

P15000071903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

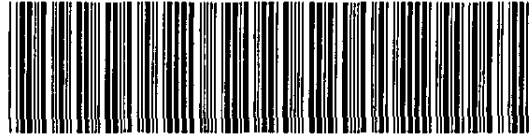
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/27/15--01033--018 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 31 AM 9:59

W15-051583

09/01/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2015

CHAD E. LUSK
987 KNOLLWOOD DRIVE
DUNEDIN, FL 34698

SUBJECT: NANA B'S ITALIAN CAFE & EATERY, LLC INC
Ref. Number: W15000051583

RECEIVED AUG 31 2015

We have received your document for NANA B'S ITALIAN CAFE & EATERY, LLC 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please remove the incorrect "LLC" from the Name of the new Incorporation.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 315A00016000

Important Address Information

Nana B's Italian Café & Eatery, LLC Inc

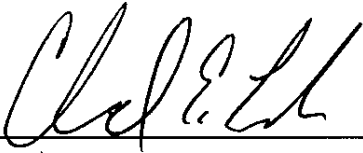
Physical Property Address

Nana B's Italian Café & Eatery, LLC Inc
3665 East Bay Drive
Unit 208
Largo, FL 33771

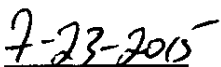
Mailing Address (Return Address)

Nana B's Italian Café & Eatery, LLC Inc
c/o Chad Lusk
987 Knollwood Drive
Dunedin, FL 34698

Please **do not** send any document to the physical property address.


Signature


Title


Date

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Nana B's Italian Cafe & Eatery 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:

Chad E Lusk

Contact Person

Nana B's Italian Cafe & Eatery Inc

Firm/Company

987 Knollwood Drive

Address

Dunedin, FL 34698

City, State and Zip Code

Chadlusk34@gmail.com

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

For further information concerning this matter, please call:

Michael J Westcott

at (727) 786-7391

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

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:

Nana B's Italian Cafe & Eatery LLC

(LLC-118658)

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 07-09-2015 ✓

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**:

Nana B's Italian Cafe & Eatery Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07-27-2015

(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.

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Signed this 25th day of August, 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: Michael J. Westcott

Printed Name: Michael J. Westcott Title: Accountant

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

Signature: Chad E. Lusk

Printed Name: Chad E Lusk Title: President/Director

Signature: Xoan A. Gonzalez

Printed Name: Xoan A Gonzalez Title: Vice President/Director

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)

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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: Nana B's Italian Cafe & Eatery Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

987 Knollwood Drive

Dunedin, Fl

34698

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Italian Cafe & Eatery

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ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chad E Lusk President/Director

Address: 987 Knollwood Drive

Dunedin, Fl 34698

Name and Title: _____

Address: _____

Name and Title: Yoan A Gonzalez Vice President/Director

Address: 987 Knollwood Drive

Dunedin, Fl 34698

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Chad E Lusk
Address: 987 Knollwood Drive
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael J Westcott
Address: 1342 Tampa Road
Palm Harbor, FL 34683

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

8-25-15
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

8-24-15
Date

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