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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 01 2009

EXAMINER



77 East John Street  
Hicksville, New York 11801  
Tel: (800) 443-8177 • (516) 935-3940  
Fax (800) 293-4075 • (516) 935-3088  
e-mail- orders1@hubco1.com

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**FLORIDA STATE FILING**

April 27, 2009

**RE: Jan Enterprises LLC**

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Mary at the above 800 tel. (ext. 188).

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of **\$103.75**

Pleas send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

**PLEASE RETURN ALL DOCUMENTS TO HUBCO**

Thank You,

Bruce B. Hubbard

FL Division of Corporation  
2661 Executive Center Circle W.  
Tallahassee, FL 32301

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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TALLAHASSEE, FLORIDA

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:

**Jan Enterprises LLC**

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **Limited Liability Company** *M67-3026*  
(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 **May 21, 2007**

(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:**

**Jan Enterprises 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 20th day of April, 20 09.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, or other person selected, an Incorporator:

Printed Name: Wayne D. Johnson Title: President

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

Signature: Wayne D. Johnson  
Printed Name: Wayne D. Johnson Title: President

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

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Jan Enterprises Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Jan Enterprises Inc.  
1201 S. Ocean Blvd., Suite 12  
Pompano Beach, FL 33062**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Wayne D. Johnson  
1201 S. Ocean Blvd., Suite 12  
Pompano Beach, FL 33062**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Wayne D. Johnson - 2174 Deer Creek Way, Deerfield Beach, FL 33442 - President/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Wayne D. Johnson  
2174 Deer Creek Way  
Deerfield Beach, FL 33442**

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of April 2009.

  
**Wayne D. Johnson - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jan Enterprises Inc.

2. The name and address of the registered agent and office is:

Wayne D. Johnson

Name

1201 S. Ocean Blvd., Suite 12

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33062

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Wayne D. Johnson  
SIGNATURE

April 20, 2009

(Date)

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SECRETARY OF STATE