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(Requestor's Name)

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(City/State/Zip/Phone #)

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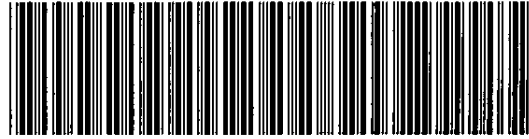
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 16 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wasula, 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:

Brian A. Mills

Contact Person

Brian A. Mills, P.A.

Firm/Company

555 Windereely Place, Suite 300

Address

Maitland, FL 32751

City, State and Zip Code

brian@bamillslaw.com

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

For further information concerning this matter, please call:

Brian A. Mills

at (407) 796-2842

Name of Contact Person

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

FILED
11 SEP 14 PM 12:59
SECRETARY OF STATE
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:

Wasula, 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 January 24, 2011

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:**

Wasula, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of Filing

(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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11 SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7 day of September, 2011.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Stephen M. Worsub Jr. Title: President / CEO / Chair

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Stephen M. Worsub Jr. Title: Managing Member

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. [Signature]

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
11 SEP 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WASULA, INC.**

FILED
11 SEP 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Wasula, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be located at 3812 Watercrest Drive, Longwood, Florida 32779.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue Ten Million (\$10,000,000.00) shares of common stock at one/one thousandth (\$0.0001) par value, which shall be designated as "Common Shares."

ARTICLE V - DIRECTORS

Initially, this corporation shall have five (5) Directors. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Stephen M. Wasula, Jr. Chairman of the Board	3812 Watercrest Drive, Longwood, Florida 32779
Stan Muir	6575 SW 86th Ave, Portland, OR 97223
Art Filip	488 Pickfort Pt. Longwood, Florida 32779

Robert Foy

721 Palmer Avenue
Winter Park, Florida 32789

Leo Decker

1342 Deerfield Drive
Allentown, Pennsylvania 18104

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13 SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>Stephen M. Wasula, Jr.</u> President & Chairman of the Board of Directors	3812 Watercrest Drive, Longwood, Florida 32779

<u>Robert Foy</u> Secretary	721 Palmer Avenue Winter Park, Florida 32789
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<u>Robert Foy</u> Secretary	721 Palmer Avenue Winter Park, Florida 32789
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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 Winderely Place, Suite 300, Maitland, Florida, 32751, and the name of the initial registered agent of this corporation at that address is Brian A. Mills, P.A.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Stephen M. Wasula, Jr.	3812 Watercrest Drive, Longwood, Florida 32779

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable

2 of 3

for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (2011).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes (2011)

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on the date of signing.

Dated: September 7, 2011

By [Signature]
Printed Name Stephen M. Wasula, Jr.
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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.

Dated: September 7, 2011

By [Signature]
Printed Name Brian A. Mills
Registered Agent Brian A. Mills, P.A.

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13 SEP 14 PM 12:59
SECRETARY OF STATE
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:

Wasula, 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 January 24, 2011

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**:

Wasula, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of Filing
(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7 day of September, 2011.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Stephen M. Wessels Jr. Title: President / CEO / Chair

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Stephen M. Wessels Jr. Title: Managing Member

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. [Signature]

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
11 SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WASULA, INC.

FILED
11 SEP 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Robert Foy

721 Palmer Avenue
Winter Park, Florida 32789

Leo Decker

1342 Deerfield Drive
Allentown, Pennsylvania 18104

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TALLAHASSEE, FLORIDA

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<u>Name</u>	<u>Address</u>
<u>Stephen M. Wasula, Jr.</u> President & Chairman of the Board of Directors	3812 Watercrest Drive, Longwood, Florida 32779

<u>Robert Foy</u> Secretary	721 Palmer Avenue Winter Park, Florida 32789
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<u>Name</u>	<u>Address</u>
Stephen M. Wasula, Jr.	3812 Watercrest Drive, Longwood, Florida 32779

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2 of 3

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Dated: September 7, 2011

By [Signature]
Printed Name Stephen M. Wasula, Jr.
Incorporator

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Dated: September 7, 2011

By [Signature]
Printed Name Brian A. Mills
Registered Agent Brian A. Mills, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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