1140007673>

(Re	equestor's Name)			
(Address)				
(Ac	Idress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



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09/11/14--01014--002 **105.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

SEP 1 72014 S. GILBERT Sasa Todoric
Pur-Go LLC
10211 Pines Blvd 208
Pembroke Pines, FL 33026

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SUBJECT: Wrong forms for conversion filed

To whom it may concern,

On June 3rd 2014 we have file to convert Florida LLC to Florida C-Corp. Unfortunately we have used wrong form for filing and nothing has been changed however, the check that was sent with that form was deposited and cleared on June 11th 2014. Attached to this document you will find a copy of the check in amount of \$30 and the clearance by the bank that proves the deposit.

This time we are filing again using the right forms and sending you another check in amount of \$105 which is the amount for full filing. Therefor we are asking you to please refund the payment of first check #1136 in amount of \$30. You can mail a check to above stated address.

Please accept our apologies for the inconvenience.

Best Regards,

Sasa Todoric

Pembroke Pines, June 09 2014

Attachemnts:

- Copy of original check
- Copy of check clearance
- Old filing form (the incorrect one)
- New filing for (correct one)
- Check in amount \$105



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to convert an "Other Business Entity" into a "Florida Profit Corporation" pursuant to section 607.1115, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Filing Fees: \$105 (\$35 Conversion Fee and \$70 for Florida

Profit Articles of Incorporation)

Certified Copy (optional): \$8.75

Certificate of Status (optional): \$8.75

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address

Street Address

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

Registration Section
Division of Corporations
Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

For further information, you may contact the Registration Section at (850) 245-6051.

CR2E105 (5/08)

COVER LETTER

Division of	Section Corporations			
SUBJECT: PUR				
	(Name of Resulting	ng Florida Profit Co	rporatio	on)
		•		, and fees are submitted to ition" in accordance with
Please return all cor	Tespondence concernin	g this matter to:		
SASA TODORIC			_	
	(Contact Person)			
PUR-GO LLC			_	
	(Firm/Company)			
10211 Pines Blvd #			_	
	(Address)			
Pembroke Pines, F	L 33026 (City, State and Zip Code)		_	
	(City, State and Zip Code)			
For further informa	tion concerning this ma	tter, please call:		
SASA TODORIC		_at (<u>305</u>	<u>) 877</u>	
(Name of C	ontact Person)	(Area Code	and Da	ytime Telephone Number)
Enclosed is a check	for the following amou	ınt:		
✓\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filing and Certified Cop		\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRE	SS:	MAIL	ING A	ADDRESS:
Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 32	ntions nter Circle	Divisio P. O. E	on of C Box 63	Section Corporations 27 FL 32314

FILED 2014 SEP II PM 4: 14 SECRETARY OF STATE ALLAHASSEE, FLORIS

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
PUR-GO LLC
(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, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws ofFLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 05/19/2014 .
(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:
FLORIDA
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
PUR-GO 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 this09day of _AUGUST	, 20_14
Required Signature for Florida Profit Corporat	ion:
Signature of Chairman, Vice Chairman, Director, C	Officer or if Directors or Officers have not
been selected an Incorporator:	officer, or, it directors of Officers have not
been selected, an Incorporator: Printed Name: SASA TODORIC Title:	CHAIDMAN
Printed Name: SASA TODORIC Title:	CHAIRMAN
Required Signature(s) on behalf of Other Business	S Entity: [See below for required
signature(s).]	•
2 arest	•
Printed Name SASA TODORIC	Title: MEMBER
Cianatura	
Signature:Printed Name:	Title
runted Name.	_ I tite
Signature:	
Printed Name:	Title:
Signature:	
Signature:Printed Name:	_ Title:
Signature:	T'11
Printed Name:	I itie:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabilit	y Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabilit	<u>y Limited Partnership:</u>
Signatures of ALL General Partners.	
If Florida Limited Liability Company:	
Signature of a Member or Authorized Representative	
Signature of a Method of Mathorized Representative	•
All others:	
Signature of an authorized person	
aro,	
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 2014 SEP 11 PM 4: 14

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE ALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PUR-GO Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10211 PINES BLVD #208 PEMBROKE PINES, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WATER FILTERS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sasa Todoric - Chariman, 5809 Garfield Street, Hollywood, FL 33021

Beno Mandic - Vice President, Preglov Trg 11, 1000 Ljubljana, Slovenia - EU

Alan Anith - Director of Production, Preglov Trg 11, 1000 Ljubljana, Slovenia - EU

ARTICLE VI REGISTERED AGENT

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

Sasa Todoric 5089 Garfield Street Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sasa Todoric 5809 Garfield Street Hollywood, FL 33021

Hollywood, FL 33021	
*************	*********
Having been named as registered agent to accept service of process designated in this certificate, I am familiar with and accept the appoint capacity	
090	08/09/2014
Signature/Registered Agent	Date
and.	08/09/2014
Signature/Incorporator	Date