

P14000042739

(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

6100-7016-6094

547-

W14000008592



900256386529

02/05/14--01019--012 **105.00

FILED

14 MAY 13 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ONE STOP TOBACCO SHOP 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:

WILLIAM ADAMS

Contact Person

AADAMS ACCOUNTING AND CONSULTING INC

Firm/Company

13100 PINE BOROUGH LANE

Address

PALM BACH GARDENS, FL 33418

City, State and Zip Code

adamswilliams@bellsouth.net

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

For further information concerning this matter, please call:

WILLIAM ADAMS

Name of Contact Person

at (**561**) **626-9096**

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

FILED
14 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2014

WILLIAM ADAMS
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: ONE STOP TOBACCO SHOP INC
Ref. Number: W14000008592

We have received your document for ONE STOP TOBACCO SHOP 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 714A00006426

RECEIVED

14 MAY 13 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

14 MAY 13 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

WILLIAM ADAMS
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: ONE STOP TOBACCO SHOP INC
Ref. Number: W14000008592

RECEIVED
14 MAR 24 PM 3:56
TALLAHASSEE, FLORIDA

We have received your document for ONE STOP TOBACCO SHOP 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.

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.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 314A00002977

FILED
14 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
14 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ONE STOP TOBACCO SHOP LLC

Enter Name of Other Business Entity L11000005866

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPAMY**
(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 12-27-2011
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:**

ONE STOP TOBACCO SHOP 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 27 TH day of JANUARY, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: WILLIAM ADAMS *William Adams*

Printed Name: WILLIAM ADAMS Title: INCORPORATOR

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

Signature: *Reva Hurtado*

Printed Name: REVA HURTADO

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)

FILED
14 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
14 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ONE STOP TOBACCO SHOP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4822 N KINGS HIGHWAY
FT. PIERCE, FL 34951

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

ARTICLE IV SHARES 100

The number of shares of stock is:

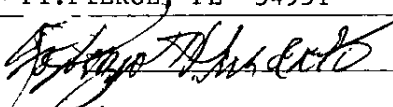
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANTONIO HURDATO PRESIDENT

Name and Title: _____

Address: 4822 N KINGS HIGHWAY
FT. PIERCE, FL 34951

Address: _____

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: WILLIAM ADAMS
Address: 13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

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

Name: WILLIAM ADAMS
Address: 13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

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

5-23-14
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.


Required Signature/Incorporator

5-23-14
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA