

P18000038075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

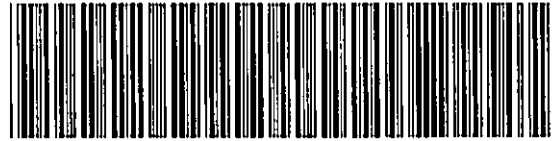
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4/27/18 CORPORATE DETAIL RECORD SCREEN 10:19 AM
NUMBER: W18000020657 REJECTED FILING REJ: 03/02/2018
NAME : AVID CONSULTANTS, INC.
SUBMIT BY: YELINE GOMEZ
USER ID : NDMCCLEESSAM DOCUMENT TYPE : CONVERSION

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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INVESTIGATIONS
BUREAU OF COMMERCIAL
AND MARITIME SERVICES

18 APR 27 PM 3:50
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Delighted2Serve, Corp

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:

Helmuth Nelson

Contact Person

Delighted2Serve, LLC

Firm/Company

5308 W Palm Cir

Address

Tamarac, FL, 33319

City, State and Zip Code

helmuthnelson@yahoo.com

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

For further information concerning this matter, please call:

Carmen Nelson

at (954) 646-5689

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

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:

Delighted2Serve

L17000195908

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC

(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 09/21/2017

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:

Delighted2Serve, Corp

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.

Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an incorporator: Helmuth Nelson
Printed Name: Helmuth Nelson Title: Chairman

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

Signature: Carmen Nelson
Printed Name: Carmen Nelson Title: Vice Chairman

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) |

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TALAMON ASSOCIATES, FLORIDA

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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: Delighted2Serve, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

5308 W Palm Cir

Tamarac, FL, 33319

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all legal lawful business.

18 APR 27 PM 3:50
TAMARAC, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Helmuth Nelson Chairman

Address: 5308 W Palm Cir

Tamarac, FL 33319

Name and Title: Carmen Nelson, Vice Chairman

Address: 5308 W Palm Cir

Tamarac, FL 33319

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: Carmen Nelson
Address: 5308 W Palm Cir
Tamarac, FL 33319

18 APR 27 PM 3:50
TAMARAC, FL 33319

ARTICLE VII INCORPORATOR

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

Name: Helmuth Nelson
Address: 5308 W Palm Cir
Tamarac, FL 33319

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

Carmen Nelson
Required Signature/Registered Agent

1/31/18
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.

Helmuth Nelson
Required Signature/Incorporator

1/31/18
Date