

P19000008968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

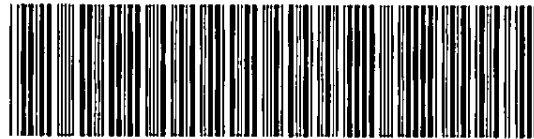
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
FEB 01 2019



300322535173

01/16/13--01008--004 **105.00

FILED
19 JAN 31 PM 3:32
SECRETARY
TALLAHASSEE - FL 323

W19-7590



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2019

SCOTT SIDLER
2117 S DAVIDSON AVE
ORLANDO, FL 32805

SUBJECT: AUSTIN ENTERPRISES GROUP, INC.
Ref. Number: W1900007590

We have received your document for AUSTIN ENTERPRISES GROUP, 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):

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.

Matthew T Moon
Regulatory Specialist III

Letter Number: 219A00001714

FILED
19 JAN 31 PM 3:32
SECRET
MAIL ROOM

2019 JAN 21 11:00

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Austin Enterprises Group, 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:

Scott Sidler
Contact Person

Austin Enterprises Group, Inc.
Firm/Company

2117 S. Division Ave.
Address

Orlando, FL 32805
City, State and Zip Code

austinenterprisesgroup@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Sidler at (407) 458-6283
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 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

FILED
19 JAN 31 PM 3:32
SECRETARY
TALLAHASSEE

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

214000157375

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:

Austin Enterprises Group, 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 10/01/2014
Enter date "Other Business Entity" was first organized, formed or incorporated

FILED
19 JAN 31 PM 3:32
SECRETARY OF STATE
FLORIDA

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**:

Austin Enterprises Group, 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 14th day of January, 20 19.

Required Signature for Florida Profit Corporation:

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

Printed Name: Scott Sidler Title: President

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

Signature: [Signature]

Printed Name: Scott Sidler 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) |

FILED
19 JAN 31 PM 3:32
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: Austin Enterprises Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
2117 S. Division Ave.
Orlando, FL 32805

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Educational content + E-commerce on DIY topics

ARTICLE IV SHARES

The number of shares of stock is: 1,000

19 JAN 31 PM 3:32
SECRETARY
FALL AT 1500

FILED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Scott Sidler - President Name and Title: Delores Sidler - VP

Address: 12 N. Thornton Ave. Address: 12 N. Thornton Ave.
Orlando, FL 32801 Orlando, FL 32801

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Scott Sidler

Address: 2117 S. Division Ave.
Orlando, FL 32805

ARTICLE VII INCORPORATOR

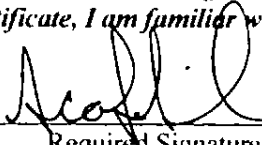
The name and address of the Incorporator is:

Name: Scott Sidler

Address: 2117 S. Division Ave.
Orlando, FL 32805

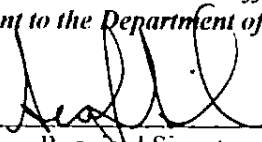
FILED
19 JAN 31 PM 3:32
SECRET
TALLAHASSEE

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

1/14/19
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

1/14/19
Date