

P130000041832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

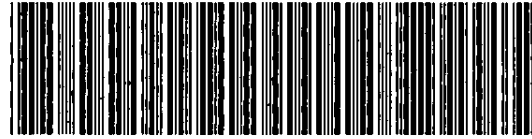
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300247635563

05/08/13--01025--004 \*\*105.00

FILED  
13 MAY -8 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
5/10/13

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** The Goodz, 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:

**Graham S. Belger**

Contact Person

Firm/Company

**120 Voorhis Street**

Address

**Fort Myers Beach, Florida 33931**

City, State and Zip Code

**TheGoodz@outlook.com**

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

For further information concerning this matter, please call:

**Graham S. Belger**

Name of Contact Person

at ( **239** ) **671-1032**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2013

GRAHAM S. BELGER  
120 VOORHIS STREET  
FORT MYERS BEACH, FL 33931

SUBJECT: THE GOODZ, INC.  
Ref. Number: W13000025703

We have received your document for THE GOODZ, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$105.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00010512

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
13 MAY -8 PM 4:49  
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:

**The Goodz, LLC** L13000051916

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 **04/09/2013**

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:**

**The Goodz, 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 24 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: Graham S. Belger

Printed Name: Graham S. Belger Title: President

FILED  
13 MAY 28 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature: Graham S. Belger  
Printed Name: Graham S. Belger Title: President/ Managing Member

Signature: Randall J. Belger  
Printed Name: Randall J. Belger Title: Treasurer/ Managing Member

Signature: Stephanie A. Moreau-Sipiere  
Printed Name: Stephanie A. Moreau-Sipiere Title: Vice President/ Managing Member

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)

**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: The Goodz, Inc.

**ARTICLE II    PRINCIPAL OFFICE**  
The principal place of business/mailing address is:

Principal street address

1741 Estero Boulevard  
Fort Myers Beach, Florida 33931

Mailing address, if different is:

120 Voorhis Street  
Fort Myers Beach, Florida 33931

**ARTICLE III    PURPOSE**  
The purpose for which the corporation is organized is:  
All Legal and Lawful Business

**ARTICLE IV    SHARES** 60,000  
The number of shares of stock is:

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Graham S. Belger (President)  
Address: 120 Voorhis Street  
Fort Myers Beach, FL 33931

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Randall J. Belger (Treasurer)  
Address: 7913 Buccaneer Drive  
Fort Myers Beach, FL 33931

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Stephanie A. Moreau-Sipiere (VP)  
Address: 120 Voorhis Street  
Fort Myers Beach, FL 33931

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: Graham S. Belger  
Address: 120 Voorhis Street  
Fort Myers Beach, FL 33931

**FILED**  
**13 MAY -8 PM 4:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Graham S. Belger  
Address: 120 Voorhis Street  
Fort Myers Beach, FL 33931

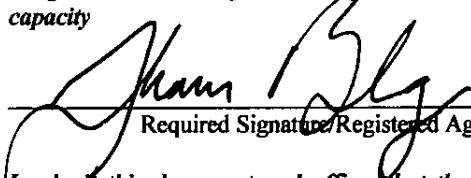
FILED

13 MAY -8 PM 4: 49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

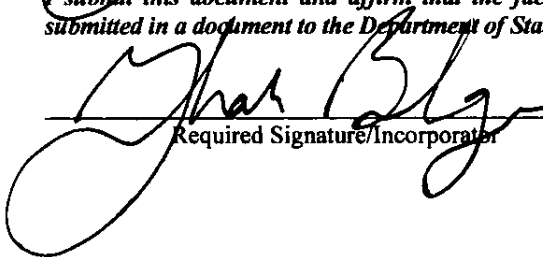
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

04/24/2013

\_\_\_\_\_  
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

04/24/2013

\_\_\_\_\_  
Date