

PR0000097SS3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

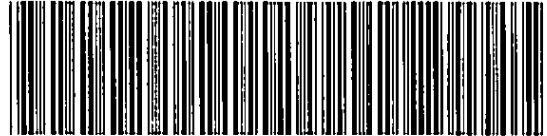
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/13/18--01046--019 **122.50

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ALL INFORMATION CONTAINED
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DATE 11/13/18 BY 60322

REC-1 2018

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JJC Boats, 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:

James J Cicchitti

Contact Person

JJC Boats, Inc

Firm/Company

2743 NE 28th Court #5

Address

Lighthouse Point, FL 33064

City, State and Zip Code

jjcboats1976@comcast.net

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

For further information concerning this matter, please call:

James Cicchitti

at (609) 780-1301

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input 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 checked="" 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:

JJC Boats, Inc

Enter Name of Other Business Entity

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

on January 19, 1976

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**:

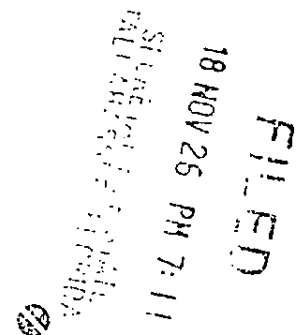
JJC Boats, Inc

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.



Signed this 5 day of November, 2018.

Required Signature for Florida Profit Corporation:

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

Incorporator: James J Cicchitti

Printed Name: James J Cicchitti Title: Owner/President

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

Signature: 

Printed Name: James J Cicchitti Title: President

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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State of Florida
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: JJC Boats, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

2705 N Riverside Drive

2743 NE 28th Court #5

Pompano Beach, FL 33062

Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Party Boat Fishing

ARTICLE IV SHARES

The number of shares of stock is: 100/James J Cicchitti is the sole stockholder.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James J Cicchitti/President

Name and Title: James J Cicchitti/Treasurer

Address: 2743 NE 28th Court #5

Address: 2743 NE 28th Court #5

Lighthouse Point, FL 33064

Lighthouse Point, FL 33064

Name and Title: James J Cicchitti/Vice President

Name and Title:

Address: 2743 NE 28th Court #5

Address:

Lighthouse Point, FL 33064

Name and Title: James J Cicchitti/Secretary

Name and Title:

Address: 2743 NE 28th Court #5

Address:

Lighthouse Point, FL 33062

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CLERK OF DISTRICT COURT
JAN 2018

ARTICLE VI REGISTERED AGENT

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

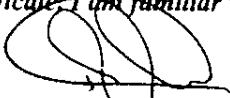
Name: James J Cicchitti
Address: 2743 NE 28th Court #5
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

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

Name: James J Cicchitti
Address: 2743 NE 28th Court #5
Lighthouse Point, FL 33064

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

11/5/2018

Date

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

11/5/2018

Date

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18 NOV 26 PM 7:11
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA