

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