

P17000019586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

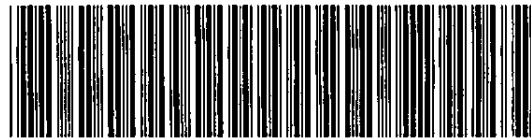
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/24/17--01033--015 **113.75

17 MAR -3 PM 4:49
OFFICE OF THE CLERK
TALLAHASSEE FLORIDA

in 3/13/17

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CITY BILLIARDS II, 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:

KAREN LOREE NIXON

Contact Person

KLN BOOKKEEPING SERVICES INC

Firm/Company

962 8TH AVENUE SOUTH

Address

ST. PETERSBURG, FLORIDA 33705

City, State and Zip Code

KNIXON5@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

KAREN NIXON at (727) 432-3719

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 ☒ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

February 27, 2017

KAREN LOREE NIXON
KLN BOOKKEEPING SERVICES INC
962 8TH AVENUE SOUTH
ST PETERSBURG, FL 33705

SUBJECT: CITY BILLIARDS II, INC
Ref. Number: W17000016509

We have received your document for CITY BILLIARDS II, INC and your check(s) totaling \$113.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 317A00003694

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

17 MAR -3 PM 4:49

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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:

CITY BILLIARDS II, 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 04/01/15
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:

FLORIDA

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

CITY BILLIARDS II, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 04/01/15

(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 14TH day of FEBRUARY, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: RICHARD I SCHAU JR

Printed Name: RICHARD I SCHAU JR Title: PRESIDENT

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

Signature: 

Printed Name: RICHARD I SCHAU JR Title: PRESIDENT

Signature: 

Printed Name: RODELIA E SCHAU Title: OFFICER

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: CITY BILLIARDS II, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

4200 62ND AVE N STE L

PINELLAS PARK, FLORIDA 33781-6021

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE AN ENTERTAINMENT ESTABLISHMENT IN BILLIARDS FOR PINELLAS PARK AND OTHER

SURROUNDING COUNTIES.

17 MAR -3 PM 4:49
STATE
PALM BEACH FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD I SCHAU JR - PRESIDENT

Address: 301 87TH AVE #103

ST. PETE BEACH, FLORIDA 33706

Name and Title: RODELIA E SCHAU - OFFICER

Address: 301 87TH AVE #103

ST. PETE BEACH, FLORIDA 33706

Name and Title: _____

Address: _____

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: KAREN LOREE NIXON
Address: 962 8TH AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33705

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

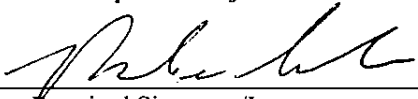
Name: RICHARD I SCHAU JR
Address: 301 87TH AVE #103
ST. PETE BEACH, FLORIDA 33706

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

02/14/17
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

02/14/17
Date

17 MAR -3 PM 4:49
DEPT. OF STATE
TALLAHASSEE, FLORIDA