

P13000100904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

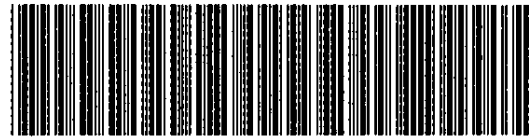
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800254398138

12/06/13--01007--013 **113.75

FILED
13 DEC 19 PM 1:00
RECORDING OF STATE
TALLAHASSEE, FLORIDA

1113-67150

YMD 12/20

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Tefillin Mehudar, 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:

Judith Kaplan

Contact Person

Tefillin Mehudar

Firm/Company

21326 Placida Terrace

Address

Boca Raton, FL 33433

City, State and Zip Code

yehudis2@gmail.com

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

For further information concerning this matter, please call:

Judith Kaplan

Name of Contact Person

at (305) 731-3890

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2013

JUDITH KAPLAN
21326 PLACIDA TERRACE
BOCA RATON, FL 33433

SUBJECT: TEFILLIN MUHUDAR, INC.
Ref. Number: W13000067150

We have received your document for TEFILLIN MUHUDAR, 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 "Effective Date" listed in #5 on the Certificate of Conversion must be included in the Articles of Incorporation.,

The Certificate of Conversion must be signed by an authorized person.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 413A00027966

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

SECRETARY OF STATE
ALL CHANGES FILED

13 DEC 19 PM 1:00

FILED

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:

Tefillin Mehudar, LLC

L13000155628

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 **November 5, 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:

n/a

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

Tefillin Mehudar, Inc

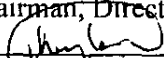
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **1/1/2014**

(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.)

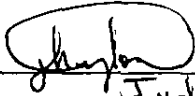
Signed this 2 day of December, 2013.

Required Signature for Florida Profit Corporation:

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

Printed Name: Judith Kaplan Title: MGRM

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

Signature: 

Printed Name: Judith Kaplan 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)

ARTICLE I NAME
The name of the corporation shall be: Tefillin Mehudar, Inc.

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

Principal street address

Mailing address, if different is

21326 Placida Terrace
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sale of Jewish religious articles, mainly tefillin
effective as of January 1, 2014

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Noam Starik, P
Address: 21326 Placida Terrace
Boca Raton, FL 33433

Name and Title: Chayei T Starik, VP
Address: 21326 Placida Terrace
Boca Raton, FL 33433

Name and Title: Judith Kaplan, S
Address: 21326 Placida Terrace
Boca Raton, FL 33433

Name and Title: _____
Address: _____

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: Judith Kaplan
Address: 21326 Placida Terrace
Boca Raton, FL 33433

FILED
13 DEC 19 PM 1:00
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

ARTICLE VII INCORPORATOR

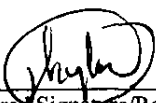
The name and address of the Incorporator is:

Name: Judith Kaplan
Address: 21326 Placida Terrace
Boca Raton, FL 33433

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

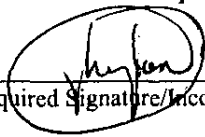
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent
Judith Kaplan

12/2/2013
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
Judith Kaplan

12/2/2013
Date