

PO7000081835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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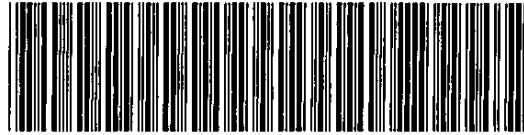
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CONV.

W07-28270

PO7-81835

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07 JUL 18 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File per
BLT 7/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

PSP Properties 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:

Jacqueline Perth
(Contact Person)

PSP Properties
(Firm/Company)

7638 Duchay Forest DR W
(Address)

Jax FL 32244
(City, State and Zip Code)

WO 7-28270

For further information concerning this matter, please call:

Jacqueline Perth at *(904) 374-3826*
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2007

JACQUELINE PERTH
7638 DUCLAY FOREST DR W
JACKSONVILLE, FL 32244

SUBJECT: P & P PROPERTIES, INC.
Ref. Number: W07000028270

We have received your document for P & P PROPERTIES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 207A00040026

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P3P Properties
(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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/17/2001
(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:**

P3P Properties OF JAX, 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 4th day of June, 20 07.

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

Printed Name: JACQUILINE PERTH Title: CEO/Finance

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: **OF SAX**
PSP Properties, Inc

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7638 Duclay Forest DR W
JACKSONVILLE, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organize to do business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACQUELINE PERTH CEO/ Finance
IAN PERTH CEO/ operations

ARTICLE VI REGISTERED AGENT

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

JACQUELINE PERTH, 7638 Duclay Forest DR W
7 JACKSONVILLE, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saculine Perth
7638 Duley Forest DR W, SAT FL 32244

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] *Perth*

Signature/Registered Agent

[Signature] *Perth*

Signature/Incorporator

06/4/07

Date

06/4/07

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA