

P12000023490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

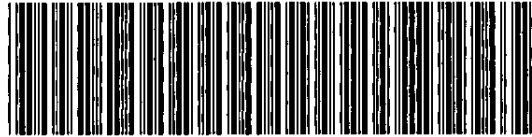
(Document Number)

Certified Copies _____

Certificates of Status _____

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02/20/12--01015--007 **105.00

FILED
12 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAR - 9 2012

March 2, 2012

Florida Department of State

Division of Corporations

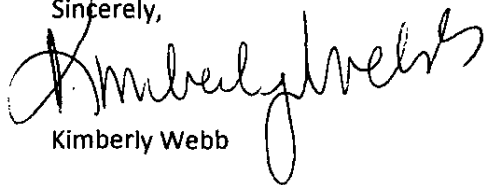
P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern,

I am writing to inform you of an address change. Please update your address for our establishment and send any correspondence to: 2631 Enterprise Road Suite 400, Orange City, FL 32763. Also there should be an apostrophe after Webbs. The correct spelling should be Webb's Draft House.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kimberly Webb", written in dark ink.

Kimberly Webb

Webb's Draft House



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2012

WEBBS DRAFT HOUSE INC
2631 ENTERPRISE ROAD SUITE 400
ORANGE CITY, FL 32763

SUBJECT: WEBBS DRAFT HOUSE INC
Ref. Number: W12000010119

We have received your document for WEBBS DRAFT HOUSE INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the address is not correct please amend the document, also please correct the name wherever it appears in the document.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 812A00007543

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
12 MAR -9 PM 3:08
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:

WEBB'S DRAFT HOUSE LLC L11-68785
Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 06/13/2011
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:

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

WEBB'S DRAFT HOUSE 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 13TH day of FEBRUARY 2012, 20 12.

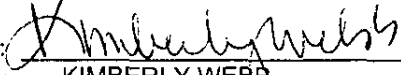
Required Signature for Florida Profit Corporation:


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: 

Printed Name: KIMBERLY WEBB Title: PRESIDENT

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: KIMBERLY WEBB Title: PRESIDENT

Signature: 
Printed Name: PERRY WEBB Title: VP

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:

WEBB'S DRAFT HOUSE INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2631 Enterprise Rd. Ste 400
Orange City FL 32763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY PURPOSE LEGAL IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PERRY WEBB PRESIDENT

Name and Title: _____

Address: 3267 WILD PEPPER COURT
DELTONA FL 32725

Address: _____

Name and Title: KIMBERLY WEBB VP

Name and Title: _____

Address: 3267 WILD PEPPER COURT
DELTONA FL 32725

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

KIMBERLY WEBB

ARTICLE VI REGISTERED AGENT

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

Name: KIMBERLY WEBB

Address: 3267 WILD PEPPER COURT
DELTONA FL 32725

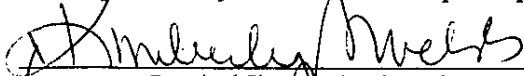
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KIMBERLY WEBB

Address: 3267 WILD PEPPER COURT
DELTONA FL 32725

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


Required Signature/Registered Agent

2/13/2012

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.


Required Signature/Incorporator

2/13/2012

Date

FILED
12 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA