

P12000021088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

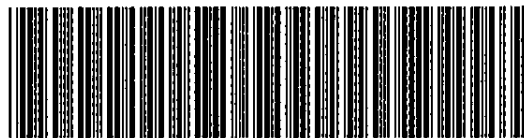
Certificates of Status ☒

Special Instructions to Filing Officer:

internet Retail
100 shares

Convincer

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR -2 AM 9:42

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J. SAULSBERRY
EXAMINER

MAR 2 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safari Heritage Parts 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:

Stephen Peters
Contact Person

Safari Heritage Parts
Firm/Company

20700 Padlock ST
Address

Orlando FL 32833
City, State and Zip Code

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

For further information concerning this matter, please call:

Stephen Peters at (407) 782-7713
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

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TALLAHASSEE, FLORIDA

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Barbara Bostick
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Miss Bostick

I am trying to change my existing business name from Safari Rover LLC (L07000085912) to Safari Heritage Parts Inc. I wish to change the business name while keeping the history to show that I have been in business for several years.

Under the advice of my previous accountant, I wrongly opened a new business entity as Safari Heritage Parts Inc. earlier this year. Under advisement of one of your peers I sent a voluntary closure form for Safari Heritage Parts Inc. and stated in the letter that I had no intent to ever re-open that record (P11000071195) but I did desire to release the name to be used to replace Safari Rover LLC.

I do wish to re-name Safari Rover LLC (L07000085912) as Safari Heritage Parts Inc. with hopefully an effective date backwards to Safari Rover LLC of 08/21/2007.


Please accept this letter as proof that Safari Heritage Parts Inc. in document number (P11000071195) will not be re-opened under that document number but is released to be transferred to Safari Rover LLC as a name change and organization as Safari Heritage Parts Inc.

Please forgive me if I have used improper terms for what my end goal should be.

I can be reached at 407.782.7713 or via email at Stephen@safarihp.com if you have any questions.
Thank you sincerely for your time and effort.

Sincerely:

Stephen R. Peters



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2012 MAR -2 AM 9:42
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:

SAFARI ROVER LLC

\$

L07000085912

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Corporation (LLC)
(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 08/21/2007
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 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**:

SAFARI Heritage Parts 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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this 02 day of Feb, 20 12.

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: Steph R. Peters

Printed Name: Stephen R. Peters Title: Chairman

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: Steph R. Peters
Printed Name: Stephen R. Peters Title: MEM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Safari Heritage Parts INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
16367 East Colonial Dr.
Suite A.
Orlando, FL 32807

Mailing address, if different is:
20700 Paddock ST
Orlando FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet Retail

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen Peters, Chairman
Address: 20700 Paddock ST
Orlando FL 32833

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Stephen Peters
Address: 20700 Paddock ST
Orlando, FL 32833

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen Peters
Address: 20700 Paddock ST
Orlando, FL 32833

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

Stephen Peters

Required Signature/Registered Agent

02 Feb 2012

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.

Stephen Peters

Required Signature/Incorporator

02 Feb 2012

Date

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TALLAHASSEE FLORIDA