

P13000071735

(Requestor's Name)

(Address)

(Address)

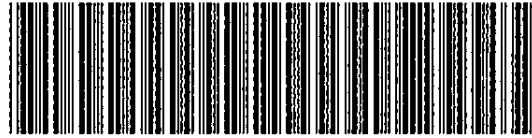
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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



600251005816

08/26/13--01041--005 \*\*105.00

Special Instructions to Filing Officer:

*Giovanni Castellanos*  
**GAME**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT # 5, remove effective**  
**DATE 8/29/13 date.**  
**DOC. EXAM MRS**

Office Use Only

*MRS*  
*8/29/13*

FILED  
13 AUG 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Seifert Entertainment, Corp.

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:

G. Castellanos

Contact Person

Accounting & Tax Services of South Fl., Corp.

Firm/Company

6080 Bird Road Suite #10

Address

Miami, FL 33155

City, State and Zip Code

giovannic@accountingandtaxservicesofsouthfl.com

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

For further information concerning this matter, please call:

G. Castellanos at (305) 669-5115

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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
13 AUG 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Seifert Entertainment LLC L10006109452

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 State of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/20/2010

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**:

Seifert Entertainment, Corp.

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 21st day of August, 2013.

FILED

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Bernhard Seifert Title: President, Vice-Pres., Secretary

13 AUG 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature:    
Printed Name: Bernhard Seifert 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)

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

FILED

13 AUG 26 PM 2:51

**ARTICLE I NAME**

The name of the corporation shall be: Seifert Entertainment, Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

247 SW 8TH STREET # 425

247 SW 8TH STREET # 425

Miami, FL. 33130

Miami, FL. 33130

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Entertainment, performers, acting, teaching, coaching and all other entertainment related services

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Bernhard Seifert, President

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

Address: 247 SW 8TH STREET # 425

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

Miami, FL. 33130

Name and Title: Bernhard Seifert, Vice-President

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

Address: 247 SW 8TH STREET # 425

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

Miami, FL. 33130

Name and Title: Bernhard Seifert, Secretary

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

Address: 247 SW 8TH STREET # 425

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

Miami, FL. 33130

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Bernhard Seifert

Address: 247 SW 8TH STREET # 425

Miami, FL. 33130

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

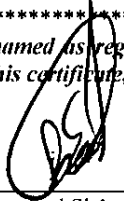
Name: Bernhard Seifert  
Address: 247 SW 8TH STREET # 425  
Miami, FL. 33130

FILED

13 AUG 26 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

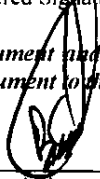
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Required Signature/Registered Agent

08/21/2013  
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

08/21/2013  
Date