P120	0087656	
(Requestor's Name) (Address) (Address)	000240546370	
(City/State/Zip/Phone #)	10/16/1201006019 **122.50	
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	ARIZ OCT 16	
Special Instructions to Filing Officer:		
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: DB Capital 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:

Daniel Sobolowski Contact Person

DB Capital LLC

Firm/Company

1671 Parkglen Circle

Address

Apopka, Florida 3217

City, State and Zip Code

dbcapitalllc@gmail.com

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

For further information concerning this matter, please call:

 Daniel Sobolewski
 at (_______)
 415 0013

 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 Status

N D:

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STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

MAILING ADDRESS:

<u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

DB Capital LLC	2.11	
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.)		1
(Enter state, or if a non-0.5, entry, the name of the country) r		
on December 12, 2011 Enter date "Other Business Entity" was first organized, formed or incorporate	204 5	

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:

N/A

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

DB Capital 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; <u>AND</u> 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 3rd .day of October	. 20 12
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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: <u>Daniel Sobolewski</u> Printed Name: Daniel Sobolewski Title: CEO/Chairman

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:	Daniel Sobolewski				
Printed Name:	Daniel Sobolewski	Title:	Managing Member		
Signature:					
Printed Name:_		Title:			
Signature:	· · · · · · · · ·				
Printed Name:	·····	Title:			
Signature:					
Printed Name:		Title:			
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If Florida Gen	eral Partnership or Limited Liabili	ty Partn	ership:	2812 OCT	
	e General Partner.				£ ‡ 1721-39660-0 β⊒1-681-⊈1
If Florida Lim	ited Partnership or Limited Liabili	tv Limite	ed Partnership:	50 SEC	î
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	ited Liability Company: Member or Authorized Representative	·.		D: 54	Lan., 40
<u>All others:</u> Signature of an	authorized person.				
Fees:					
Certific	cate of Conversion:	\$35.00			
	r Florida Articles of Incorporation:				
	ed Copy:		Optional)		
Certific	cate of Status:	- \$8.75 (Optional)		

ARTICLES OF INCORPORATION

OF

FILED

FIRST: The name of the corporation is:

. . .

DB Capital Corp.

Section 2. The holders of the Common Stock are entitled at all times to one vote for each share and to such dividends as the Board of Directors may in its sole discretion, from time to time, legally declare, subject, however to the voting and dividend rights, if any, of the holders of the Serial Preferred Stock. In the event of any liquidation, dissolution or winding up of the Corporation, the remaining assets of the Corporation after the payment of all debts and necessary expenses, subject, however, to the rights of the holders of the Serial Preferred Stock then outstanding, if any, shall be distributed among the holders of the Common Stock, pro rata, in accordance with their respective holdings. The Common Stock is subject to all of the terms and provisions of the Serial Preferred Stock as fixed by the Board of Directors as hereinafter provided.

Section 3. The Preferred Stock, if authorized, may be issued in one or more series, from time to time, with each such series to have such designation, relative rights, preferences or limitations, as shall be stated and expressed in the resolution or resolutions providing for the issue of such series adopted by the Board of Directors of the Corporation (the "Board"), subject to the limitations prescribed by law and in accordance with the provisions hereof, the Board being hereby expressly vested with authority to adopt any such resolution or resolutions. The authority of the Board with respect to each series of Preferred Stock shall include, but not be limited to, the determination or fixing of the following:

(i) The distinctive designation and number of shares comprising such series, which number may (except where otherwise provided by the Board increasing such series) be increased or decreased (but not below the number of shares then outstanding) from time to time by like action of the Board;

(ii) The dividend rate of such series, the conditions and time upon which such dividends shall be payable, the relation which such dividends shall bear to the dividends payable on any other class or classes of Stock or series thereof, or any other series of the same class, and whether such dividends shall be cumulative or noncumulative;

(iii) The conditions upon which the shares of such series shall be subject to

redemption by the Corporation and the times, prices and other terms and provisions upon which the shares of the series may be redeemed;

(iv) Whether or not the shares of the series shall be subject to the operation of a retirement or sinking fund to be applied to the purchase or redemption of such shares and, if such retirement or sinking fund be established, the annual amount thereof and the terms and provisions relative to the operation thereof;

(v) Whether or not the shares of the series shall be convertible into or exchangeable for shares of any other class or classes, with or without par value, or of any other series of the same class, and, if provision is made for conversion or exchange, the times, prices, rates, adjustments and other terms and conditions of such conversion or exchange;

(vi) Whether or not the shares of the series shall have voting rights, in addition to the voting rights provided by law, and, *if so*, the terms of such voting rights;

(vii) The rights of the shares of the series in the event of voluntary or involuntary liquidation, dissolution or upon the distribution of assets of the Corporation; and

(viii) Any other powers, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, of the shares of such series, as the Board may deem advisable and as shall not be inconsistent with the provisions of these Articles of Incorporation.

The holders of shares of the Preferred Stock of each series shall be entitled to receive, when and as declared by the Board, out of funds legally available for the payment of dividends, dividends (if any) at the rates fixed by the Board for such series before any cash dividends shall be declared and paid or set apart for payment, on the Common Stock with respect to the same dividend period.

The holders of shares of the Preferred Stock of each series shall be entitled, upon liquidation or dissolution or upon the distribution of the assets of the Corporation, to such preferences as provided in the resolution or resolutions creating such series of Preferred Stock, and no more, before any distribution of the assets of the Corporation shall be made to the holders of shares of the Common Stock. Whenever the holders of shares of the Preferred Stock shall have been paid the full amounts to which they shall be entitled, the holders of shares of the Common Stock shall be entitled to share ratably in all remaining assets of the Corporation.

FOURTH: The name and address of the initial member of the Board of Directors. Sobolewski

FIFTH: The nature of the business of the Corporation and the objects or the purposes to be transacted, promoted or carried on by it are to engage in any lawful activity

SIXTH: The name of the incorporator is: Daniel Sobolewski and the address of the incorporator is 1671Parkglen Circle, Apopka, Florida 32712

to balecet ti) Signed.

Daniel Sobolewski, Incorporator

PRINCIPAL OFFICE				
Principal <u>street</u> address <u>1671 PARKGIED</u> CIR,				
APOPICA FL. 32712				

Daniel "

SEVENTH: I, Daniel Sobolewski, hereby accept appointment as Resident Agent for the above named corporation.

By Chill Salallell Date: October 3, 2012 Authorized Signature of Resident Agent

- EIGHTH:
- The governing board of DB Capital Corp (the "Corporation") shall be styled as a "Board of Directors," and any member of said Board shall be styled as a "Director." The first Board of Directors of the corporation shall consist of 1 director. The number of directors of the Corporation may be increased in the manner provided in the Bylaws of the Corporation; provided, that the number of directors shall never be less than one. In the interim between elections of directors by stockholders entitled to vote, all vacancies, including vacancies caused by an increase in the number of directors and including vacancies resulting from the removal of directors by the stockholders entitled to vote which are not filled by said stockholders, may be filled by the remaining directors, though less than a quorum.
- NINTH: The Corporation shall have perpetual existence.
- TENTH: The personal liability of the director(s) of the Corporation is hereby eliminated to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented. Any repeal or amendment of this Article by the stockholder(s) of the Corporation shall be prospective.
- The business and affairs of the Corporation shall be managed by or under the direction of ELEVENTH: the Board of Directors, and the Directors need not be elected by ballot unless required by the Bylaws of the Corporation.
- TWELVTH: The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Act from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Act, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.
- The Corporation reserves the right to amend, alter, change, or repeal any provision THIRTEENTH: contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.
- FOURTEENTH: The shares of all classes of stock of this corporation shall be non-assessable.
- FIFTEENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors shall have the power to adopt, amend, repeat or otherwise alter the Bylaws of the Corporation without any action on the part of the stockholders--provided, however, that the grant of such power to the Board of Directors shall not divest the stockholders of nor limit their power to adopt, amend, repeal or otherwise alter the Bylaws.