

PI6000032881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

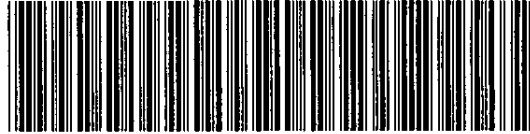
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/15--01017--007 **113.75

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16 APR 16 AM 9:12
SECRETARY OF STATE
HALLMARK BUILDING

APR 14 2016

D CUSHING

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Cathryn H Bonar LLC

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:

Cathryn Bonar

Contact Person

Cathryn H Bonar LLC

Firm/Company

114 Catania Way

Address

RPB, FL 33411

City, State and Zip Code

joncathome4212001@gmail.com

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

For further information concerning this matter, please call:

Cathryn Bonar

at (404)

416-3905

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

FILED
16 APR 14 AM 9:12
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

► Fax

4/11/2006

From: Cathryn Bonar
Phone: 404-416-3905
Fax: 561-684-9625
Company Name: Cathryn Bonar INC

To: Diane Cushing
Phone: 850-245-6050
Fax: 850-245-6897
Company Name: Florida Department of State Divisions of Corporation

Comments:

Thank you so much for processing this paperwork.

Please contact me if you have any questions: 404-416-3905

Regards,

Cathryn Bonar

3 pager

☐

Urgent

☐

For Review

☐

Please Comment

☐

Please Reply

☐

Please Recycle

fax

Subject: Cathryn H Bonar INC Corporation Filing

cc:

Date: April 13, 2016

To: Diane Cushing

Phone

Number:

Fax Number: 850-245-6897

From: Cathryn H. Bonar

Phone 404-416-3905

Number:

Fax Number: 561-684-96525

Comments:

Please see attached and continue processing Corporation paper. I have paid the annual report fee.

Thanks,

Cathryn Bonar



* Please see
corrections attached
& process.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2015

CATHRYN BONAR
CATHRYN BONAR LLC
114 CATANIA WAY
ROYAL PALM BEACH, FL 33411

SUBJECT: CATHRYN BONAR INC.
Ref. Number: W15000052489

RECEIVED AUG 3 4 2015

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

We do not have an entity by the name of Cathryn Bonar LLC we however have one by the name of Cathryn H Bonar LLC is that what you meant?

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

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.

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.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 215A00016387



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2015

CATHRYN BONAR
CATHRYN BONAR LLC
114 CATANIA WAY
ROYAL PALM BEACH, FL 33411

SUBJECT: CATHRYN H BONAR INC.
Ref. Number: W15000052489

We have received your document for CATHRYN H BONAR INC. 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 sign the applications. Please sign by each X on the application.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 715A00018300

RECEIVED
15 SEP 16 AM 7:46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2015

CATHRYN BONAR
CATHRYN BONAR LLC
114 CATANIA WAY
ROYAL PALM BEACH, FL 33411

SUBJECT: CATHRYN H BONAR INC.
Ref. Number: W15000052489

We have received your document for CATHRYN H BONAR INC. 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.

You must sign the conversion application as well.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 015A00019938



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2016

CATHRYN BONAR
CATHRYN BONAR LLC
114 CATANIA WAY
ROYAL PALM BEACH, FL 33411

SUBJECT: CATHRYN H BONAR INC.
Ref. Number: W15000052489

We have received your document for CATHRYN H BONAR INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am sorry but I still cannot file this document yet. Since we are in another year you have to meet the requirement for the annual report for 2016. Also I noticed that we still do not have the number of shares for the new corporation, this was originally requested in my letter of August 4th.

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.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 516A00007587

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:

Cathryn H Bonar LLC

113 - 611710

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 4/25/2013

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:

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

Cathryn H Bonar **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.)

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 19 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

X Incorporator [Signature]
 Printed Name: Cathryn Bonar Title: Owner

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

X Signature: [Signature]

Printed Name: Cathryn H. Bonar Title: Owner

Signature: _____

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.

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
 16 APR 14 AM 9:12
 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: Cathryn H Bonar INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

114 Catania Way

Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cathryn H Bonar-Owner/President

Name and Title: _____

Address: 114 Catania Way

Address: _____

RPB, FL 33411

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
16 APR 14 AM 9:12
CLERK OF DISTRICT COURT
JULIA A. HARRIS, CLERK

ARTICLE VI REGISTERED AGENT

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

Name: Cathryn H Bonar
Address: 114 Catania Way
RPB, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cathryn H Bonar
Address: 114 Catania Way
RPB, FL 33411

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16 APR 14 AM 9:12
CLERK OF COURT
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

8/19/2015
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

8/19/2015
Date