

P10000035326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

61-2399

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

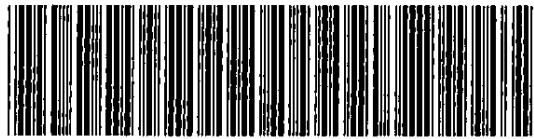
W1-16372

A. LUNT

APR 23 2010

EXAMINER

Office Use Only



500172933125

04/01/10--01020--025 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 21 PM 1:14

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2010

MARIO E JUAREZ CPA
15051 S. TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

SUBJECT: SEESPAWN, CORP
Ref. Number: W10000016372

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

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

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: 010A00008161

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEEDSPAWN, CORP

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:

MARIO E. JUAREZ, CPA

Contact Person

ACCOUNTING SOLUTIONS OF SWFL INC

Firm/Company

15051 S.TAMIAMI TRAIL SUITE 203

Address

FORT MYERS, FL 33908

City, State and Zip Code

mjuarez@accountingsolutionswfl.com

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

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

Name of Contact Person

at (239)

Area Code and Daytime Telephone Number

938-0065

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

FILED
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SECRETARY OF STATE
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:

SEEDSPAWN, Corp.
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 January 7th 2010
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:

SEEDSPAWN, Corp.
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 12th day of April, 20 10.

Required Signature for Florida Profit Corporation:

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

Printed Name: Laura Garcia Title: President

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

Signature: Laura Garcia
Printed Name: Laura Garcia Title: MEM

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

2010 APR 21 PM 1:14

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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:

SEEDSPAWN, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2271 8TH STREET NE
NAPLES, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN STATE OF FLORIDA & U.S.

ARTICLE IV SHARES

The number of shares of stock is:

ISSUED 1000 SHARES, WITH A PAR VALUE OF \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LAURA T. GARCIA 2271 8TH ST NE NAPLES, FL
PRESIDENT-TREA 34120-US

NORMAN ESTEBAN CASA #4 CONDOMINIO
ALVAREZ ROSEDAL ETAPA 1
VICE-PRESIDENT SAN FRANCISCO
HEREDIA

COSTA RICA, CA

ARTICLE VI REGISTERED AGENT

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

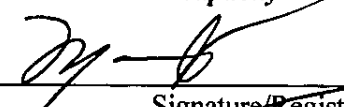
MARIO E. JUAREZ, CPA
15051 S. TAMIAMI TRAIL SUITE 203
FORT MYERS, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO E. JUAREZ, CPA
15051 S. TAMIAMI TRAIL SUITE 203
FORT MYERS, FL 33908

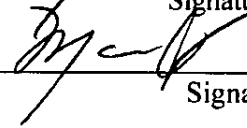
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/12/2010

Date



Signature/Incorporator

04/12/2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA