

P15000029625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

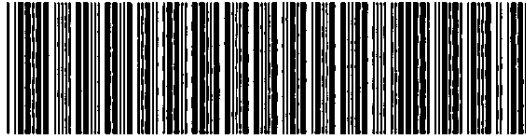
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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15 MAR 26 PM 1:40

APR 01 2015

T. SCOTT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PC's Auto Sales, 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:

Julie Rambus

Contact Person

PC's Auto Sales, Inc.

Firm/Company

462 Martin Road Suite 106

Address

Palm Bay, FL 32909

City, State and Zip Code

PcsAutoSales@gmail.com

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

For further information concerning this matter, please call:

Julie Rambus at (321) 258-5454

Name of Contact Person

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

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:

PC's Auto Sales, LLC - 4130000100392
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 07/16/2013
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

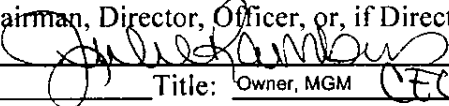
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

PC's Auto Sales, 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 23rd day of March, 2015.

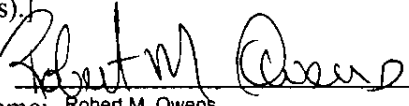
Required Signature for Florida Profit Corporation:

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

Printed Name: Julie Rambus


Title: Owner, MGM CEO

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

Signature: 

Printed Name: Robert M. Owens

Title: President

Signature: 

Printed Name: Julie L. Rambus

Title: CEO

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:

- | | |
|---|-------------------|
| <input checked="" type="checkbox"/> Certificate of Conversion: | \$35.00 |
| <input checked="" type="checkbox"/> Fees for Florida Articles of Incorporation: | \$70.00 |
| <input checked="" type="checkbox"/> Certified Copy: | \$8.75 (Optional) |
| <input checked="" type="checkbox"/> 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: PC's Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

462 Martin Road Suite 106

Same

Palm Bay, FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of forming this corporation is to convert the existing
active business from an LLC to a corporation.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julie Rambus, CEO

Name and Title: Robert Owens, President

Address: 603 Hurst Rd NE
Palm Bay, FL 32907

Address: 2558 Lakes of Melbourne Drive
Melbourne, FL 32904

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: Julie Rambus, Secretary

Name and Title: Robert Owens, Treasurer

Address: 603 Hurst Rd NE
Palm Bay, FL 32907

Address: 2558 Lakes of Melbourne Drive
Melbourne, FL 32904

ARTICLE VI REGISTERED AGENT

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

Name: Julie Rambus

Address: 603 Hurst Rd NE

Palm Bay FL 32907

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Rambus
Address: 603 Hurst Rd NE
Palm Bay FL 32907

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

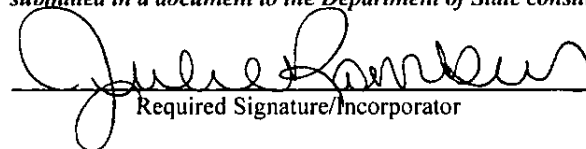


Required Signature/Registered Agent

3-23-2015

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

3-23-2015

Date