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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

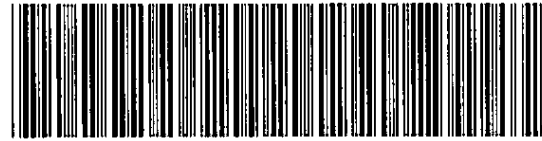
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/05/19--01015--013 **113.75

SECRETARY OF STATE
TALLAHASSEE, FL

2020 FEB 18 PM 9:34

FILED

K. PAGE

FEB 25 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2020

DAVID M RUTHERFORD
PO BOX 5530
DESTIN, FL 32540

SUBJECT: OPTIMAL HOSPITALITY SERVICES, INC.
Ref. Number: W19000111260

RECEIVED
2020 FEB 18 AM 10:59
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

We have received your document for OPTIMAL HOSPITALITY SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 120A00002985



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2020

DAVID M RUTHERFORD
PO BOX 5530
DESTIN, FL 32540

SUBJECT: OPTIMAL HOSPITALITY SERVICES, INC.
Ref. Number: W19000111260

We have received your document for OPTIMAL HOSPITALITY SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 020A00001848

RECEIVED
2020 FEB 10 AM 11:39
DIVISION OF CORPORATIONS
COMMERCIAL
AND PROFESSIONAL SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2019

DAVID M RUTHERFORD
PO BOX 5530
DESTIN, FL 32540

SUBJECT: OPTIMAL HOSPITALITY SERVICES, INC.
Ref. Number: W19000111260

We have received your document for OPTIMAL HOSPITALITY SERVICES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 319A00026291

RECEIVED
2020 JAN 23 AM 11:07
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPTIMAL HOSPITALITY SERVICES, L.L.C.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

DAVID M. RUTHERFORD

Contact Person

INCOME TAX SPECIALIST

Firm/Company

P.O. BOX 5530

Address

DESTIN FL 32540

City, State and Zip Code

COUNTRYPRO1@AOL.COM

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

For further information concerning this matter, please call:

DIANDRA A.L. CHUNG at (850) 687-7070

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

OPTIMAL HOSPITALITY SERVICES, L.L.C. (47-37777)
Enter Name of the Converting Entity

2. The converting 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 EFFECTIVE 03/01/2017

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

OPTIMAL HOSPITALITY SERVICES, INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 01/15/2020

(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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2020 FEB 18 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 18th day of February, 2021

Required Signature for Florida Profit Corporation:

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

Incorporator: D. Chung
Printed Name: Diandra Chung Title: Authorized Representative

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

Signature: D. Chung

Printed Name: Diandra Chung Title: Authorized Representative

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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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: OPTIMAL HOSPITALITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

200 SANDESTIN LANE, #1310

MIRAMAR BEACH FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FOR THE GENERAL PUBLIC COIN/CARD OPERATED LAUNDRY CLEANING SERVICES AND ANY

OTHER RELATED LAUNDRY AND DRY CLEANING SERVICES, RESIDENTIAL AND COMMERCIAL CLEANING

SERVICES OF ALL TYPES IN ACCORDANCE WITH ALL APPLICABLE FEDERAL, STATE, COUNTY, AND LOCAL LAWS.

ARTICLE IV SHARES

The number of shares of stock is: 1000 COMMON - NPV

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DIANDRA A.L. CHUNG, PRESIDENT

Address: 200 SANDESTIN LANE, #1310

MIRAMAR BEACH FL 32550

Name and Title: INTENTIONALLY LEFT BLANK

Address: _____

Name and Title: INTENTIONALLY LEFT BLANK

Address: _____

Name and Title: DIANDRA A.L. CHUNG, SECRETARY

Address: 200 SANDESTIN LANE, #1310

MIRAMAR BEACH FL 32550

Name and Title: INTENTIONALLY LEFT BLANK

Address: _____

Name and Title: INTENTIONALLY LEFT BLANK

Address: _____

FILED
2020 FEB 18 AM 9:34
STATE OF FLORIDA
TALLAHASSEE, FL

ARTICLE VI REGISTERED AGENT

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

Name: DIANDRA A.L. CHUNG
Address: 200 SANDESTIN LANE, #1310
MIRAMAR BEACH FL 32550

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

D. Chung.
Required Signature/Registered Agent

01/15/2020
Date

FILED
2020 FEB 18 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL