

P16000094642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

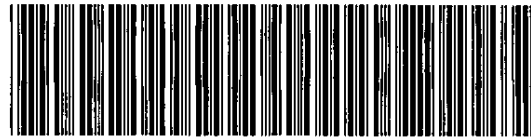
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500290835295

11/07/16--01018--027 **122.50

W16-76119

FILED
16 NOV 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

DEC 1 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MontPur 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:

Jeffery Sandbrook

Contact Person

MontPur Inc.

Firm/Company

357 Salinas Drive

Address

Palm Beach Gardens, FL 33410

City, State and Zip Code

admin@montpur.com

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

For further information concerning this matter, please call:

Jeffery Sandbrook

Name of Contact Person

at (561) 312-5123

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2016

JEFFREY SANDBROOK
357 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: MONTPUT INC.
Ref. Number: W16000076114

We have received your document for MONTPUT INC. and your check(s) totaling \$122.50. 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.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 416A00024129

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

16 NOV 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

MontPur LLC

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 **May 5th, 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:**

MontPur Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **10/31/2016**
(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.)

Signed this 31st day of October, 2016.

Required Signature for Florida Profit Corporation:

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

Printed Name: Jeffery Sandbrook Title: Chairman

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

Signature: _____
Printed Name: Ying Chen Title: AMBR, MGR

Signature: _____
Printed Name: Jeffery Sandbrook Title: MGR, AMBR

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 NOV 30 PM 4:17
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: MontPur Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

357 Salinas Drive, Palm Beach Gardens, FL 33410

Mailing address, if different is:

3330 Fairchild Gardens Avenue 30661

Palm Beach Gardens, FL

33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful activity for which corporations may be incorporated in this state

ARTICLE IV SHARES

The number of shares of stock is:

~~100,000,000~~ 110,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeffery Sandbrook, Chief Executive Officer

Address: 357 Salinas Drive
Palm Beach Gardens, FL 33410

Name and Title: _____

Address: _____

Name and Title: Troy Grogan, Chief Operating Officer

Address: 5480 N Ocean Drive, Building B1D
Singer Island, FL 33404

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

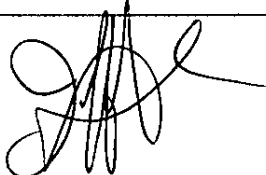
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ~~MontPur Inc.~~ JEFFERY SANDBROOK

Address: 357 Salinas Drive
Palm Beach Gardens, FL 33410



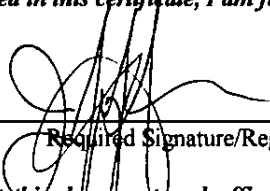
FILED
16 NOV 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jeffery Sandbrook
Address: 357 Salinas Drive
Palm Beach Gardens, FL 33410

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

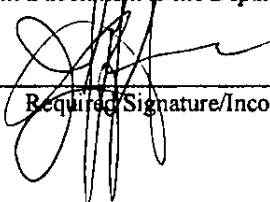


Required Signature/Registered Agent

10/31/2016

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

10/31/2016

Date

FILED
16 NOV 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA