

P08 0000 31 620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

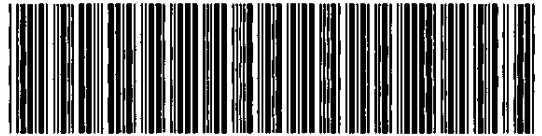
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100113329381

12/26/07--01005--006 **35.00

03/03/08--01012--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:19

J. BRYAN
DEC 28 2007
608-11929 AG

J. BRYAN

MAR 26 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

AHMED FALLAT
JERSEY BOY FILMS LLC
241 SW 84TH AVE #207
PEMBROKE PINES, FL 33025

SUBJECT: JERSEY BOY FILMS LLC
Ref. Number: L06000069244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:19

We have received your document for JERSEY BOY FILMS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Looks like you are wanting to convert your limited liability company to a sole proprietorship. If so you completed the wrong form.

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

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 407A00071916



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2008

AHMED FALLAT
JERSEY BOY FILMS LLC
241 SW 84TH AVE #207
PEMBROKE PINES, FL 33025

SUBJECT: JERSEY BOY FILMS LLC
Ref. Number: L06000069244

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:20

We have received your document for JERSEY BOY FILMS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are unable to tell what you are trying to convert to. Are you converting to a sole proprietorship or a corporation. If you are converting to a corporation you need to complete the attached forms and send additional fees.

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

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 308A00003826

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jersey Boy Films
(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:

Ahmed Fallat

(Contact Person)

Jersey Boy Films

(Firm/Company)

241 SW 84th AVE #207

(Address)

Pembroke Pines, Florida 33025

(City, State and Zip Code)

For further information concerning this matter, please call:

Ahmed Fallat

(Name of Contact Person)

at (908) 247-7030

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:20

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

FILED STATE
SECRETARY OF CORPORATIONS
08 MAR 25 PM 4:20

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:

Jersey Boy Films LLC #L06000069244
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 7/11/2006
(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:

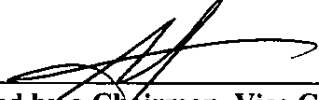
N/A

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

Jersey Boy Films 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 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: Ahmed Fallat Title: owner / CEO

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:20

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:

Jersey Boy Films INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*241 SW 84th AVE
Pembroke Pines, FL 33025*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TV/Film Production Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Ahmed Fallat (CEO/owner)
241 SW 84th AVE #207
Pembroke Pines, FL 33025*

ARTICLE VI REGISTERED AGENT

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

*Ahmed Fallat
241 SW 84th AVE #207
Pembroke Pines, FL 33025*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 PM 4:20

ARTICLE VII INCORPORATOR

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

Ahmed Fallat
241 SW 84th AVE #207 Pembroke Pines FL 33025


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 25 PM 4:20