

PO9000036671

(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:

L08-25363

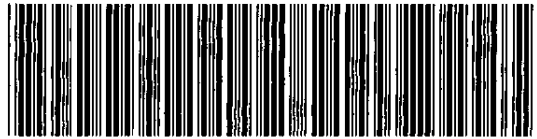
W09-17688

A. LUNT

APR 24 2009

EXAMINER

Office Use Only



800149613068

04/14/09--01032--008 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 23 PM 1:29

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

EDDIE VELIE
P.O. BOX 670625
CORAL SPRINGS, FL 33067

SUBJECT: VELIE REAL ESTATE SERVICES, INC.
Ref. Number: W09000017688

We have received your document for VELIE REAL ESTATE SERVICES, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the *certificate of conversion to be signed by the converting entity as required by applicable law*. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 409A00012678

Velie Real Estate Services, LLC
EDDIE VELIE, Consultant,
Realtor, Mortgage Broker, CAM
PO Box 670625
Coral Springs, FL 33067

<http://VelieRealEstate.com>
Office: (954) 263-6287
Broker@EddieVelie.com
Fax: (954) 532-9695
<http://EddieVelie.com>

April 17, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

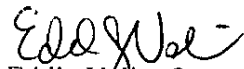
RE: W09000017688

Dear Agnes Lunt,

I am returning your attached letter, 409A00012378, with this letter. The document is signed as you requested.

Thank you for your prompt attention to this matter.

Sincerely,



Eddie Velie, Owner, CEO
Velie Real Estate Services, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Velie Real Estate Services, 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:

EDDIE VELIE, Owner, CEO
(Contact Person)

Velie Real Estate Services, Inc.
(Firm/Company)

P.O. BOX 670625
(Address)

CORAL SPRINGS, FL 33067
(City, State and Zip Code)

For further information concerning this matter, please call:

EDDIE VELIE at (954) 263-6287
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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:

Velie Real Estate Services, LLC

(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 MARCH 10, 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:

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

Velie Real Estate Services, 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of APRIL, 2009

Required Signature for Florida Profit Corporation:

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

Printed Name: Eddie Velie Title: Chairman

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

Signature: Eddie Velie
Printed Name: EDDIE VELIE Title: OWNER, PRESIDENT, & CEO

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)

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2009 APR 23 PM 1:30
SECRETARY OF STATE
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:

VELIE REAL ESTATE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6324 OCEAN DRIVE
MARGATE, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REPRESENTING CLIENTS TO BUY, SELL, LEASE, TRADE, OR RENT RESIDENTIAL, COMMERCIAL, REAL ESTATE AND BUSINESS ENTITIES. PROCURING MORTGAGES FOR.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDDIE VELIE, PRESIDENT, CEO
6324 OCEAN DRIVE
MARGATE, FL 33063

ARTICLE VI REGISTERED AGENT

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

EDDIE VELIE
6324 OCEAN DRIVE
MARGATE, FL 33063

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

EDDIE VELIE
6324 OCEAN DRIVE
MARGATE, FL 33063

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

Eddie Velie
Signature/Registered Agent

4/10/09
Date

Eddie Velie
Signature/Incorporator

4/10/09
Date