

P080000075400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 11 AM 10:52

B. Tadlock AUG 13 2008

VCORP SERVICES, LLC

August 8, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Marina 45 DS, LLC converting to Marina 45 DS, Inc.

To Whom It May Concern:

Please file the attached CERTIFICATE OF CONVERSION for the above referenced entity.

Should there be an error on the attached please contact me ASAP at the info below.

Please send the filed documents on an expedited basis and notify me when completed.

Thank you for all your courtesies with regards to this matter.

Very truly yours,



Mimi Sanik

Email: Mimi@Vcorpsservices.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marina 45 DS, 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:

Mimi Sanik
(Contact Person)

Vcorp Services, LLC
(Firm/Company)

20 Robert Pitt Drive, Suite 214
(Address)

Monsey, NY 10952
(City, State and Zip Code)

For further information concerning this matter, please call:

Mimi Sanik at (845) 425-0077
(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

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

08 AUG 11 AM 10:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Marina 45 DS, LLC

LOG-76319

(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 8/7/08

(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:

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


Marina 45 DS, 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 8th day of August, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman,  Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Lothar Geilen Title: Vice Chairman

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

Signature:  _____
Printed Name: Mimi Sanik Title: Authorized Representative

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.

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)

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:

Marina 45 DS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1834 NW 124th Way
Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Activity.

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marina Julia Geilen, Director/Chairman
1834 NW 124th Way
Coral Springs, FL 33071

Lothar Geilen, Director/Vice Chairman
1834 NW 124th Way
Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

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

Lothar Geilen
1834 NW 124th Way
Coral Springs, FL 33071

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII INCORPORATOR

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

Mimi Sanik
20 Robert Pitt Drive, Suite 214
Monsey, NY 10952

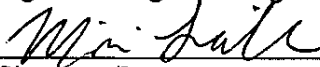
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/8/08

Date



Signature/Incorporator

8/8/08

Date