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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

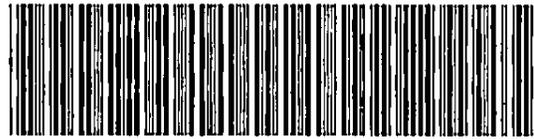
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 30 PM 9:54
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

D. O'KEEFE
JAN 15 2020

12/30/19

W19-108002



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2019

DENNIS L. WEIL
205 3RD AVENUE NORTH
SAFETY HARBOR, FL 34695-3618

SUBJECT: DENNIS WEIL CONSULTING, INC.
Ref. Number: W19000108002

We have received your document for DENNIS WEIL CONSULTING, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 419A00025406

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19 DEC 30 PM 9: 54
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 30 10:10:15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Dennis Weil Consulting, 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:

Dennis L. Weil

Contact Person

Firm/Company

205 3rd Avenue North

Address

Safety Harbor, Florida 34695-3618

City, State and Zip Code

dennis@weilbox.com

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

For further information concerning this matter, please call:

James Goodwin at (813) 273-4387

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

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:

Dennis Weil Consulting, 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 Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on May 12, 2000

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**:

Dennis Weil Consulting, 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.

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TALLAHASSEE, FLORIDA

Signed this 6th day of November, 2019.

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: Dennis L. Weil Title: Director

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

Signature: [Signature]
Printed Name: Dennis L. Weil Title: President

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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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: Dennis Weil Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address <u>205 3rd Avenue North</u> <u>Safety Harbor, Florida 34695-3618</u>	Mailing address, if different is: _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Dennis L. Weil, President</u> Address: <u>205 3rd Avenue North</u> <u>Safety Harbor, Florida 34695-3618</u>	Name and Title: _____ Address: _____
Name and Title: <u>Dennis L. Weil, Secretary</u> Address: <u>205 3rd Avenue North</u> <u>Safety Harbor, Florida 34695-3618</u>	Name and Title: _____ Address: _____
Name and Title: _____ Address: _____	Name and Title: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Dennis L. Weil
Address: 205 3rd Avenue North
Safety Harbor, Florida 34695-3618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dennis L. Weil
Address: 205 3rd Avenue North
Safety Harbor, Florida 34695-3618

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

11-06-2019
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

11-06-2019
Date

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