

PD8000007716

(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:

L. SELLERS

JUL 17 2008

EXAMINER

Office Use Only



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07/16/08--01035--009 **122.50

FILED
08 JUL 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEST DEAL BLUEBERRIES 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:

DEAN G DIEHL

(Contact Person)

BEST DEAL BLUEBERRIES INC

(Firm/Company)

3926 24TH STREET SE

(Address)

RUSKIN FL 33570

(City, State and Zip Code)

For further information concerning this matter, please call:

THEA KURZ

(Name of Contact Person)

at (813) 641-1089

(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

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:

BEST DEAL BLUEBERRIES LLC

(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 7/18/2002

(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:**

BEST DEAL BLUEBERRIES INC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: UPON RECEIPT

(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.)

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X Signed this X 10 day of JULY, 20 08

Required Signature for Florida Profit Corporation:

X Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X 
Printed Name: DEAN G DIEHL Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

X Signature: 
Printed Name: DEAN G DIEHL Title: MANAGER.

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

X All others:

Signature of an authorized person.

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:

BEST DEAL BLUEBERRIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3926 24TH STREET SOUTHEAST
RUSKIN, FL 33570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AGRICULTURE-BLUEBERRIES

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):

DEAN G DIEHL, PRESIDENT, SEC, TREASURER

ARTICLE VI REGISTERED AGENT

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

DEAN G DIEHL
3926 24TH STREET SE
RUSKIN, FL 33570

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEAN G DIEHL
3926 24TH STREET SE
RUSKIN FL 33570

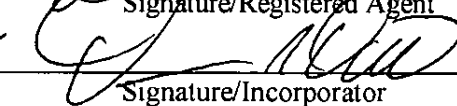
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

7-9-08

Date

X 

Signature/Incorporator

7-9-08

Date

(Per IRS - new EIN # 90-0392312

- old EIN for LLC # 71-0895027 -

- old Doc # 8 L02000018173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 16 AM 10:45

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IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
OGDEN UT 84201-0023

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|||||



BEST DEAL BLUEBERRIES INC
3926 24TH ST SE
RUSKIN FL 33570

002837

Date of this notice: 06-19-2008

Employer Identification Number:
90-0392312

Form: 7004

Number of this notice: CP 577

For assistance you may call us :
1-800-829-4933 - 4276 3150p

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

Now FEIN

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Your Form 7004 for tax period 122007 shows a change in the organization of your business. Because of this change, we have assigned a new Employer Identification Number (EIN), 90-0392312 to your business. Each type of business (individual, partnership, or corporation) is assigned its own number.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

If you already have an EIN for this business, please send a copy of the notice you received assigning you that EIN, along with the tear off stub from this notice, so we can update our records.

If you haven't already done so, please file the last returns for your business using the old EIN. Mark each return "FINAL" and show the date the business was discontinued. Please destroy any remaining federal tax deposit (FTD) coupon books for your discontinued business.

If you have not previously received an EIN for this business, complete Form SS-4 Application for Employer Identification Number, so we will have a complete record of your account. Be sure to date the form and send it back to us to the address above within 15 days. Please include the tear off stub from this notice to assure your reply comes to the proper office. You can obtain Form SS-4 by calling 1-800-829-3676 or by downloading it from the IRS Web site, www.irs.gov.

OLD EIN 71-089 5027

S Corp? - applied for

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