

P08000026250

(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



200118732942

02/27/08--01038--019 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 11 PM 2:23

T. HAMPTON

MAR 12 2008

EXAMINER

2008-10628

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MFC - MARK FAZZARY CONTRACTING, 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:

MITCH LAMBO

(Contact Person)

MARK FAZZARY CONTRACTING

(Firm/Company)

PO BOX 800

(Address)

HOMOSASSA SPG, FLORIDA 34447

(City, State and Zip Code)

For further information concerning this matter, please call:

MITCH

(Name of Contact Person)

at (352) 628-7914

(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

March 10, 2008

Mark Fazzary
PO Box 800
Homosassa Springs, FL 34447

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: MFC – MARK FAZZARY CONTRACTING, INC.
REF. NUMBER: W08000010628

To Whom It May Concern:

In response to your letter requesting the correction to our documentation referenced above, please find enclosed the corrected original and one copy of our document, along with a copy of your letter. I have also enclosed a new and correct original of the Certificate of Conversion.

Per your letter you are in possession of our check totaling \$122.50 as payment for filing fees, a certified copy, and a certificate of status.

Respectfully,



Mark Fazzary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAR 11 AM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 29, 2008

MITCH LAMBO
P O BOX 800
HOMOSASSA SPRINGS, FL 34447

SUBJECT: MFC - MARK FAZZARY CONTRACTINC, INC.
Ref. Number: W08000010628

We have received your document for MFC - MARK FAZZARY CONTRACTINC, INC. and your check(s) totaling \$122.50. 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.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00012669

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:

MFC - MARK FAZZARY CONTRACTING, INC. LLC *MF 3/10/08*

(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 FEBRUARY 25, 2008
(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:**

MFC - MARK FAZZARY CONTRACTING, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: DATE of Filing ~~NOT~~ 3/10/08
FEBRUARY 25, 2008
(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 25 day of FEBRUARY, 20 08.

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

Printed Name: MARK FAZZARY Title: PRESIDENT

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)

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:

MFC - MARK FAZZARY CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 800
HOMOSASSA SPG, FL 34447-0800

8022 W Grove Street
Homosassa, FL 34446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTING / CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK FAZZARY
8022 W. GROVE STREET
HOMOSASSA FL 34446

TITLE: PRESIDENT, SOLE OFFICE, DIRECTOR, AND STOCKHOLDER

ARTICLE VI REGISTERED AGENT

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

MARK FAZZARY
8022 W GROVE STREET
HOMOSASSA FL 34446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 11 PM 2:23

ARTICLE VII INCORPORATOR

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

MARK FAZZARY
8022 W GROVE STREET
HOMOSASSA FL 34446

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

2/25/08

Date



Signature/Incorporator

2/25/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 11 PM 2:23