

P07000074379

(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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06/04/07--01022--010 **30.00

06/26/07--01042--018 **83.75

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2007 JUN 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REPYOUR BREAK, 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:

RICHARD DIAL

(Contact Person)

DIAL ACCOUNTING SERVICE

(Firm/Company)

144 S ARLINGTON ROAD

(Address)

JACKSONVILLE, FL 32216

(City, State and Zip Code)

For further information concerning this matter, please call:

RICHARD DIAL

(Name of Contact Person)

at (904) 725-4503

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

RICHARD DIAL
DIAL ACCOUNTING SERVICE
144 S. ARLINGTON ROAD
JACKSONVILLE, FL 32216

SUBJECT: REPYOURBREAK LLC
Ref. Number: L06000052433

We have received your document for REPYOURBREAK LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company cannot change its suffix to that of a corporate suffix by filing an amendment. The enclosed certificate of conversion must be filed to change from an LLC to a corporation.

There is a balance due of \$75.00.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00038421

DIAL ACCOUNTING SERVICE

144 S. Arlington Road
Suite 2
Jacksonville, FL 32216

TEL: (904) 725-4504 FAX (904) 725-4503
e-mail : DIALACCOUNTING_FL@COMCAST.NET
Member-Better Business Bureau

June 19, 2007

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

IN RE: Repyourbreak, Inc.

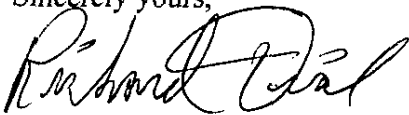
Gentlemen:

Enclosed is Certificate of Conversion, Articles of Incorporation for the above-referenced entity, together with your letter of June 5, 2007.

Also enclosed is our check in the amount of \$83.75 to cover additional filing fees per your letter plus \$8.75 for a Certificate of Status.

Please forward initial correspondence to this office.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Richard Dial", written in a cursive style.

Richard Dial

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:

REPYOURBREAK LLC

(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 15, 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:

FLORIDA

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

REPYOUR BREAK, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(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 19th day of JUNE, 2007.

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

Printed Name: AARON MEISENHEIMER Title: DIRECTOR

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:

REPYOUR BREAK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2301 CHALLENGER COURT EAST
ATLANTIC BEACH, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LAWFUL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

AARON S MEISENHEIMER, DIRECTOR
2301 CHALLENGER COURT EAST
ATLANTIC BEACH, FL 32250

TYE B WALLACE
380 13th AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

ARTICLE VI REGISTERED AGENT

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

AARON S MEISENHEIMER
2301 CHALLENGER COURT EAST
ATLANTIC BEACH, FL 32250

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD DIAL
144 S ARLINGTON RD
JACKSONVILLE, FL 32216

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

6/19/07

Date
6/19/07

Date

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TALLAHASSEE, FLORIDA