

P14000065855

(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:

WJH 46728

Office Use Only



800262745998

07/29/14--01012--022 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG - 6 PM 3:35

APPROVED
AND
FILED

WJH

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **PSF REALTY CORPORATION**

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:

Mindy Sigle

Contact Person

The Ferber Company

Firm/Company

151 Sawgrass Corners Drive, Suite 202

Address

Ponte Vedra Beach, FL 32082

City, State and Zip Code

msigle@ferbercompany.com

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

For further information concerning this matter, please call:

Mindy Sigle

Name of Contact Person

at **(904) 285-7600**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2014

MINDY SIGLE
THE FERER COMPANY
151 SAWGRASS CORNERS DRIVE, SUITE 202
PONTE VEDRA BEACH, FL 32082

SUBJECT: PSF REALTY, LLC
Ref. Number: W14000046728

We have received your document for PSF REALTY, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 914A00016356

APPROVED
AND
FILED

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

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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:

PSF REALTY, LLC — L09000095797

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 2, 2009**

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:**

PSF REALTY CORPORATION

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **N/A**

(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 28 day of July, 2014

APPROVED
AND
FILED

Required Signature for Florida Profit Corporation:

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

Printed Name: P. Shields Ferber, Jr.

Title: Director

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

Signature: _____

Printed Name: P. Shields Ferber, Jr.

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)

ARTICLES OF INCORPORATION
OF
PSF REALTY CORPORATION

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be **PSF REALTY CORPORATION**.

ARTICLE II
CORPORATE EXISTENCE

The corporation shall exist in perpetuity commencing as of July __, 2014.

ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation shall be: **14255 US Highway 1, Suite 214, Juno Beach, Florida**. The mailing address of this corporation shall be: **14255 US Highway 1, Suite 214, Juno Beach, Florida 33408**.

ARTICLE IV
SHARES

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares.

ARTICLE V
FBI NUMBER

This corporation's Federal Employer Identification number is **27-1064679**.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

P. Shields Ferber

**14255 US Hwy. 1, Suite 214
Juno Beach, FL 33408**

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FILED

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

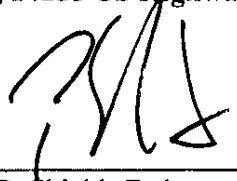
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The name and Florida street address of the initial registered agent are The Ferber Company,
151 Sawgrass Corners Drive, #202, Ponte Vedra Beach, FL 32082.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: **P. Shields Ferber, 14255 US Highway 1, Suite 214, Juno Beach, FL 33408.**

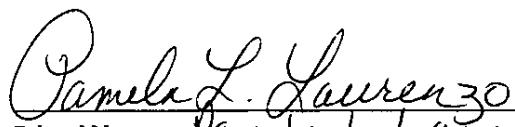
By 
P. Shields Ferber

7/25/14
Date

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 25 day of July, 2014 by P. Shields Ferber, who is personally known to me or who produced a _____ as identification.

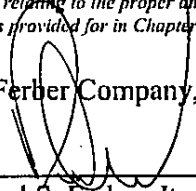



Printed Name: Pamela L. Laurenzo

[NOTARIAL SEAL]

Having been named as registered agent and to accept service of process for the above stated Florida 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

The Ferber Company, Inc.

By 
Paul S. Ferber, Its Chairman

July 23, 2014
Date