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| PICK-UP                                 | ☐ WAIT             | MAIL        |  |
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| (Document Number)                       |                    |             |  |
| Certified Copies                        | _ Certificates     | of Status   |  |
| Special Instructions to Filing Officer: |                    |             |  |
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2014

NATALIE M. ADAMS NATALIE M. ADAMS, P.A. 1640 W. OAKLAND PARK BLVD., #303 FORT LAUDERDALE, FL 33311

SUBJECT: SIGN ENHANCERS, INC.

Ref. Number: W14000003642

14 FEB 13 AM 8: 44

We have received your document for SIGN ENHANCERS, INC. and your check(s) totaling \$105.00. 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.

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.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 114A00001257

# SEE ATTACHED THANK YOU!

#### **COVER LETTER**

TO: Charter Section Division of Corporations SUBJECT: Sign Enhancers, 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: Natalie M. Adams Contact Person Natalie M. Adams, P.A. Firm/Company 1640 W. Oakland Park Blvd., #303 Address Fort Lauderdale, FL 33311 City, State and Zip Code natalie@nmacpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 616-6500

Area Code and Daytime Telephone Number Natalie M. Adams Name of Contact Person Enclosed is a check for the following amount: □\$113.75 Filing Fees □\$122.50 Filing Fees, ■ \$105.00 Filing Fees □\$113.75 Filing Fees and Certificate of and Certified Copy Certified Copy, and Certificate of Status Status **MAILING ADDRESS: STREET ADDRESS:** Charter Section Charter Section Division of Corporations Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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: Sign Enhancers, Inc. Enter Name of Other Business Entity 2. The "Other Business Entity" is a Corporation (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 California (Enter state, or if a non-U.S. entity, the name of the country) on June 7, 2004

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: Sign Enhancers, 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.)

Page 1 of 2

14 FED 13 PM 2:5

| Signed this 1stday of _January  | , 20 14  |   |          |             |
|---|--|---|----------|-------------|
| Required Signature for Florida Profit Corporati   | on:  |   |          |             |
| Signature of Chairman, Vice Chairman, Director, Cheen selected, an Incorporator:  Printed Name: Jenna Cassell  Title: | officer, or, if Directors or Officers have                   | e not<br>-                              |          |             |
| Required Signature(s) on behalf of Other Business   | Entity: [See below for required                              |   |          |             |
| signature(s).]  |  |   |          |             |
| Signature: Jenna Cassell  Printed Name: Jenna Cassell   | Title: President   | <i>-</i>                                |          |             |
|   |  |   |          |             |
| Signature:Printed Name:   | Title:   | •                                       |          |             |
| Signature:Printed Name:   | Title:   | -                                       |          |             |
| Signature:  |  |   |          |             |
| Printed Name:   | Title:   | <u>.</u>                                |          |             |
| Signature:Printed Name:   | Title  | -                                       |          |             |
|   |  |   |          |             |
| Signature:Printed Name:   | Title:   | -                                       |          |             |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner.                                  | y Partnership:   |   |          |             |
| If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.                                | y Limited Partnership:                                       |   |          |             |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative.                             | ; <u>; ; ; </u> ; L  |   |          | AS :        |
| All others: Signature of an authorized person.  |  |   | EB 13    | America : 3 |
| Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:  | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | PK 2: 54 |             |

### ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

#### ARTICLE I:

The name of the corporation shall be: Sign Enhancers, Inc.

#### ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:

8518 NW 59<sup>th</sup> Street, Tamarac, FL 33321

Mailing Address: . . 8518 NW 59<sup>th</sup> Street, Tamarac, FL 33321

#### ARTICLE III:

The purpose for which the corporation is organized is:

General Purpose

#### ARTICLE IV:

The number of shares of stock is: 5,000 (five thousand)

#### ARTICLE V:

The name and address of the initial officer is:

Jenna Cassell, President

8518 NW 59<sup>th</sup> Street, Tamarac, FL 33321

#### ARTICLE VI:

The name and the Florida street address of the registered agent is:

Natalie M. Adams 1640 W. Oakland Park Blvd., #303 Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Signed, Natalie M. Adams, Registered Agent

ARTICLE VII:

The name and address of the incorporator is:

Jenna Cassell

8518 NW 59<sup>th</sup> Street

Tamarac, FL 33321

Effective date is January 1, 2014.

Signed, Jenna Cassell, Incorporator