

P1900004992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

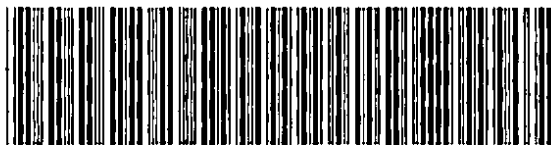
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JUN 21 2019

T. SCOTT



000330898140

06-15-19 10:00 AM

2019 JUN 10 AM 9:51

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: H2O Mobile 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:

Thomas E Witmer

Contact Person

Firm/Company

449 Glenridge Ave NW

Address

Pt Charlotte, FL 33952

City, State and Zip Code

tom@beyond-the-reef.com

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

For further information concerning this matter, please call:

Thomas E Witmer

at (305) 264-1509

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:

H2O Mobile Group, LLC - 216000223330
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 01/01/2017
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:

H2O Mobile Group, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/11/2019
(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.

2019 JUN 10 PM 9:51
FILED

Signed this 11 day of June, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Thomas E. Winner

Printed Name: Thomas E. Winner Title: President

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

Signature: Thomas E. Winner

Printed Name: Thomas E. Winner Title: President

Signature: Michael E. Ellis

Printed Name: Michael E. Ellis Title: ANTR

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:	\$6.75 (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: H2O Mobile Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4781 Tamiami Trl

Pt Charlotte, FL 33952

Mailing address, if different is:

449 Glenridge Ave NW

Pt Charlotte, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling and teaching scuba, scuba equipment sales, and scuba related business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas E Witmer, President

Address: 449 Glenridge Ave NW

Pt Charlotte, FL 33952

Name and Title: Renata Ellis, Vice President

Address: 286 Fields Ter SE

Pt Charlotte, FL 33952

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
JUN 10 AM 9:51
CLERK OF DISTRICT COURT
NORTH CAROLINA
JUN 10 2016

ARTICLE VI REGISTERED AGENT

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

Name: Thomas E Witmer
Address: 449 Glenridge Ave NW
Pt Charlotte, FL 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas E Witmer
Address: 449 Glenridge Ave NW
Pt Charlotte, FL 33952

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

06/11/19
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

06/11/19
Date

Scott, Tyrone K.

From: Tom Witmer <tom@beyond-the-reef.com>
Sent: Monday, June 24, 2019 9:15 AM
To: Scott, Tyrone K.
Subject: EIN Addition
Attachments: H2O EIN Addition.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

My Scott,

Please see attached.

☐ Best wishes for continued success in all of your diving ventures, / ((((((

T__

Tom Witmer
PADI Platinum Course Director 28628
DSAT Tec Instructor Trainer 28628
TDI/SDI/ERDI Instructor Trainer 1495
DAN Instructor Trainer 5007
NAUI Instructor 60584
HSA Instructor 0570
PSI Inspector RE 5145
American Red Cross Life Guard GVQHUP
USCG 100 Ton Captain w/ Sail
FAA Licensed Inst and Commercial Pilot

Beyond the Reef
449 Glenridge Ave NW
Port Charlotte, FL 33952

Cell: +1 (305) 304-1509
email: tom@beyond-the-reef.com

LEGAL NOTICE: Unless expressly stated otherwise, this message is confidential and may be privileged. It is intended for the addressee only. Access to this email by anyone else is unauthorized. If you are not an addressee, any disclosure or copying of the contents of this email or any action taken (or not taken) in reliance on it is unauthorized and may be unlawful. If you are not an addressee, please inform the sender immediately.

H2O MOBILE GROUP, INC.

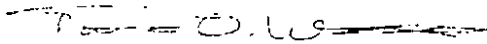
June 24, 2019

To whom it may concern,

H2O Mobile Group, Inc. Document No: P19000049922

Would like to add my EIN # 81-4625021 to my filing.

Regards,



Thomas E Witmer
President