

AZ1000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

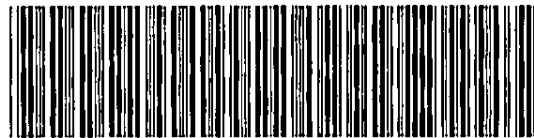
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000356803210

12/28/20--01006--003 **105.00

2020 DEC 29 AM 4:36

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Distinct Sales Inc.

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:

Debra Getts, Esq.

Contact Person

Tobin & Reyes, P.A.

Firm/Company

225 N.E. Mizner Blvd., Ste. 510

Address

Boca Raton, Florida 33432

City, State and Zip Code

dgetts@tobinreyes.com

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

For further information concerning this matter, please call:

Debra Getts, Esq.

Name of Contact Person

at (561) 620-0656

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

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

**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 Florida Profit Corporation in accordance with Section 607.11933, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Distinct Sales Inc.
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Texas on October 2, 2008 (File Number: 801035964).
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Distinct Sales Inc.
4. This conversion shall be effective as of the date of filing.
5. This conversion was approved by the eligible converting entity in accordance with Chapter 607, Florida Statutes and the laws of the State of Texas.

Signed this 22nd day of December, 2020.

Signature of Authorized Representative for Florida Profit Corporation:

Distinct Sales Inc.

By: 

Name: Debra Getts, Esq.

Title: Authorized Representative/Attorney

Signature of Authorized Representative of Other Business Entity:

Distinct Sales Inc.

By: 

Name: Debra Getts, Esq.

Title: Authorized Representative/Attorney

2020 DEC 29 AM 4:36

**ARTICLES OF INCORPORATION
OF
DISTINCT SALES INC.**

ARTICLE I

The name of this Corporation is Distinct Sales Inc.

ARTICLE II

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:

2809 SW 45th Street
Cape Coral, FL 33914

Mailing Address:

2809 SW 45th Street
Cape Coral, FL 33914

ARTICLE III

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
225 N.E. Mizner Blvd.
Suite 510
Boca Raton, FL 33432
Attn: David S. Tobin, Esq.

ARTICLE IV

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

This Corporation is authorized to issue a maximum of One Thousand Five Hundred (1,500) shares of stock. The shares of stock authorized shall be common stock having no par value per share.

ARTICLE VI

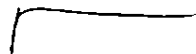
The officers and directors of the Corporation are:

David Crossley	Director
David Crossley	President, CEO, and Secretary
Kimberly Darlene Hamilton Crossley	Vice President

ARTICLE VII

These Articles of Incorporation are effective as of the date of filing.

The undersigned authorized representative does make and file these Articles of Incorporation for Florida Corporation Distinct Sales Inc. effective as of the date first set forth above.

By: 
Debra Getts, Esq., Authorized Representative

CERTIFICATE OF REGISTERED AGENT

OF

DISTINCT SALES INC.

Pursuant to Section 607.0501 of the Florida Business Corporation Act (the "Act"), the following is submitted, in compliance with said Act:

That DISTINCT SALES INC., desiring to form under the laws of the State of Florida with its principal office located at 2809 SW 45th Street, Cape Coral, FL 33914, has named Tobin & Reyes, P.A., 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, FL 33432, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 22nd day of December, 2020.

Tobin & Reyes, P.A.

By: 

David S. Tobin, President

2020 DEC 29 AM 4:36