

P09000093515

(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



000161463000

10/13/09--01013--001 **113.75

FILED
09 NOV 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
NOV 13 2009
EXAMINER

S. HAWKES
OCT 15 2009
NOV 13 2009
EXAMINER

1009-46044



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

GEORGE R KATOSIC
300 NORTH COIT ROAD SUITE 350
RICHARDSON, TX 75080

SUBJECT: MARKETING & ADMINISTRATIVE SOLUTIONS, INC.
Ref. Number: W09000046044

We have received your document for MARKETING & ADMINISTRATIVE SOLUTIONS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 909A00033101

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marketing & Administrative Solutions, 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:

George R. Katosic

Contact Person

Katosic & Associates

Firm/Company

300 North Coit Road, Suite 350

Address

Richardson, Texas 75080

City, State and Zip Code

grklaw@aol.com

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

For further information concerning this matter, please call:

George R. Katosic

Name of Contact Person

at (972)

664-9170

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

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:

Marketing & Administrative Solutions, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(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 Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on November 13, 2006
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;

N/A

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

Marketing & Administrative Solutions, 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 5 day of October, 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: Tina Wenson

Printed Name: Tina Wenson Title: President

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

Signature: Tina Wenson

Printed Name: Tina Wenson Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

09 NOV 12 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Marketing & Administrative Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2403 South Atlantic Ave, #906
Daytona Beach Shores, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing management and administrative services to various entities

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tina Henson President and Director

ARTICLE VI REGISTERED AGENT

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

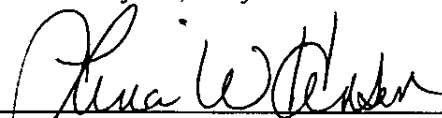
Tina Henson
2403 South Atlantic Avenue, #906
Daytona Beach Shores, FL 32118

ARTICLE VII INCORPORATOR

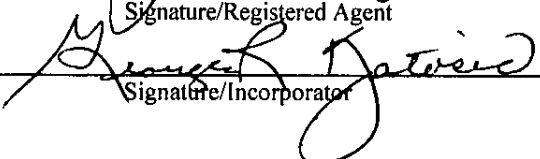
The name and address of the Incorporator is:

George R. Katosic
300 North Coit Road, Suite 350
Richardson, Texas 75080

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

10/5/09
Date

9/28/09
Date

FILED
09 NOV 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA