

P07000020781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500086430385

01/30/07--01033--015 **60.00

02/08/07--01001--006 **45.00

2007 FEB 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P07-20781
al 3-1-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

MICHAEL MANNING
7250 NW 4TH AVENUE
BOCA RATON, FL 33487

SUBJECT: 4TH DOWN LC
Ref. Number: L03000046037

We have received your document for 4TH DOWN LC and your check(s) totaling \$105.00. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

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: 007A00009637

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

MICHAEL MANNING
7250 NW 4TH AVENUE
BOCA RATON, FL 33487

SUBJECT: 4TH DOWN LC
Ref. Number: L03000046037

We have received your document for 4TH DOWN LC and check(s) totaling \$60.00 of which \$60.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$45.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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: 407A00007475

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4th Down LC

(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Michael Manning

(Contact Person)

4th Down LC

(Firm/Company)

7250 NW 4th Ave

(Address)

Boca Raton, FL 33487

(City, State and Zip Code)

For further information concerning this matter, please call:

Michael Manning

(Name of Contact Person)

at (561) 543-9077

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
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, FL 32301

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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:

4TH DOWN LC
(Enter Name of Other Business Entity)

U03-46037

2. The "Other Business Entity" is a LIMITED LIABILITY COMP.
(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 _____
(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:

11/20/2003

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

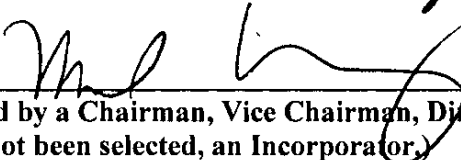
4TH DOWN, INC
(Enter Name of Florida Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-1-07

5. If not effective on the date of filing, enter the effective date: 3/1/07.
(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 3rd day of February, 20 07.

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

Printed Name: MICHAEL MANNING Title: OWNER

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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TALLAHASSEE, FLORIDA

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:

4TH DOWN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7250 NW 4TH AVE,
BOCA RATON, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ONLINE SALES.

ARTICLE IV SHARES

The number of shares of stock is: /

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL MANNING
7250 NW 4TH AVE
BOCA RATON, FL 33487
OWNER

ARTICLE VI REGISTERED AGENT

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

MICHAEL MANNING
7250 NW 4TH AVE
BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

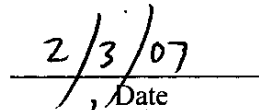
The name and address of the Incorporator is:

MICHAEL MANNING
7250 NW 4TH AVE
BOCA RATON, FL 33487

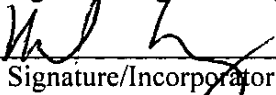
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



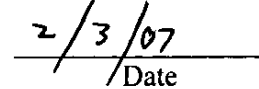
Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA