

AUG 19 2015
T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2015

CAROLINE BRANGAN
4291 NW 76TH AVE
DAVIE, FL 33024

RECEIVED AUG 10 2015

SUBJECT: CMB CONSULTING SERVICES INCORPORATED
Ref. Number: W15000038554

We have received your document for CMB CONSULTING SERVICES INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 315A00016281



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED AUG 3 2015

June 26, 2015

CAROLINE BRANGAN
4291 NW 76TH AVE
DAVIE, FL 33024

SUBJECT: CMB CONSULTING SERVICES INCORPORATED
Ref. Number: W15000038554

We have received your document for CMB CONSULTING SERVICES INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 215A00013497



RECEIVED

15 JUN 26 AM 10:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2015

CAROLINE BRANGAN
4291 NW 76TH AVE
DAVIE, FL 33024

SUBJECT: CMB CONSULTING SERVICES INCORPORATED
Ref. Number: W15000038554

We have received your document for CMB CONSULTING SERVICES INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 915A00012453



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2015

CAROLINE BRANGAN
4291 NW 76TH AVE
DAVIE, FL 33024

SUBJECT: CMB CONSULTING SERVICES INCORPORATED
Ref. Number: W15000038554

RECEIVED
15 JUN 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CMB CONSULTING SERVICES INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 915A00011543

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CMB CONSULTING SERVICES INCORPORATED

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:

CAROLINE BRANGAN

Contact Person

CMB CONSULTING SERVICES INCORPORATED

Firm/Company

4291 NW 76TH AVE

Address

DAVIE, FLORIDA 33024

City, State and Zip Code

CAROLINE.BRANGAN@GMAIL.COM

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

For further information concerning this matter, please call:

CAROLINE BRANGAN

at (954) 675-2776

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:

CMB CONSULTING SERVICES LLC

45-49112

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 03/18/2015

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:

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

CMB CONSULTING SERVICES INCORPORATED


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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 22 day of MAY, 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: CAROLINE BRANGAN
Printed Name: CAROLINE BRANGAN Title: OWNER

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

Signature: Caroline Brangan

Printed Name: Caroline Brangan Title: Owner

Signature: Caroline Brangan

Printed Name: Caroline Brangan Title: Director/Incorporator

Signature: [Redacted]

Printed Name: [Redacted] Title: [Redacted]

Signature: [Redacted]

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) |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 19 PM 2:47

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: CMB CONSULTING SERVICES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4291 NW 76TH AVE

DAVIE, FLORIDA 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 19 PM 2:47

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CAROLINE BRANGAN/ OWNER

Name and Title: Caroline Brangan / Director,
Incorpor

Address: 4291 NW 76TH AVE

Address: 4291 NW 76TH AVE

DAVIE, FLORIDA 33024

DAVIE, FL 33024

Name and Title: [REDACTED]

Name and Title: [REDACTED]

Address: [REDACTED]

Address: [REDACTED]

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: CAROLINE BRANGAN
Address: 4291 NW 76TH AVE
DAVIE, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CAROLINE BRANGAN
Address: 4291 NW 76TH AVE
DAVIE, FLORIDA 33024

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

Caroline Brangan
Required Signature/Registered Agent

05/22/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Caroline Brangan
Required Signature/Incorporator

05/22/2015
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 19 PM 2:47