

P12000078273

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
12 SEP 14 AM 8:11

SEP 17 2012

T. HAMPTON

2012-09-14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVERSIFIED FRANCHISE CONSULTING, 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:

Helen A. Jones
Contact Person

ROCK SPRINGS TAX & ACCOUNTING, INC
Firm/Company

13 E. TANGLEWOOD DR
Address

APOPKA, FL 32712
City, State and Zip Code

ASLASEK @ AOL. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Jones at (407) 461-9286
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 SEP 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 2012

HELEN JONES
ROCK SPRINGS TAX & ACCOUNTING INC
13 E TANGLEWOOD DR
APOPKA, FL 32712

SUBJECT: DIVERSIFIED FRANCHISE CONSULTING INC
Ref. Number: W12000045323

We have received your document for DIVERSIFIED FRANCHISE CONSULTING INC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 812A00022262

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:

DIVERSIFIED FRANCHISE CONSULTING, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 AUGUST 15, 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:

NA

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

DIVERSIFIED FRANCHISE CONSULTING, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: NA
(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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Signed this 27 day of AUGUST, 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: JEANNINE ZUBACK

Printed Name: JEANNINE ZUBACK 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: Jeannine Zuback
Printed Name: JEANNINE ZUBACK Title: PRESIDENT

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: DIVERSIFIED FRANCHISE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
240 POWER CT, Suite 148
SAN FORD FL
32771

Mailing address, if different is:
240 POWER CT Suite 148
SAN FORD, FL
32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEANNINE ZUBACK - Pres
Address: 160 SPRINGWIND WAY
CASSELBERRY, FL
32707

Name and Title: JEANNINE ZUBACK - Treas.
Address: 160 SPRINGWIND WAY
CASSELBERRY, FL
32707

Name and Title: JEANNINE ZUBACK - VP
Address: 160 SPRINGWIND WAY
CASSELBERRY FL
32707

Name and Title: _____
Address: _____

Name and Title: JEANNINE ZUBACK - Sec
Address: 160 SPRINGWIND WAY
CASSELBERRY, FL
32707

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: JEANNINE ZUBACK
Address: 160 SPRINGWIND WAY
CASSELBERRY, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JEANNINE ZUBACK
Address: 240 POWER CT Suite 148
SAN FORD, FL 32771

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

Jeannine Zuback
Required Signature/Registered Agent

9-11-12
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.

Jeannine Zuback
Required Signature/Incorporator

9-11-12
Date

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