

P13000012139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

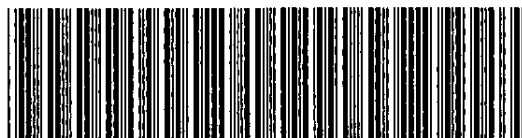
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



000244364950

02/05/13--01016--030 **122.50

Special Instructions to Filing Officer:

George I. Saiz GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 2 on conversion Cert. &
DATE *2/6/13* file date
DOC. EXAM *MRB*

Office Use Only

FILED
13 FEB - 5 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Reeves & Saiz, 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:

Jorge I. Saiz

Contact Person

Reeves & Saiz, Inc.

Firm/Company

12555 Emerald Coast Pkwy.

Address

Miramar Beach, Fl. 32550

City, State and Zip Code

idmodinteriors@embarqmail.com

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

For further information concerning this matter, please call:

Jorge I. Saiz

Name of Contact Person

at (850) 269-1699

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
13 FEB -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Reeves & Saiz, Inc. FD7000001663
Enter Name of Other Business Entity

2. The "Other Business Entity" is a **S Corp.** qualified in Florida
(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 **Kansas**
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/26/2007
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:**

Reeves & Saiz, 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.)

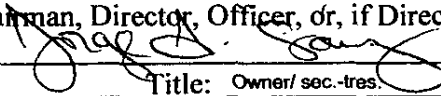
Signed this 4th day of February, 2013

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13 FEB -5 PM 4: 05

SECRETARY OF STATE
PALM BEACH, FLORIDA

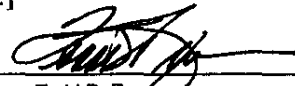
Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Jorge I. Saiz

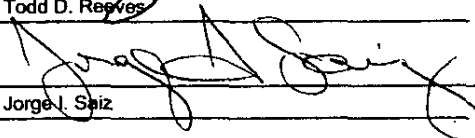
Title: Owner/ sec.-tres.

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Todd D. Reeves

Title: president

Signature: 

Printed Name: Jorge I. Saiz

Title: sec./tres.

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)

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 FEB -5 PM 4: 05

ARTICLE I NAME

The name of the corporation shall be: Reeves & Saiz, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

12555 Emerald Coast Pkwy.

Miramar Beach, Fl. 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Consulting / Retail Home Furnishing Store

ARTICLE IV SHARES 200

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Todd D. Reeves- President

Name and Title: Jorge I. Saiz-Sec/Tres.

Address: 87 Courtyard Circle
Santa Rosa Beach, Fl. 32459

Address: 87 Courtyard Circle
Santa Rosa Beach, Fl. 32459

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jorge I. Saiz

Address: 87 Courtyard Circle
Santa Rosa Beach, Fl. 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jorge I. Saiz
Address: 87 Courtyard Circle
Santa Rosa Beach, Fl. 32459

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Required Signature/Registered Agent

2/4/2013
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.


Required Signature/Incorporator

2/4/2013
Date