

P16000069557

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DIVISION OF CORPORATIONS
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W16-044837

08/24/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2016

CAROLYN EKHOFF
391 N.W. 108TH AVE.
PLANTATION, FL 33324

SUBJECT: EKHOFF BROS. INC.
Ref. Number: W16000044837

We have received your document for EKHOFF BROS. 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 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.

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: 016A00013198

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: _____

EKHOF BROS. 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:

CAROLYN EKHOF

Contact Person

EKHOF BROS. INC.

Firm/Company

391 NW 108TH AVE

Address

PLANTATION FL. 33324

City, State and Zip Code

CEkhoff@yahoo.com

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

For further information concerning this matter, please call:

CAROLYN EKHOF

Name of Contact Person

at (815) 713-7275

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input 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:

EKHOF BROS. INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S CORP.
(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 ILLINOIS
(Enter state, or if a non-U.S. entity, the name of the country)

on 8/12/1998
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:**

EKHOF BROS. INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 6/13/2006
(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 13 day of June, 20 16.

Required Signature for Florida Profit Corporation:

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

Incorporator: Marlon Ekhoff

Printed Name: MARLON EKHOF Title: PRESIDENT

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

Signature: Marlon Ekhoff

Printed Name: MARLON EKHOF Title: PRESIDENT

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)

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:

EKHOFF BROS. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

EKHOFF BROS. INC.

301 NW 108TH AVE

PLANTATION, FL. 33324

Mailing address, if different is:

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DIVISION OF CORPORATIONS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Direct Marketing business

ARTICLE IV SHARES

The number of shares of stock is:

~~100~~ 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARLON EKHOFF - PRES. Name and Title: _____

Address: 301 NW 108TH AVE Address: _____

PLANTATION, FL. 33324

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: MARLON EKHOF
Address: 391 NW 108TH AVE
PLANTATION, FL. 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

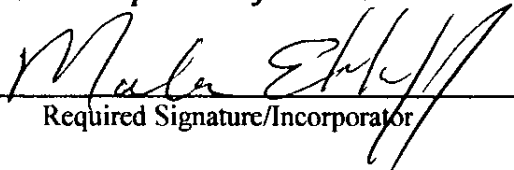
Name: MARLON EKHOF
Address: 391 NW 108TH AVE
PLANTATION, FL. 33324

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

6-13-16
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

6-13-16
Date

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