

P12000005518

(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



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12/28/11--01023--022 **113.75

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12 JAN 18 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. Cullen

JAN 18 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETSTIK, 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:

ETZER ZAMOR
Contact Person

PETSTIK, Inc.
Firm/Company

12864 Biscayne Blvd #291
Address

NORTH MIAMI FL 33181
City, State and Zip Code

etzamora@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ETZER ZAMOR at (786) 514-7367
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2011

ETZER ZAMOR
12864 BISCAYNE BLVD #291
NORTH MIAMI, FL 33181

SUBJECT: PETSTIK, LLC
Ref. Number: W11000064432

We have received your document for PETSTIK, LLC 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 Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 511A00028960

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

12 JAN 18 AM 9:27

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:

PETSTIK, LLC L11-131898

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 November 15, 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:

NOT APPLICABLE

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

PETSTIK, 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.)

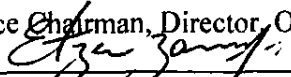
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

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

Signed this 22nd day of December, 2011.

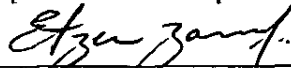
Required Signature for Florida Profit Corporation:

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: 

Printed Name: ETZER ZAMORA Title: VICE CHAIRMAN, SECRETARY

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: 
Printed Name: ETZER ZAMORA Title: MGR

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)

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:

PETSTIK, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

12864 Biscayne Blvd. #291

NORTH Miami FL 33181

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a platform for social networking on The Web, and as any lawful purpose for which companies may be organized.

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 shares of stock where:
45,000,000 are common stocks
5,000,000 are preferred stocks

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ETZER ZAMOR - VP, T, S, D.

Address: 45 NE 104 STREET

Miami Shores FL 33138

Name and Title: Jean Marc Jerome - P. D.

Address: 5540 Lyons Road Apt. 208

COCONUT CREEK, FL 33073

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: ETZER ZAMOR

Address: 12864 Biscayne Blvd. #291
N. Miami FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ETZER ZAMOR

Address: 45 NE 104 STREET
Miami FL 33138

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

Etzer Zamor

Required Signature/Registered Agent

12/22/2011

Date

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 s.817.155, F.S.

Etzer Zamor

Required Signature/Incorporator

12/22/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA