

P/6000094/22

(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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2016 NOV 21 AM 9:50
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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11/30/16



EXPECT EXCELLENCE

DONALD R. SCHERER, ESQ.

Direct Phone: 330-572-1317

Direct Fax: 330-572-1267

E-mail: dscherer@stark-knoll.com

November 18, 2016

VIA OVERNIGHT MAIL

Florida Department of State

New Filings Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: *Cash Back Checks, Inc. – Certificate of Conversion*
Cash Back Coins, LLC – Articles of Conversion

Dear Sir or Madam:

Enclosed for filing please find all of the following for filing:

1. A Certificate of Conversion (with Articles of Incorporation attached) for Cash Back Checks, Inc., converting it from a South Carolina corporation to a Florida corporation.
2. Articles of Conversion (with Articles of Organization attached) for Cash Back Coins, LLC, converting it from a South Carolina limited liability company to a Florida limited liability company.
3. A check made payable to the Florida Department of State in the amount of \$255.00, representing the following:
 - a. \$35 conversion fee for Cash Back Checks, Inc.
 - b. \$70 fee for Articles of Incorporation for Cash Back Checks, Inc.
 - c. \$25 conversion fee for Cash Back Coins, LLC.
 - d. \$125 fee for Articles of Organization for Cash Back Coins, LLC.

The filed document should be returned to the undersigned by regular U.S. mail. In the event you are in need of further information, please call the undersigned at 1-800-345-7164.

Regards,

STARK & KNOLL CO., L.P.A.

A handwritten signature in black ink, appearing to read 'D. Scherer', written over a horizontal line.

Donald R. Scherer

Enclosures

3475 Ridgewood Road • Akron, Ohio • 44333-3163

Telephone: 330.376.3300 • Facsimile: 330.376.6237 • Website: stark-knoll.com

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Cash Back Checks, 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:

Donald R. Scherer

Contact Person

Stark & Knoll Co., L.P.A.

Firm/Company

3475 Ridgewood Rd.

Address

Akron, Ohio 44333

City, State and Zip Code

dscherer@stark-knoll.com

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

For further information concerning this matter, please call:

Donald R. Scherer

at (330) 572-1317

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:

Cash Back Checks, Inc. ✓

Enter Name of Other Business Entity

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

on 08/14/2014 ✓
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:

N/A

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

Cash Back Checks, 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 17th day of November, 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: [Signature]
Printed Name: David Heller Title: President

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

Signature: [Signature]

Printed Name: David Heller Title: President

Signature: _____

Printed Name: Ross Church Title: _____

Signature: [Signature]

Printed Name: Daniel Holland Title: _____

Signature: [Signature]

Printed Name: JEFF MAUNE Title: _____

Signature: [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: Cash Back Checks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

3425 S. Atlantic Ave., #601

Daytona Beach Shores, FL 32118

Mailing address, if different is:

3425 S. Atlantic Ave., #601

Daytona Beach Shores, FL 32118

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROSS Church

Address: 2263 Blakers Blvd
Okatie, SC 29909

Name and Title: Dan Holland

Address: 6 Orchard Park Dr.
Bluffton, SC 29910

Name and Title: _____

Address: _____

Name and Title: JEFF MAINE PRESIDENT

Address: 8 COLONEL HAZARD Rd.
OKATIE SC 29909

Name and Title: David Heller

Address: 26 wolf tree
Bluffton, SC 29910

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: Janice Maine
Address: 3425 S. Atlantic Ave., #601
Daytona Beach Shores, FL 32118

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Heller
Address: 26 Wolf Tree Road
Bluffton, SC 29910

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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

Janice Maine
Required Signature/Registered Agent

11/17/16
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.

David Heller
Required Signature/Incorporator

11/17/16
Date