# P07000121920

(Requestor's Name)
(Address)
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(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

RO1-121920

#### **COVER LETTER**

TO: Registration Division of O			
SURTECT. Wide	rman Enterprises	s, Inc.	
SCHOLET		ng Florida Profit Corporation)	
		rticles of Incorporation, and fees are submitted "Florida Profit Corporation" in accordance wi	
Please return all cor	respondence concernin	ng this matter to:	
Tom Widerma	n		
	(Contact Person)		
Widerman Ent	erprises, Inc.		
	(Firm/Company)		
105 Bluefish C			
	(Address)		
Jupiter. FL 334	77		
	(City, State and Zip Code)		
For further informat	ion concerning this ma	atter, please call:	2007
Tom Widerman	n	at ( 561 ) 309-8868	2007 NOV
(Name of Co	ontact Person)	(Area Code and Daytime Telephone Namber)	8
Enclosed is a check	for the following amou	nut:	P
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy Certified Copy, and Certificate of Status	₽: 20 12: 20
STREET ADDRESS:		MAILING ADDRESS:	
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	

Tallahassee, FL 32301

## Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Widerman Enterprises, LLC 67-90762
(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 September 5, 2007
(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 indefine 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 No. 100 PM N
Widerman Enterprises, 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; <u>AND</u> 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 5th day of November , 20 07
Signature: Thomas Swin
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: Thomas E. Widerman Title: President

### Fees:

Certificate of Conversion: \$35.00

\$70.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: \$8.75 (Optional) \$8.75 (Optional)

Page 2 of 2

#### 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:

### Widerman Enterprises, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

105 Bluefish Circle Jupiter, FL 33477

#### 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:

100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tom Widerman, President & Treasurer. 105 Bluefish Circle, Jupiter, FL 33477 Pamela Widerman, Vice-President & Secretary. 105 Bluefish Circle, Jupiter, FL 33477

#### ARTICLE VI REGISTERED AGENT

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

Tom Widerman, President & Treasurer. 105 Bluefish Circle, Jupiter, FL 33477

#### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Tom Widerman, 105 Bluefish Circle, Jupiter, FL 33477

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

November 5, 2007

Date

November 5, 2007

Date