

PI40000084888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

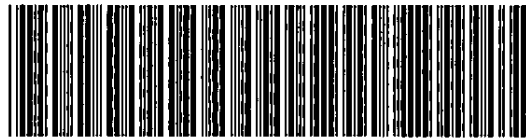
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-60212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

W14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Kensington Automotive Group, 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:

Colin Gilbert

Contact Person

Bentley of Boca Raton, LLC

Firm/Company

4201 NW Oak Circle Suite 47

Address

Boca Raton, FL 33431

City, State and Zip Code

bentleyofbocaraton@yahoo.com

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

For further information concerning this matter, please call:

Colin Gilbert at

Name of Contact Person

(561) 395-0006

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2014

COLIN GILERT
4201 NW OAK CIRCLE SUITE 47
BOCA RATON, FL 33431

SUBJECT: BENTLEY OF BOCA RATON, LLC
Ref. Number: W14000060212

We have received your document for BENTLEY OF BOCA RATON, LLC and your check(s) totaling \$122.50. 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.

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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: 314A00021126

2661 Executive Center Circle
Tallahassee, FL 32301

Tallahassee, FL 32314

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Bentley of Boca Raton, LLC — L08000079140
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 8/18/08
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:**

Kensington Automotive Group, 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.)

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Page 1 of 2

Signed this 10 day of October, 2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature for Florida Profit Corporation:

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

Printed Name: Colin Gilbert Title: President

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

Signature: Colin Gilbert

Printed Name: Colin Gilbert Title: President

Signature: Colin Gilbert

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.

filling. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. **Be sure to file before May 1st.**

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AND
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SECRETARY 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: Kensington Automotive Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4201 NW Oak Circle, Suite 47

Mailing address, if different is:

Boca Raton, FL 33431

561-395-0006

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Motor Vehicle Repair

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Colin Gilbert - President

Name and Title: _____

Address: 4201 NW Oak Circle, Suite 47
Boca Raton, FL 33431

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

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AND
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Name and Title: _____

Name and Title: _____ 14 OCT 14 PM 3:32

Address: _____

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Colin Gilbert

Address: 4201 NW Oak Circle, Suite 47

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Colin Gilbert

Address: 4201 NW Oak Circle, Suite 47

Boca Raton, FL 33431

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

Colin Gilbert
Required Signature/Registered Agent

10/10/2014
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.

Colin Gilbert
Required Signature/Incorporator

10/10/2014
Date