P180000 23299

(Re	questor's Name)	
(Address)		
(Ad	dress)	
(Cit	y/State/Zip/Phone) #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

W180013194

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T. SCOTT



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FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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MYISTER OF CORPORATIONS PEREAU OF COMMERCIAL INFORMATION SERVICES

February 26, 2018

JON VERMEULEN 1800 N. BAYSHORE DRIVE, #2903 MIAMI, FL 33132

SUBJECT: NEW CORBAN, INC. Ref. Number: W18000013194

We have received your document for NEW CORBAN, 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 person designated as registered agent in the document and the person . signing as registered agent must be the same.

The Certificate of Conversion must be signed by an authorized person.

13111

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.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 718A00002777

COVER LETTER

-	er Section on of Corporation	ons	i •	•			
SUBJECT: N	ew Corban, Inc.						
SCEULET		Name of I	Resulting	Florida Prof	it Corporation		
		onversion, Articles Corporation" in acc			fees are submitted 115, F.S.	to convert an "Otl	ier Business
Please return	all corresponden	ce concerning this	matter to);			
Jon Vermeulen							
	Co	ontact Person					
New Corban, I	nc. Dba: FINANC	IALCORP					
	Fi	rm/Company					
1800 N. Baysh	ore Drive #2903						
		Address					
Miami, FL 33	182	-					
	City,	State and Zip Code	,				
jonv@financia	lcorpleasing.com						
E-mail a	nddress: (to be u	sed for future annu	al report	notification)			
For further in	formation conce	rning this matter, p	olease cal	1:			
Jon Vermeuler	1		at ()612	-327-4710		
N	ame of Contact	Person		Area Code a	nd Daytime Teleph	one Number	
Enclosed is a	check for the fo	llowing amount:	•				
≡ \$105.00 F		13.75 Filing Fees Certificate of s		75 Filing Fee tified Copy	es \$\Bigs \text{\$\Pi\}122.50\$ Filin Certified Copy, Certificate of St	and	
STREET AL New Filings S Division of C Clifton Build 2661 Executi	Section Corporations			New Divi P. O	LING ADDRESS Filings Section sion of Corporation . Box 6327 hassee, FL 32314		

Tallahassee, FL 32301

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
New Corban, 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 Minnesota (Enter state, or if a non-U.S. entity, the name of the country)
on April 28, 2004 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:
No .
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: New Corban, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: [The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.] 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.

Page 1 of 2

8 HR -9 M 9-16

Signed this day of	, 20 ¹⁸
Required Signature for Florida Profit Corporation:	
Signature of Chairman, Vice Chairman, Director, Offic Incorporator: Jon Vermeulen Printed Name: Jon Vermeulen Title: Presiden	er, or, if Directors or Officers have not been selected, an
Printed Name: Joh Vermedien Title: Fresiden	11
Required Signature(s) on behalf of Other Business F	
Signature: Jon Lementen	
Printed Name:	Title: President
Signature: Jon Varnenden	
Printed Name: John Vermeulen Signature: John Vermeulen Printed Name: John VERMEULEN	Title: PRESIDENT
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liability Signature of one General Partner.	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
All others: Signature of an authorized person.	
Fees:	#25.00
Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: New Corban, Inc.	
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
Principal street address 1800 N. Bayshore Drive #2903	Mailing address, if different is:
Miami, FL 33132	
ARTICLE III PURPOSE The purpose for which the corporation is organized is	:
	quipment Financing. This application is for the Florida corporation
move the existing MN corporation to be relocated with the	officer to do business legally under the laws of Florida.
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ADMICI D.W. CIVADDO	
ARTICLE IV SHARES The number of shares of stock is:	<u>**</u> * •
ARTICLE V INITIAL OFFICERS AND/OR I	DIRECTORS
Name and Title: Jon Vermeulen, President	Name and Title:
Address: 1800 N. Bayshore Drive #2903	A J.J.,
Miami, FL 33132	
Name and Title:	
Address:	
Name and Title:	
Address:	4.11

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: JENNEULEN Address: 1800 N. Bayshore Drive #2903 Miami, FL 33132 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Jon Vermeulen 1800 N. Bayshore Drive #2903 Miami, FL 33132 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Level January 22, 2018 Required Signature/Registered Agent Date I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	ARTICL,	<u>E VI. REGISTERED AGENT</u>	
Address: 1800 N. Bayshore Drive #2903	The name	and Florida street address (P.O. Box NOT	acceptable) of the registered agent is:
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Jon Vermeulen	Name:	JON VERMEULEN	and the second of the second o
Miami, FL 33132 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Jon Vermeulen	Address:		· ·
The name and address of the Incorporator is: Name: Jon Vermeulen			
Name: Jon Vermeulen			
Address: 1800 N. Bayshore Drive #2903	The name	and address of the Incorporator is:	•
Miami, FL 33132 *********************************	Name:	Jon Vermeulen	
**************************************	Address:	1800 N. Bayshore Drive #2903	
January 22, 2018 Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted		Miami, FL 33132	
Required Signature/Registered Agent Date I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted			
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted	(La Vannester	January 22, 2018
	-	Required Signature/Registered Agent	Date
• • •			
January 22, 2018		In Vermente	
Required Signature/Incorporator Date		Required Signature/Incorporator	Date

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