

P13 000 102 140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

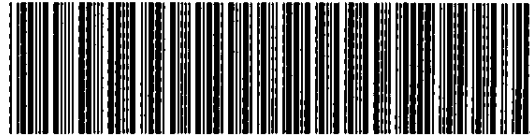
Special Instructions to Filing Officer:

Office Use Only

tz 12/17/13

W13 0000 68829

B n/koln



600254587996

12/16/13--01041--009 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 27 PM 4:49

Signed this _____ day of December _____, 20 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: Cheryl Beittler

Printed Name: Cheryl Beittler Title: President/Director

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

Signature: Cheryl Beittler
Printed Name: Cheryl Beittler 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)

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:

Zanadu Group II, LLC

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 July 9, 2009

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:**

Zanadu II Group, 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.)



Phillips, Cantor, Shalek & Rubin, P.A.

ATTORNEYS AT LAW

December 9, 2013

Via U.S. Regular Mail

Charter Section
Division of Corporations
Clifton Building
PO Box 6327
Tallahassee, Florida 32314

RE: Certificate of Conversion for Other Business Entity, Zanadu Group II, LLC, a Florida limited liability company, into a Florida Profit Corporation, Zanadu II Group, Inc., a Florida corporation

Dear Sir/Madam:

We are enclosing a check in the amount of \$105.00 representing the filing fee together with a Certificate of Conversion for Other Business Entity, Zanadu Group II, LLC, a Florida limited liability company, into a Florida Profit Corporation, Zanadu II Group, Inc., a Florida corporation.

If you have any questions, please contact us. Thank you for your cooperation in this matter.

Very truly yours,

JERALD C. CANTOR
For the Firm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 27 PM 4:49

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ZAMADA Group II, 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:

FERALD C. CAUTOR

Contact Person

Phillips, CAUTOR, Shuck + Rubin P.A.
Firm/Company

4000 Hollywood Blvd, #500-N
Address

Hollywood, FL 33021
City, State and Zip Code

cautor@phillipslawyers.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERALD C. CAUTOR

Name of Contact Person

at (954) 966-1820

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

ARTICLES OF INCORPORATION

In compliance with Chapter 667 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Zanadu Group II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3389 Sheridan St., Suite 15

Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 100, no par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cheryl Beitler, P/ S/D

Name and Title: _____

Address: 3389 Sheridan St., Suite 15

Address: _____

Hollywood, FL 33021

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: Jerald C. Cantor

Address: 4000 Hollywood Blvd., Suite 500-N

Hollywood, FL 33021

43 DEC 27 PM 4:49

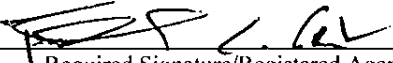
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII INCORPORATION

The **name and address** of the Incorporator is:

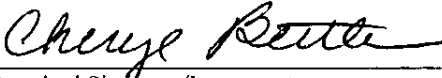
Name: Cheryl Beitler
Address: 3389 Sheridan St., Suite 15
Hollywood, FL 33021

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

12/9/2013
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

12/9/2013
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 27 PM 4:49