

P12000066420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

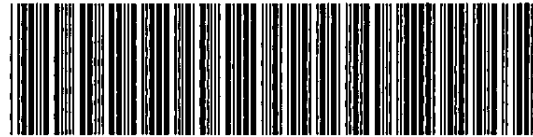
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/13/12--01015--004 **182.50

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2012 JUL 30 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 31 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2012

ROBERT SLEDZINSKI
PO BOX 10
CORTEZ, FL 34215

SUBJECT: OCEANS SEACRETS INTERNATIONAL INC
Ref. Number: W12000032311

We have received your document for OCEANS SEACRETS INTERNATIONAL INC and your check(s) totaling \$182.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must be listed in article I.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please list the street address of each officer/director.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00017605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2012

ROBERT SLEDZINSKI
PO BOX 10
CORTEZ, FL 34215

SUBJECT: OCEANS SEACRETS INTERNATIONAL INC
Ref. Number: W12000032311

We have received your document for OCEANS SEACRETS INTERNATIONAL INC and your check(s) totaling \$182.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The articles of incorporation must be completed.,

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 012A00016665

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANS SEACRETS INTERNATIONAL 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:

ROBERT SLEDZINSKI

Contact Person

OCEANS SEACRETS INTERNATIONAL INC

Firm/Company

PO BOX 10

Address

CORTEZ, FL 34215

City, State and Zip Code

OCEAN.BOB@MONOLEXTRADING.COM

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

For further information concerning this matter, please call:

ROBERT SLEDZINSKI

at (941) 240 8802

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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2012 JUN 30 PM 3:47
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:

OCEANS SEACRETS INTERNATIONAL LLC

L12-62274

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 05/08/2012

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:

FLORIDA

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

OCEANS SEACRETS INTERNATIONAL 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

Signed this 05 day of JUNE, 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: ROBERT SLEDZINSKI 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: ROBERT SLEDZINSKI Title: PRESIDENT

Signature: 
Printed Name: ROBERT B. HOSEY Title: VICE-PRESIDENT

Signature: 
Printed Name: MARIANA LAMPRECHT Title: OFFICER

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: OCEANS SECRETS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4808-4848 74th STREET WEST
BRADENTON
FL 34207

Mailing address, if different is:
P.O. Box 10
CORTEZ
FL 34215

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO ALL KINDS OF LEGAL BUSINESS DOMESTIC AND INTERNATIONALLY

ARTICLE IV SHARES

The number of shares of stock is: 100 ORDINARY SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIANA LAMPRECHT, VP
Address: 7700 CORTEZ RD WEST
BRADENTON
FL 34210

Name and Title: ROBERT SLEDZINSKI
Address: 3415 NARCISSUS TERRACE
NORTH PORT
FL 34286

Name and Title: RONALD B. HOSEY D.
Address: 7700 CORTEZ RD WEST
BRADENTON
FL 34210

Name and Title: _____
Address: _____

Name and Title: RONALD BRYANT
Address: 7700 CORTEZ RD WEST
BRADENTON
FL 34210

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: MARIANA LAMPRECHT
Address: 7700 CORTEZ ROAD WEST
BRADENTON, FL 34210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERT SLEDZINSKI
Address: 3415 Narcissus Terrace
North Port, FL 34286

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

Robert Sledzinski 06/05/2012
Required Signature/Registered Agent 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.

Robert Sledzinski 06/05/2012
Required Signature/Incorporator Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA