

P120000029691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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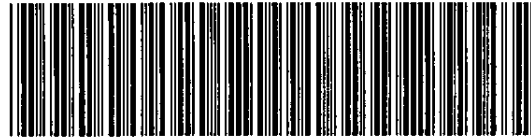
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/12--01025--018 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 28 2012

EXAMINER

A1A REGISTERED AGENT INC.
5647 110th Avenue North
Royal Palm Beach, FL 33411
Tel 1-866-703-8828 Fax 1-561-202-8082
Email regagentservices@yahoo.com

DATE: 03/26/2012
TO: FLORIDA DEPT OF CORPORATIONS
FROM: TINA MAKI – A1A REGISTERED AGENT INC.
REF: OCEAN PARTNERS REALESTATE, LLC
DOC. L08000051473

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is check # 2129 for \$105.00 for the conversion of an LLC to a corporation. OCEAN PARTNERS REALESTATE, LLC
DOC. L08000051473 to OCEAN PARTNERS REALESTATE, CORP.

Also enclosed is a return FedEx Label for you to use to send the completed conversion filing to :

A1A REGISTERED AGENT INC.
5647 110th Avenue North
Royal Palm Beach, FL 33411

Should you have any questions, please contact me at
866-703-8828.

Regards,



Tina Maki-President
A1A Registered Agent Inc. 5647 110th Avenue North, Royal Palm Beach, FL 33411

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN PARTNERS REALESTATE, CORP.

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:

TINA MAKI

Contact Person

A1A REGISTERED AGENT INC.

Firm/Company

5647 110TH AVENUE NORTH

Address

ROYAL PALM BEACH, FL 33411

City, State and Zip Code

REGAGENTSERVICES@YAHOO.COM

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

For further information concerning this matter, please call:

TINA MAKI

Name of Contact Person

at (866) 703-8828

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

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

FILED
2012 MAR 27 PM 1:39
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. 607.111 Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

OCEAN PARTNERS REALESTATE, LLC # L08000051473
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 05/22/2008
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**:
OCEAN PARTNERS REALESTATE, CORP.
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 21ST day of MARCH, 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: Bradley Geddeis

Printed Name: BRADLEY GEDDEIS Title: DIRECTOR, 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: Bradley Geddeis
Printed Name: BRADLEY GEDDEIS 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.

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)

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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:

OCEAN PARTNERS REALESTATE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1680 EL JOBEAN ROAD, SUITE 1
PORT CHARLOTTE FL 33948

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
BRADLEY GEDDEIS
1680 EL JOBEAN ROAD, SUITE 1
PORT CHARLOTTE FL 33948

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TALLAHASSEE, FLORIDA

PAGE 2 OCEAN PARTNERS REALESTATE, CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH FL 33411

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ARTICLE VII INCORPORATOR

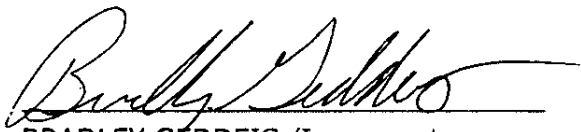
The name and Florida street address of the incorporator is:

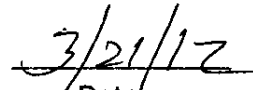
BRADLEY GEDDEIS
1680 EL JOBEAN ROAD, SUITE 1
PORT CHARLOTTE FL 33948

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.


A1A REGISTERED AGENT INC./ Registered Agent


Date


BRADLEY GEDDEIS /Incorporator


Date