

P14000092538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

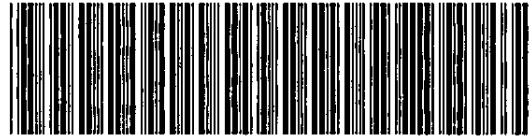
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Zerbel want
to file a profit corp
because LLC is not active
and cant file the conversion
11/14/14

Office Use Only



700265080057

11/10/14--01021--022 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 10 PM 4:33

APPROVED
AND
FILED

MT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Zerbel Nation, 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:

Kay P. Zerbel

Contact Person

Zerbel Nation

Firm/Company

6120 Nicole Dr.

Address

Sarasota, Florida, 34243

City, State and Zip Code

d.zerbel@yahoo.com

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

For further information concerning this matter, please call:

Dennis Zerbel

Name of Contact Person

at (941) 806-9997

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

14 NOV 10 PM 4:30

ARTICLE I NAME

The name of the corporation shall be: Zerbel Nation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

Mailing address, if different is:

6120 Nicole Dr.

Sarasota, Fl, 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and Sales

ARTICLE IV SHARES

The number of shares of stock is: 60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dennis Zerbel, P

Name and Title: _____

Address: 6120 Nicole dr.

Address: _____

Sarasota, Fl., 34243

Name and Title: Kay P. Zerbel, V.P.

Name and Title: _____

Address: 6120 Nicole Dr

Address: _____

SARASOTA, FL 34243

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: Dennis Zerbel

Address: 6120 Nicole Dr.

Sarasota, Fl., 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

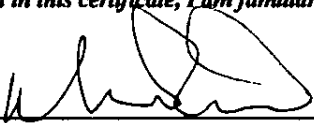
Name: Dennis Zerbe
Address: 6120 Nicole Dr.
Sarasota, Fl., 34243

APPROVED
AND
FILED

14 NOV 10 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

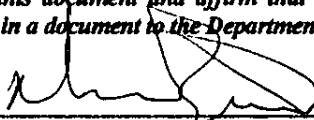


Required Signature/Registered Agent

11-6-2014

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.



Required Signature/Incorporator

11-6-2014

Date