

P14000040633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

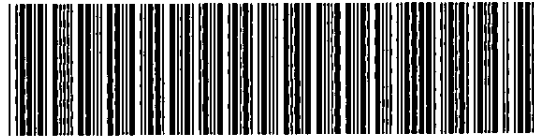
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/17/14--01002--005 **157.50

FILED
14 MAY -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-24889

κ 05/08/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2014

SHERRY E. HAND
SUN MARKETING GROUP OF THE SOUTHEAST, IN
23214 EMERSON WAY
LAND O LAKES, FL 34639

SUBJECT: SUN MARKETING GROUP OF THE SOUTHEAST, INC.
Ref. Number: W14000024889

We have received your document for SUN MARKETING GROUP OF THE SOUTHEAST, INC. and your check(s) totaling \$157.50. 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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: 714A00008393

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Sun Marketing Group of the Southeast, 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:

Sherry E. Hand

Contact Person

Sun Marketing Group of the Southeast, Inc.

Firm/Company

23214 Emerson Way

Address

Land O Lakes, Florida 34639

City, State and Zip Code

hand49@gmail.com

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

For further information concerning this matter, please call:

Sherry E Hand

Name of Contact Person

at (925) 766-4103

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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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:

Sun Marketing Group of the Southeast, LLC (113-62449)
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 **April 30, 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:**

Sun Marketing Group of the Southeast, 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.)

Signed this 7th 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: Sherry E. Hand

Printed Name: William J. Benjamin, Jr. Title: President/Treasurer / CHAIRMAN INCORPORATOR
SHERRY E. HAND

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

Signature: William J. Benjamin, Jr.
Printed Name: William J. Benjamin, Jr. Title: President / Treasurer / CHAIRMAN

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)

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TALLAHASSEE, FLORIDA

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

These Articles of Incorporation (the "Agreement") are made and effective _____, 2014.

BY: SUN MARKETING GROUP OF THE SOUTHEAST, INC., a corporation organized and existing under the laws of the State of Florida, with its head office located at:

8297 Champions Gate # 172
Champions Gate, Florida 33896

AND: SUN MARKETING GROUP OF THE SOUTHEAST, INC., a corporation organized and existing under the laws of the State of Florida with its head office located at:

8297 Champions Gate # 172
Champions Gate, Florida 33896

1. ARTICLES OF INCORPORATION OF SUN MARKETING GROUP OF THE SOUTHEAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

2. NAME

The name of the corporation shall be SUN MARKETING GROUP OF THE SOUTHEAST, INC.

3. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United State of America, the State of Florida, or any other state, county, territory or nation.

4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$ 100.00 (one hundred dollars) per share.

5. ADDRESS

The street address of the office of the corporation shall be:

8297 Champions Gate # 172
Champions Gate, Florida 33896

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6. INITIAL OFFICERS AND/OR DIRECTORS

William J. Benjamin, Jr. President and Treasurer
211 California Boulevard
Davenport, Florida 33897

Richard L. Smith Secretary
13028 Air Way
Panama City, Florida 32404

Corry W. Oakes, Jr. Vice President
185 River Meadow Lane
Social Circle, Georgia 30025

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TALLAHASSEE, FLORIDA

Original LLC filing is amended to provide for CORRECTION OF OFFICERS NAMES ON ORIGINAL LLC FILING ARE AS FOLLOWS:

Original Filing: William Benjamin	Correction: William J. Benjamin, Jr.
Original Filing: Corry Oakes	Correction: Corry W. Oakes, Jr.

7. TERM OF EXISTENCE

This corporation shall exist perpetually

8. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

9. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation and any director or directors individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

10. DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The Registered Agent agrees and accepts service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

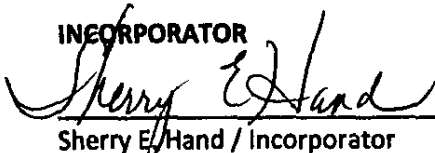
11. INCORPORATOR

The name and address of the Incorporator is:

Sherry E. Hand
23214 Emerson Way
Land O Lakes, Florida 34639

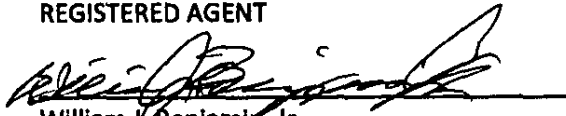
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

INCORPORATOR



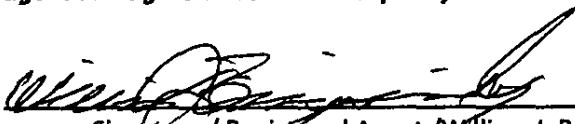
Sherry E. Hand / Incorporator
23214 Emerson Way
Land O Lakes, Florida 34639

REGISTERED AGENT



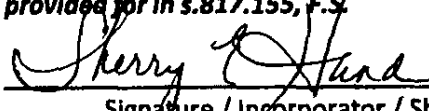
William J. Benjamin, Jr.
8297 Champions Gate # 172
Champions Gate, Florida 33896

.....
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.


Signature / Registered Agent / William J. Benjamin, Jr.

4-7-14
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.


Signature / Incorporator / Sherry E. Hand

4/7/14
Date

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

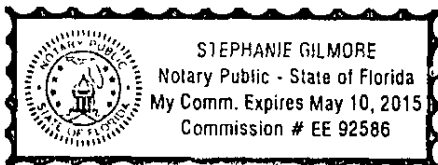
State of Florida

County of PASCO

On 4 - 7 -, 2014 before me, Stephanie Gilmore notary, personally appeared Sherry E. Hand and William J. Benjamin, Jr., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal

Signature Stephanie Gilmore
Notary



(Seal)

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FLORIDA