

P14000036244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

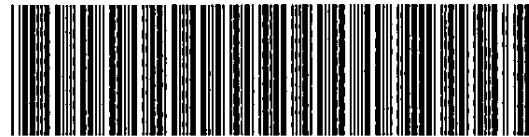
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



600256883536

02/27/14--01015--001 **105.00

FILED
14 FEB 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/24/14 @ 3:03 pm Office Use Only

per Patty ok to correct effective date
faxing and pg of conversion. Having
them file AR.
Leloo. 7016

W14000013678

APR 23 2014

J. BRYAN

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Top Shelf Aquatics 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:

Alexander Dillard

Contact Person

Top Shelf Aquatics Inc

Firm/Company

7250 Aloma Ave Ste 102

Address

Orlando, FL 32792

City, State and Zip Code

alex.dillard@aol.com

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

For further information concerning this matter, please call:

Alexander Dillard at (352) 223-2955

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2014

ALEXANDER DILLARD
7250 ALOMA AVENUE
SUITE 102
ORLANDO, FL 32792

SUBJECT: TOP SHELF AQUATICS INC
Ref. Number: W14000013678

FILED
14 FEB 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOP SHELF AQUATICS 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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 also has to be in the Articles of Incorporation.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00004621

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14 FEB 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Top Shelf Aquatics LLC #L12000023510
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 2-17-2012
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:

Delaware

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

Top Shelf Aquatics INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2-27-2014
(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 23 day of April, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Alexander Dillard Title: Pres

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

Signature: Alexander Dillard
Printed Name: Alexander Dillard Title: Pres

Signature: [Signature]
Printed Name: Kevin Burda Title: Pres

Signature: Josh Wald
Printed Name: Joshua Wald Title: Pres

Signature: [Signature]
Printed Name: Dames Munch Title: Pres

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)

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

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: Top Shelf Aquatics Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
7250 Aloma Ave
Suite 102
Orlando, FL 32792

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and Lawful

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alexander Dillard

Name and Title: James Munch

Address: 7250 Aloma Ave
STE 102
Orlando, FL 32792

Address: 7250 Aloma Ave Ste 102
Orlando, FL 32792

Name and Title: Kevin Burda - Pres

Name and Title: _____

Address: 7250 Aloma Ave
STE 102
Orlando, FL 32792

Address: _____

Name and Title: Joshua Wald

Name and Title: _____

Address: 7250 Aloma Ave Ste 102
Orlando, FL 32792

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Alexander Dillard
Address: 7250 Aloma Ave
STE 102
Orlando, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patty Mondshew
Address: 2610 14th Street
St Cloud, FL 34769

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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

Alexander Allard

Required Signature/Registered Agent

2/17/2014

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.

P Mondshew

Required Signature/Incorporator

2/17/2014

Date

ARTICLE VIII EFFECTIVE DATE

If not effective on the date of filing, enter the effective date: 2-27-2014