

P12000074693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

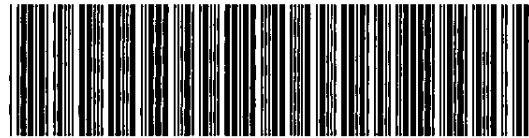
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/03/12--01012--010 **122.50

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2012 AUG 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 31 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2012

LUTHER TODD
6683 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

SUBJECT: GLOBAL NATURAL WEIGH LLC
Ref. Number: L11000068668

We have received your document for GLOBAL NATURAL WEIGH LLC and your check(s) totaling \$122.50. 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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 612A00020358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2012

LUTHER TODD
6683 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

SUBJECT: GLOBAL NATURAL WEIGH LLC
Ref. Number: L11000068668.

We have received your document for GLOBAL NATURAL WEIGH LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 612A00020353

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Natural Weigh LLC

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:

Luther W Todd

Contact Person

Global Natural Weigh, LLC

Firm/Company

6683 W Gulf to Lake Hwy

Address

Crystal River, Florida , 34429

City, State and Zip Code

luketodd@joimail.com

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

For further information concerning this matter, please call:

Luther W Todd

Name of Contact Person

at (352) 302-2281

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 AUG 30 PM 3:06
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:

Global Natural Weigh LLC

L11-682668

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 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:

Florida

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

Global Natural Weigh, 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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12 AUG 30 PM 3:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Signed this 01 day of August, 2012.

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: [Signature]

Printed Name: Luther W. Todd Title: Treasure

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: [Signature] 45%
Printed Name: Richard L Kelly Title: MGR

Signature: [Signature] 45%
Printed Name: Luther W. Todd Title: MGR

Signature: [Signature] 5%
Printed Name: Karen Barton Title: MGRM

Signature: [Signature] 5%
Printed Name: Randi Witt Title: MGR

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

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: **Global Natural Weigh, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
6683 W Gulf to Lake Hwy
Crystal River, Florida 34429

Mailing address, if different is:
P.O. Box 641104
Beverly Hills, Florida 34464

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For legal for profit business

ARTICLE IV SHARES

The number of shares of stock is: **2000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard L Kelly President
Address: 5818 N Longham Terr
Beverly Hills, Florida 34465

Name and Title: Luther W Todd Treasure CEO
Address: 8491 W Anna Gail Dr
Crystal River, Florida 34429

Name and Title: Victoria M Windham Director
Address: 7075 SE 100th Street
Bellview, Florida 34420

Name and Title: Randi Witt Director
Address: 6110 W Fairdale Ct
Crystal River, Florida 34429

Name and Title: Arlene Cowin Secretary
Address: 14949 Deermeadow Dr
Lutz, Florida, 33559

Name and Title: James M Behuniec, Sr *Director*
Address: 8464 W Lyrical Ln
Crystal River, Florida, 34429

ARTICLE VI REGISTERED AGENT

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

Name: Luther W Todd
Address: 8491 W Anna Gail Ln
Crystal River, Florida, 34429

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: *Luther Wayne Todd*
Address: *8491 W Anna Gail Ln*
Crystal River, FL 34429

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

[Signature]
Required Signature/Registered Agent

8/01/2012

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 s817.155, F.S.

[Signature]
Required Signature/Incorporator

8/01/2012
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA