

PA 000081229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

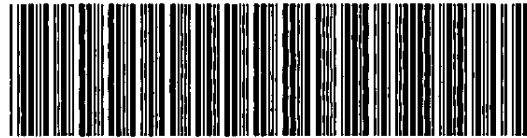
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/22/14--01044--022 **105.00

14 SEP 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-58694

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Cullen Hartzog Homes, 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:

Cullen Hartzog
Contact Person

Cullen Hartzog Homes Inc
Firm/Company

208 CASCADE ST
Address

PANAMA CITY, FL 32405
City, State and Zip Code

YANKEE 5016 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cullen Hartzog at (850) 819-3431
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

September 25, 2014

CULLEN HARTZOG
208 CASCADE ST
PANAMA CITY, FL 32405

SUBJECT: CULLEN HARTZOG HOMES, INC
Ref. Number: W14000058694

RECEIVED
14 SEP 30 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CULLEN HARTZOG HOMES, 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 Certificate of Conversion must be signed by an authorized person.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00020577

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:

Cullen Hartzog Sk Homes LLC L14000139997
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 FLA
(Enter state, or if a non-U.S. entity, the name of the country)

on 8 Sept 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:

N/A

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

Cullen Hartzog Sk Homes 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 17th day of Sept, 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: Cullen Hartzog

Printed Name: Cullen Hartzog Title: Chairman

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

Signature: Cullen Hartzog
Printed Name: Cullen Hartzog Title: Chairman

Signature: Shirley Hartzog
Printed Name: Shirley HARTZOG Title: Vice Chairman

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

ARTICLE I NAME

The name of the corporation shall be: Cullen Hartzog Homes Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
208 CASCADE St
PANAMA CITY, FLA 32405

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General construction of residential and
Commercial properties.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cullen Hartzog Chairman Name and Title: _____

Address: 208 CASCADE St Address: _____

PANAMA CITY, FLA 32405

Name and Title: Shirley Hartzog Vice Chairman Name and Title: _____

Address: 208 CASCADE St Address: _____

PANAMA CITY, FLA 32405

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: Cullen Hartzog

Address: 208 CASCADE St
PANAMA CITY, FLA 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Cullen Hartzog

Address:

208 CASCADE St
PANAMA CITY, FLA 32405

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

Cullen Hartzog

Required Signature/Registered Agent

9-17-14

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.

Cullen Hartzog

Required Signature/Incorporator

9-17-14

Date

14 SEP 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FL 32399