

P110000109193

(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

B. KOHR

DEC 30 2011

EXAMINER



800215475698

12/29/11--01029--021 **105.00

RECEIVED
11 DEC 29 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 9:43

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CWF Investments, LLC into INC.

EFFECTIVE DATE

1/1/2012

FILED STATE
SECRETARY OF CORPORATIONS
11 DEC 29 PM 9:43

Signature

Requested by: Seth

12/29/11

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

EFFECTIVE DATE 1/1/2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 9:43

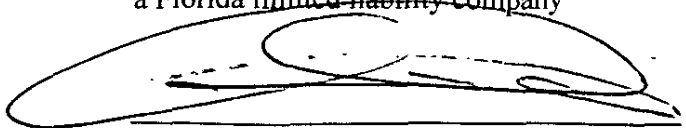
CERTIFICATE OF CONVERSION OF
CWF INVESTMENTS, LLC, a Florida limited liability company
TO
CWF INVESTMENTS, INC., a Florida corporation

Pursuant to Florida Statute §, CWF INVESTMENTS, LLC. files this its Certificate of Conversion from a Florida Limited Liability Company to a For Profit Corporation.

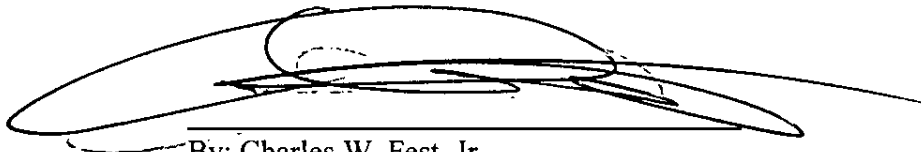
- FIRST: CWF INVESTMENTS, LLC. was duly formed and organized under the laws of the State of Florida on December 8, 1999, Document Number: L99000008617. 9
- SECOND: The name of the predecessor entity was CWF INVESTMENTS, L.C., a Florida limited liability company.
- THIRD: The name of the For Profit Corporation is CWF INVESTMENTS, INC., a Florida corporation as set forth in the attached Articles of Incorporation.
- FOURTH: The registered agent shall be Steven W. Moore, PLLC., 8240 118th Avenue North, Suite 300, Largo, Florida 33773.
- FOURTH: The effective date of the conversion shall be January 1, 2012.
- FIFTH: The conversion is permitted by the applicable laws governing the other business entity and the conversion complies with such laws and the requirements of F.S. §607.1115, effecting the conversion.
- SIXTH: The previous Business Entity currently exists on the official records of the State of Florida under which it is currently organized.

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

CWF INVESTMENTS, L.C.,
a Florida limited liability company


By: Charles W. Fest, Jr.
Its. Manager and Member


CWF INVESTMENTS, INC.,
a Florida corporation



By: Charles W. Fest, Jr.
Its. President and Director

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated For Profit Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept, the obligation of that office.

By: 
Steven W. Moore, Registered Agent

EFFECTIVE DATE

1/1/2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 9:43

**ARTICLES OF INCORPORATION
OF
CWF INVESTMENTS, INC.**

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is CWF INVESTMENTS, INC., and the principal address and principal place of business is 9427 Corporate Lake Drive, Tampa, Florida 33634.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o STEVEN W. MOORE, P.L.L.C., 8240 118th Avenue North, Suite 300, in the City of Largo, County of Pinellas, Florida 33773. The name of its registered agent at such address is Steven W. Moore.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such share is One Cent (\$0.01) amounting in the aggregate to Ten Dollars (\$10.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Charles W. Fest, Jr.

9427 Corporate Lake Drive
Tampa, Florida 33634.

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

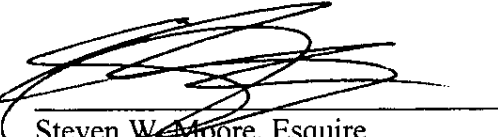
ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, whose mailing address is c/o STEVEN W. MOORE, P.L.L.C, 8240 118th Avenue North, Suite 300, Largo, Florida 33773.

The effective date shall be January 1, 2012.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 28th day of December, 2011.

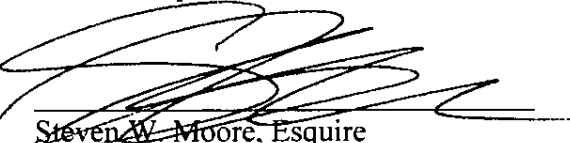
By:


Steven W. Moore, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:


Steven W. Moore, Esquire
Registered Agent