

PI3000059697

(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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06/10/13--01025--001 \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 11 PM 3:59



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 JUL 11 PM 12:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 11, 2013

BORIS WALZER  
MARK AND SATIER MANAGEMENT INC  
P O BOX 12759  
FORT PIERCE, FL 34979

SUBJECT: MARK AND SATIER MANAGEMENT INC  
Ref. Number: W13000033892

We have received your document for MARK AND SATIER MANAGEMENT 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Pamela Smith  
Regulatory Specialist II

Letter Number: 013A00014641

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** **MARK AND SATIER MANAGEMENT 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:

**BORIS WALZER**

Contact Person

**MARK AND SATIER MANAGEMENT INC**

Firm/Company

**PO BOX 12759**

Address

**FORT PIERCE, FL 34979**

City, State and Zip Code

**mands\_llc@yahoo.com**

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

For further information concerning this matter, please call:

**BORIS WALZER**

Name of Contact Person

at ( **407** ) **600 3030**

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

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

13 JUL 11 PM 3: 59

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:

**MARK AND SATIER MANAGEMENT INC** 206000010119

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 **01/30/2006**  
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:**

**MARK AND SATIER MANAGEMENT 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 17 day of May, 2013

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 11 PM 4:00

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: B. D. Walzer

Printed Name: Boris Walzer Title: President

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

Signature: B. D. Walzer

Printed Name: Boris Walzer Title: President

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 JUL 11 PM 4:00

### ARTICLE I NAME

The name of the corporation shall be: MARK AND SALTER MANAGEMENT Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

3431 Shader Rd  
ORlando, FL 32808

Mailing address, if different is:

P.O. Box 12759  
FOOT PIERCE, FL 34979

### 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: 1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Boris Walzer P Name and Title: \_\_\_\_\_

Address: 3431 Shader Rd Address: \_\_\_\_\_  
ORlando, FL 32808

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: BORIS WALZER

Address: 3431 Shader Rd  
ORlando, FL 32808

13 JUL 11 PM 4:00

**ARTICLE VII INCORPORATOR**

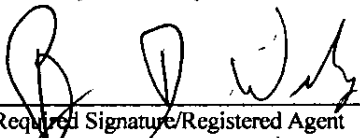
The name and address of the Incorporator is:

Name: BORIS WALZER

Address: 3431 SHADER RD  
ORLANDO, FL 32808

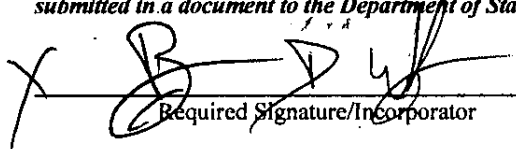
\*\*\*\*\*

*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

17/ May 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.*

X   
\_\_\_\_\_  
Required Signature/Incorporator

28/ June 2013  
\_\_\_\_\_  
Date