

P 13000053123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

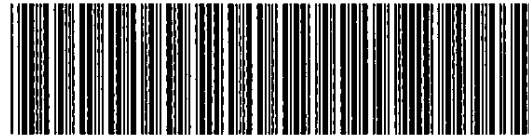
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W13000029678



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05/20/13--01031--020 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 19 PM 4:05

6/19/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: S.B. COMMUNICATIONS, 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:

Candice L. Miravalle, president

Contact Person

Express L C L Services, Inc.

Firm/Company

129 W. Hibiscus Blvd. Suite T

Address

Melbourne FL 32901

City, State and Zip Code

kingpinineg808@gmail.com

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

For further information concerning this matter, please call:

Candice L. Miravalle at (321) 729-6399

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

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Ann:

Claretha Golden

This is the page you
requested, with 2nd Signature.

Please file as soon as possible

Thank you,

Express LCL
Service
(321) 729-
RECEIVED
13 JUN 19 AM 9:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 19 PM 4:05

May 21, 2013

CANDICE L. MIRAVALLE
129 W. HIBISCUS BOULEVARD
SUITE T
MELBOURNE, FL 32901

SUBJECT: S.B. COMMUNICATIONS, INC.
Ref. Number: W13000029678

We have received your document for S.B. COMMUNICATIONS, 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 Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00012807

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13 JUN -5 PM 4:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 19 PM 4: 05

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:

S.B. COMMUNICATIONS, LLC.

L13000037139

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 March 12, 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:

Not Applicable

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

S.B. COMMUNICATIONS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: date of filing
(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 15th 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: Aaron J. Fernandez

Printed Name: Aaron J. Fernandez Title: Incorporator

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

Signature: Aaron J. Fernandez

Printed Name: Aaron J. Fernandez Title: Managing Member

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 19 PM 4: 05

ARTICLES OF INCORPORATION
OF
S.B. COMMUNICATIONS, INC.

ARTICLE I. NAME

The name of this corporation is S.B. COMMUNICATIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4450 Miami Avenue, Melbourne FL 32904, and the name of initial registered agent of this corporation at that address is AARON J. FERNANDEZ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

AARON J. FERNANDEZ
4450 Miami Avenue
Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4450 Miami Avenue, Melbourne FL 32904, and the mailing address of the corporation is 4450 Miami Avenue, Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

AARON J. FERNANDEZ
4450 Miami Avenue
Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15th day of May, 2013.


AARON J. FERNANDEZ

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AARON J. FERNANDEZ, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of May, 2013.

F4DL


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary
Commission #DD895460
Expires: JUNE 25, 2013
BONDED THRU ATLANTIC BONDING CO., INC.


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That S.B. COMMUNICATIONS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4450 Miami Avenue, Melbourne FL 32904, has named AARON J. FERNANDEZ, located at 4450 Miami Avenue, Melbourne FL 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


AARON J. FERNANDEZ
Registered Agent

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DIVISION OF CORPORATIONS
13 JUN 19 PM 4:05