

PI3000042646

(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



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04/01/13--01023--001 \*\*113.75

FILED  
13 MAY 10 PM 3:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

4/2

W13-19166

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** JAKAR USA AMUSEMENTS 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:

LECH PODOWSKI

Contact Person

JAKAR USA AMUSEMENTS LLC

Firm/Company

3470 NW 21 AVENUE

Address

FORT LAUDERDALE FL 33309

City, State and Zip Code

lechpodowski@gmail.com✓

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

For further information concerning this matter, please call:

LECH PODOWSKI at (305) 747-9921

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:**

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

FILED  
13 MAY 10 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 APR 15 PM 1:53  
DIVISION OF CORPORATIONS

April 2, 2013

LECH PODOWSKI  
3470 NW 21 AVE  
FORT LAUDERDALE, FL 33309

SUBJECT: JAKAR USA AMUSEMENTS INC.  
Ref. Number: W13000019166

We have received your document for JAKAR USA AMUSEMENTS INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 213A00007756



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2013

LECH PODOWSKI  
3470 NW 21 AVE  
FORT LAUDERDALE, FL 33309

SUBJECT: JAKAR USA AMUSEMENTS INC.  
Ref. Number: W13000019166

We have received your document for JAKAR USA AMUSEMENTS INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 213A00007756

RECEIVED  
13 APR 29 AM 11:33  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2013

LECH PODOWSKI  
3470 NW 21 AVE  
FORT LAUDERDALE, FL 33309

SUBJECT: JAKAR USA AMUSEMENTS INC.  
Ref. Number: W13000019166

RECEIVED  
13 MAY 10 PM 3:29  
DIVISION OF CORPORATIONS

We have received your document for JAKAR USA AMUSEMENTS INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date must be the same as the effective date listed in the attached Articles of Incorporation.,

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 213A00007756

**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:

JAKAR USA AMUSEMENTS LLC

L12000034497

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 03/12/2012

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:**

JAKAR USA AMUSEMENTS 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.)

FILED  
13 MAY 10 PM 3:03  
STATE  
TALLAHASSEE, FLORIDA

Signed this 1ST day of MARCH, 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: Lech Podowski

Printed Name: LECH PODOWSKI Title: PRESIDENT

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

Signature: Lech Podowski  
Printed Name: LECH PODOWSKI Title: MANAGER

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)

FILED  
18 MAY 10 PM 3:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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: JAKAR USA AMUSEMENTS, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3470 NW 21 AVENUE  
FORT LAUDERDALE, FL 33309

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE AND OPERATE ALL LEGITIMATE BUSINESSES  
IN THE STATE OF FLORIDA.

**ARTICLE IV    SHARES**

The number of shares of stock is: 1000

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

Name and Title: LECH PODOWSKI

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

Address: 3470 NW 21 AVENUE  
FORT LAUDERDALE, FL 33309

Address: \_\_\_\_\_

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: LECH PODOWSKI

Address: 3470 NW 21 AVENUE  
FORT LAUDERDALE, FL 33309

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13 MAY 10 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

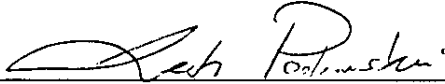
Name: LECH PODOWSKI

Address: 3470NW 21 AVE

FT LAUDERDALE, FL 33309

\*\*\*\*\*

*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

3/1/2013

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

3/1/2013

Date

FILED  
13 MAY 10 PM 3:03  
SHARON T. OF STATE  
TALLAHASSEE, FLORIDA