

PI3000045273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

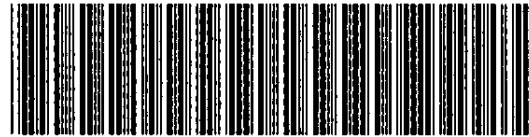
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GASSMAN LAW ASSOCIATES, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN **
KENNETH J. CROTTY ***
CHRISTOPHER J. DENICOLO ***

- * LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
- *** LL.M. IN ESTATE PLANNING

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756
PHONE: (727) 442-1200
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Gassmanlawassociates.com

May 9, 2013
VIA UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: J.T.D. ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed for filing please find the following documents:

1. Articles of Dissolution to dissolve J.T.D. ENTERPRISES, INC. (Document Number P13000031327) effective immediately;
2. Certificate of Conversion and Articles of Organization whereby J.T.D. ENTERPRISES, INC., a Michigan corporation, will convert into J.T.D. ENTERPRISES, INC., a Florida corporation, effective May 13, 2013.

Also enclosed please find a letter of authorization from the Officers and Directors of J.T.D. ENTERPRISES, INC. (Document Number P13000031327) confirming their intent to dissolve the Florida corporation to allow for immediate use of the corporate name to facilitate converting the Michigan corporation into a new Florida corporation of the same name.

Two checks made payable to the Department of State are also enclosed in the amounts of \$35.00 (for the Articles of Dissolution) and \$150.00 (for the Certificate of Conversion and Articles of Organization).

Please contact Tina Arvin of my office if you have any questions on the above.

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

J.T.D. ENTERPRISES, INC.
4446 Pet Lane, Suite 103
Lutz, FL 33559

May 7, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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13 MAY 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: J.T.D. ENTERPRISES, INC.
Document Number P13000031327

Dear Sir/Madam:

We formed the above-referenced corporation on April 5, 2013 with the intention of merging our Michigan corporation of the same name into the newly formed corporation as a continuation of the same entity.

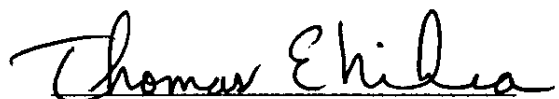
Upon review with our legal counsel we have been advised that to facilitate the end result we intended, it is best to dissolve the above-referenced corporation and then convert our Michigan corporation into a new Florida corporation to ensure that this is a continuation of the same entity.

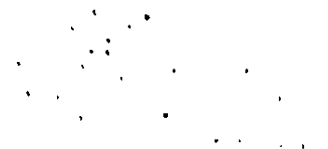
As such we are enclosing Articles of Dissolution to dissolve J.T.D. ENTERPRISES, INC., Document Number P13000031327, effective immediately. We hereby confirm that we, as sole Shareholders, Officers and Directors of the corporation, have no intention of reviving this corporation and wish to release use of the name to allow for conversion of our Michigan entity of the same name to a new Florida corporation.

Also enclosed please find a Certificate of Conversion and Articles of Incorporation whereby our Michigan corporation, J.T.D. ENTERPRISES, INC., will convert into J.T.D. ENTERPRISES, INC., a Florida corporation, immediately after dissolution of the above-referenced corporation.

Please contact our attorney, Kenneth J. Crotty, should you have any questions on the above. His phone number is 727-442-1200 and email is ken@gassmanpa.com.

Thank you for your assistance with the above.


THOMAS E. NIHERA, as Director,
Vice President and Secretary of
J.T.D. ENTERPRISES, INC.



Deni Nihra

DENI NIHRA, as Director, President
and Treasurer of J.T.D. ENTERPRISES,
INC.

J:\N\Nihra, Thomas\Conversion of MI corp. to FL corp\Department of State.release name.1a.wpd
tja*cah 5/6/13

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:

J.T.D. ENTERPRISES, 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 **MICHIGAN**
(Enter state, or if a non-U.S. entity, the name of the country)

on **08/22/1979**
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, and 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:**

J.T.D. ENTERPRISES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **5/13/13**
(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 7th day of May, 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: Deni NIHRA

Printed Name: DENI NIHRA Title: PRESIDENT

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

Signature: Deni NIHRA

Printed Name: DENI NIHRA Title: PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: J.T.D. ENTERPRISES, INC.

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

Principal street address

Mailing address, if different is:

4446 PET LANE, SUITE 103
LUTZ, FL 33559

4446 PET LANE, SUITE 103
LUTZ, FL 33559

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DENI NIHRA - D,P,T
Address: 4446 PET LANE, SUITE 103
LUTZ, FL 33559

Name and Title: THOMAS E. NIHRA - D,VP, S
Address: 4446 PET LANE, SUITE 103
LUTZ, FL 33559

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: THOMAS E. NIHRA
Address: 4446 PET LANE, SUITE 103
LUTZ, FL 33559

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DENI NIHRA
Address: 4446 PET LANE, SUITE 103
LUTZ, FL 33559

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

Thomas E. Hihra
Required Signature/Registered Agent

5/7/13
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.

Deni Nhira
Required Signature/Incorporator

5/7/13
Date

ARTICLE VIII EFFECTIVE DATE

05/13/2013

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13 MAY 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA