

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

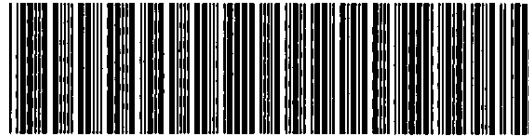
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/05/14--01024--009 **113.75

FILED
14 JUN -5 PM 3:00
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

CMD 6/9

THE SCHIFFMAN LAW GROUP, P.A.

TURNBERRY PLAZA • SUITE 404
2875 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
TELEPHONE (305) 682-1328
FAX (305) 682-0063

June 4, 2014

VIA UPS OVERNIGHT

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Tigertail Auto Sales, LLC/Document No. L12000132865

Dear Sir or Madam:

Enclosed for filing is the original Certificate of Conversion for the above-referenced entity, along with our firm's check, in the amount of \$113.75, to cover the cost of filing same and for a Certificate of Status once the filing is done. We would appreciate your filing the attached document as quickly as possible. Thank you.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:el
encls.

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: TIGERTAIL AUTO SALES, 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:

ADAM R. SCHIFFMAN, ESQUIRE

Contact Person

THE SCHIFFMAN LAW GROUP, P.A.

Firm/Company

2875 NE 191 STREET, SUITE 404

Address

AVENTURA, FLORIDA 33180

City, State and Zip Code

ADAM@REALATTY.NET

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

For further information concerning this matter, please call:

ADAM R. SCHIFFMAN, ESQUIRE at (305) 682-1328

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:

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

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

FILED
14 JUN -5 PM 3:00
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:

TIGERTAIL AUTO SALES LLC

L1200D132865

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 October 18, 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:

N/A

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

TIGERTAIL AUTO SALES, 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 4th day of June, 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: X Harriet E. Dash

Printed Name: HARRIET E. DASH Title: President

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

Signature: X Harriet E. Dash

Printed Name: Harriet E. Dash 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)

FILED
14 JUN -5 PM 3:00
CLERK OF STATE
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: TIGERTAIL AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

5971 Hallandale Beach Boulevard, West Park, FL 33023

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all purposes allowed by Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Harriet E. Dash - President

Address: 5971 Hallandale Beach Boulevard
West Park, FL 33023

Name and Title: Shawn Hille - VP/S/T

Address: 5971 Hallandale Beach Boulevard
West Park, FL 33023

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Premier Business Management, LLC

Address: 2875 N.E. 191 Street, #404
Aventura, FL 33180

FILED
14 JUN -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

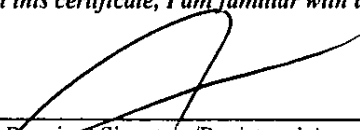
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Harriet E. Dash
Address: 5971 Hallandale Beach Boulevard
West Park, FL 33023

FILED
14 JUN -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

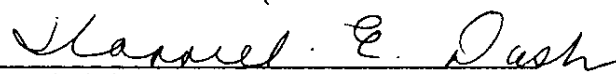


Required Signature/Registered Agent

6/4/14

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.

X 

Required Signature/Incorporator

6/4/14

Date