

P13000036450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

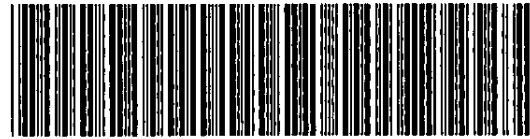
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 17 AM 4:54

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Worldwide Jet Charter, 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:

Emily Johns

Contact Person

Calandrino Law Firm, P.A.

Firm/Company

301 E. Pine St., Ste. 950

Address

Orlando, FL 32801

City, State and Zip Code

corporations@floridabusinesslaw.com

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

For further information concerning this matter, please call:

Emily Johns

Name of Contact Person

at (407) 601-4905

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

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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:

Worldwide Jet Charter, LLC

LO2000022960

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 September 5, 2002

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:

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

Worldwide Jet Charter, 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.)

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Signed this 16th day of April, 2013

Required Signature for Florida Profit Corporation:

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

Printed Name: Clifford C Russell Title: President

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

Signature: Clifford C Russell

Printed Name: Clifford C Russell Title: Managing Member

Signature: Katherine J Russell

Printed Name: Katherine J Russell Title: Managing Member

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
OF
WORLDWIDE JET CHARTER, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

1. Name.

The name of the corporation is Worldwide Jet Charter, Inc.

2. Duration.

The duration of the corporation is perpetual.

3. Address.

The principal place of business of this corporation shall be 401 East Las Olas Boulevard, Suite 1400, Fort Lauderdale, Florida 33301. The mailing address of this corporation shall be 301 E. Pine Street, Suite 950, Orlando, Florida 32801.

4. Stock.

The corporation is authorized to have outstanding at any one time 100 shares of stock at no par value.

5. Initial Officers and Directors.

The initial officers and directors of the corporation shall be:

Clifford C. Russell – President/Director

Katherine J. Russell – Vice President/Director

6. Effective Date.

The corporation became effective on the date of filing.

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7. Incorporator.

The name and address of the incorporator to these Articles of Incorporation is Assured Compliance Services, LLC, 301 E. Pine Street, Suite 950, Orlando, Florida 32801.

8. Registered Agent.

The name and Florida street address of the initial registered agent is Assured Compliance Services, LLC, 301 E. Pine Street, Suite 950, Orlando, Florida 32801.

9. Purpose.

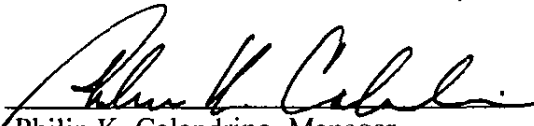
The general purpose for which this corporation is organized shall be to transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes.

10. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Dated: April 16, 2013

ASSURED COMPLIANCE SERVICES, LLC

By: 
Philip K. Calandrino, Manager

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Registered Agent Acceptance

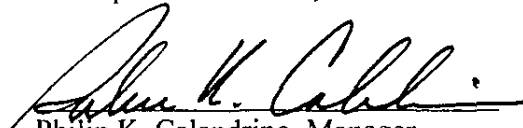
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Assured Compliance Services, LLC is familiar with and accepts the duties and responsibilities for said corporation.

Dated: April 16, 2013

Assured Compliance Services, LLC

By:


Philip K. Calandrino, Manager