

12000097960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

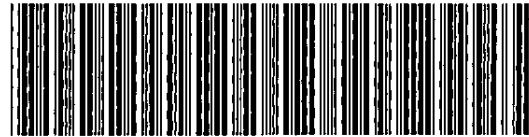
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artic Golf Management 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:

David Deetscreek

Contact Person

SDS Accounting-Tax Solutions

Firm/Company

1708 Englewood Avenue

Address

Lehigh Acres, FL 33936

City, State and Zip Code

dominik.eckenstein@gmail.com

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

For further information concerning this matter, please call:

David Deetscreek

at (239) 940-7682

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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TALLAHASSEE, FLORIDA

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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:

Artic Management Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation

(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 Panama

(Enter state, or if a non-U.S. entity, the name of the country)

on May 25, 1990

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:

Panama

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

Artic Golf Management 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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Signed this 17 day of November, 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: _____

Printed Name: Dominik Eckenstein 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: Dominik Eckenstein 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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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ARTIC GOLF MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the provisions of Chapter 607, Florida Statutes, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: Artic Golf Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Principal Street Address for the Corporation is: 1708 Engelwood Avenue, Lehigh Acres, Florida 33936.

ARTICLE III - CORPORATE PURPOSES

The Corporation is organized and shall be operated to conduct property and business management and for any other lawful purpose permitted by Chapter 607, Florida Statutes.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 with a par value of \$100.00 per share, all of which shall be Common Shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial director of the Corporation is Dominik Eckenstein, 228 Washington Ave, Brooklyn, NY 11205. The initial officer of the Corporation is Dominik Eckenstein, President, 228 Washington Ave, Brooklyn, NY 11205.

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: David Deetscreek, 1708 Engelwood Avenue, Lehigh Acres, Florida 33936.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Dominik Eckenstein, 228 Washington Ave, Brooklyn, NY 11205.

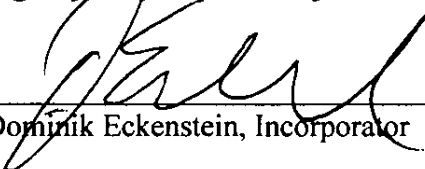
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



David Deetscreek Registered Agent

11-26-12
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.



Dominik Eckenstein, Incorporator

11/12/17
Date
11/17/12

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TALLAHASSEE, FLORIDA

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