

P090000/0402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

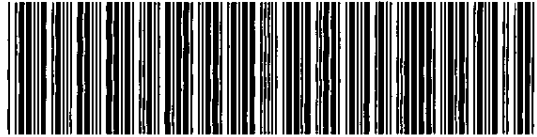
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900141837289

01/26/09--01043--003 \*\*70.00

01/08/09--01031--002 \*\*35.00

FILED  
2009 FEB -2 PM12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. OLIVE

FEB - 3 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Barclays International Mortgage Brokers, LLC  
(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:

Robert Wyner

(Contact Person)

Barclays International

(Firm/Company)

249 Peruvian Avenue, Suite F-1

(Address)

Palm Beach FL 33480

(City, State and Zip Code)

For further information concerning this matter, please call:

Robert Wyner

(Name of Contact Person)

at ( 561 ) 366-2000

(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

2009 FEB -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2009

ROBERT WYNER  
249 PERUVIAN AVENUE  
PALM BEACH, FL 33480

SUBJECT: BARCLAYS INTERNATIONAL MORTGAGE BROKERS, LLC  
Ref. Number: L08000024012

We have received your document for BARCLAYS INTERNATIONAL MORTGAGE BROKERS, 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):

If you are trying to convert your LLC to a Corporation you have submitted 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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 309A00000810

2009 FEB -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2009

ROBERT WYNER  
249 PERUVIAN AVE STE F-1  
PALM BEACH, FL 33480

SUBJECT: BARXLAYS INTERNATIONAL MORTGAGE BROKERS, INC.  
Ref. Number: W09000004321

We have received your document for BARXLAYS INTERNATIONAL MORTGAGE BROKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Regulatory Specialist II

Letter Number: 609A00003184

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB -2 PM 12:14

FILED

**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:

Barclays International Mortgage Brokers, LLC  
(Enter Name of Other Business Entity)

LOG-24012

2. The "Other Business Entity" is a Limited Liability Corporation  
(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 3-6-08  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

2009 FEB -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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:**

Barclays International Mortgage Brokers, 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 22 day of January, 20 09.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: ROBERT WYNER Title: Chairman

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

Signature: Robert Wynner

Printed Name: Robert Wynner Title: Chairman

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB -2 PM 12:14

FILED

**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:

BARCLAYS INTERNATIONAL MORTGAGE BROKERS, INC

**ARTICLE II PRINCIPAL OFFICE**The principal ~~street~~ address and mailing address, if different is:249 Peruvian Avenue  
PALM BEACH, FL 33480**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY &amp; ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

10 (Ten)

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

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

ROBERT WYNER, Chairman

249 Peruvian Avenue

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

Robert Wyner

249 Peruvian Avenue

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Robert Wyner

249 Peruvian Avenue

\*\*\*\*\*Palm Beach, FL 33480\*\*\*\*\*

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

Date

Date

FILED  
2009 FEB -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA