

P09000081685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

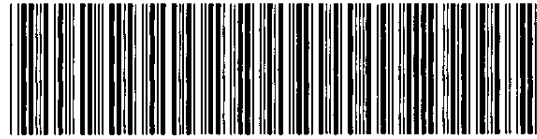
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161112559

10/02/09--01044--013 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 11:12

T. HAMPTON

OCT - 5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SARASOTA CHRISTIAN BOOKSTORE, 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:

MAX D. PUYANIC

Contact Person

SARASOTA CHRISTIAN BOOKSTORE, INC.

Firm/Company

30 WEST MASTHA DRIVE, SUITE 400

Address

KEY BISCAYNE, FL 33149

City, State and Zip Code

MaxP@CommodoreRealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAX D. PUYANIC

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

365-2600 x 26

Enclosed is a check for the following amount:

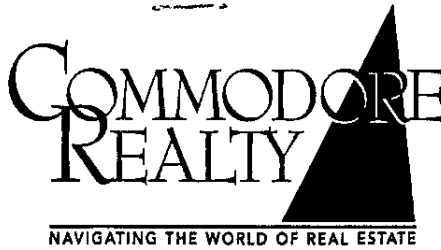
- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

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



30 West Mashta Drive, Suite 400 • Key Biscayne, FL 33149
Ph. 305-365-2600 • Fax 305-365-0800

September 29, 2009

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED
7008 3230 003 5445 5069

Registration Section
Division of Corporations
POBOX 6327
Tallahassee, Florida 32314

**RE: Certificate of Conversion for Sarasota Christian Bookstore, LLC.
into Sarasota Christian Bookstore, Inc.**

To Whom It May Concern:

Enclosed please find the Certificate of Conversion for Sarasota Christian Bookstore, LLC. into Sarasota Christian Bookstore, Inc. and check in the amount of \$105.00 for the filing fees. Also enclosed is the Articles of Incorporation for the Sarasota Christian Bookstore, Inc.

Please issue the reimbursement made payable to Max D. Puyanic of the \$70.00 fee paid on 9/22/09 charged on my American Express, please see attached receipt..

Sincerely,

Max D. Puyanic

MDP:cr

Enclosures

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:

SARASOTA CHRISTIAN BOOKSTORE, 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,
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 JULY 30, 2009
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:**

SARASOTA CHRISTIAN BOOKSTORE, 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 29 day of September, 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: [Signature]

Printed Name: Max D. Puyanic Title: President/Agent

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

Signature: [Signature]
Printed Name: Max D. Puyanic Title: Manager/Agent

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 11:12

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:

SARASOTA CHRISTIAN BOOKSTORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FLORIDA 33149**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAX D. PUYANIC, PRESIDENT/AGENT

ARTICLE VI REGISTERED AGENT

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

**MAX D. PUYANIC
30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FLORIDA 33149**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MAX D. PUYANIC
30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FLORIDA 33149**

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

9/29/09
Date

9/29/09
Date

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 11:12**