

P13000059690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

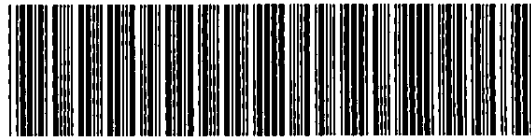
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 11 PM 1:00

Pc 7/17/13

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Gulf Breeze Management Services of S.W. Florida, 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:

**Ralph Weidner**

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company

**8910 Terrene Court, Suite 200**

\_\_\_\_\_  
Address

**Bonita Springs, Florida 34135**

\_\_\_\_\_  
City, State and Zip Code

**ralph.weidner@gulfbreezemanagement.com**

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

For further information concerning this matter, please call:

**David Leigh**

\_\_\_\_\_  
Name of Contact Person

at ( **239** ) **435-9303**

\_\_\_\_\_  
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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DIVISION OF CORPORAT

13 JUL 11 PM 1:0

**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:

**Gulf Breeze Management Services of S.W. Florida, LLC** LO3000001523

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 **January 14, 2003**  
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:

**N/A**

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

**Gulf Breeze Management Services of S.W. Florida, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Signed this 29th day of June, 2013 13 JUL 11 PM 1:00

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X Ralph H Weidner

Printed Name: Ralph Weidner Title: Incorporator

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

Signature: X Ralph H Weidner

Printed Name: Ralph Weidner Title: MGRM

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)

13 JUL 11 PM 1:00

**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: Gulf Breeze Management Services of S.W. Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

8910 Terrene Court, Suite 200

Bonita Springs, Florida 34135

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Property Management

**ARTICLE IV SHARES**

The number of shares of stock is: 250,000

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

Name and Title: Ralph L. Weidner P/D

Address: 8910 Terrene Court, Suite 200

Bonita Springs, Florida 34135

Name and Title: Aharon S. Weidner S/T/D

Address: 8910 Terrene Court, Suite 200

Bonita Springs, Florida 34135

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

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

Name and Title: Nancy K. Weidner VP/D

Address: 8910 Terrene Court, Suite 200

Bonita Springs, Florida 34135

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

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

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: Ralph L. Weidner

Address: 8910 Terrene Court, Suite 200

Bonita Springs, Florida 34135

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DIVISION OF CORPORATIONS

13 JUL 11 PM 1:00

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ralph L. Weidner  
Address: 8910 Terrene Court, Suite 200  
Bonita Springs, Florida 34135

\*\*\*\*\*

*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*

X Ralph L. Weidner  
Required Signature/Registered Agent

6/29/13  
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.*

X Ralph L. Weidner  
Required Signature/Incorporator

6/29/13  
Date