

P21000006941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

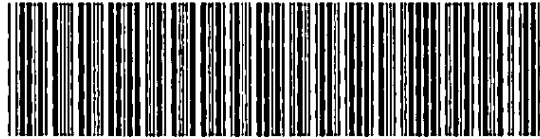
Special Instructions to Filing Officer:

W2100003742

Office Use Only

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2021

GURMOHAN BAVEJA
8791 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 US

SUBJECT: AFB RESOURCES, INC
Ref. Number: W21000003742

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TALLAHASSEE, FL

We have received your document for AFB RESOURCES, 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), s.607.1622(9) and/or 607.1622(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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 II Supervisor

Letter Number: 021A00000855

COVER LETTER

New Filing Section
Division of Corporations

SUBJECT: AFB RESOURCES, LLC

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:

GURMOHAN BAVEJA

Contact Person

Firm/Company

8761 WELLINGTON VIEW DR.

Address

WEST PALM BEACH, FL 33411

City, State and Zip Code

afbservicesfl@gmail.com

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

For further information concerning this matter, please call:

GURMOHAN BAVEJA

Name of Contact Person

at (925) 785 5874

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

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TALLAHASSEE, FL
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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.

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

AFB RESOURCES, LLC
Enter Name of the Converting Entity

The converting entity is a FLORIDA 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 6/10/2020
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**:

AFB RESOURCES, 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: 1/1/2021.

(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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signed this 27th day of December, 2020

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: GORMAN BAVEJA Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: [Signature]

Printed Name: GORMAN BAVEJA Title: PRESIDENT

Signature: [Signature]

Printed Name: BENITA BAVEJA Title: V.P.

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:

Articles 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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CLERK OF DISTRICT COURT
JANUARY 2021

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

ARTICLE I NAME

Name of the corporation shall be:

AFB RESOURCES, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal place of business/mailling address is:

Principal street address

761 WELLINGTON VIEW DRIVE
EST PALM BEACH, FL
33411

Mailing address, if different is:

ARTICLE III PURPOSE

Purpose for which the corporation is organized is:

THE PRIMARY PURPOSE OF THIS COMPANY WILL BE
TO PROVIDE PROFESSIONAL SERVICES - MANAGEMENT
CONSULTING AND OPERATIONAL TROUBLESHOOTING.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title:

GLENDA BAETH, PRES

Name and Title:

BETH

Address:

8161 WELLINGTON VIEW
WEST PALM BEACH, FL 33411

Address:

Name and Title:

BETH BAETH, VP

Name and Title:

Address:

8161 WELLINGTON VIEW
WEST PALM BEACH, FL 33411

Address:

Name and Title:

Name and Title:

Address:

Address:

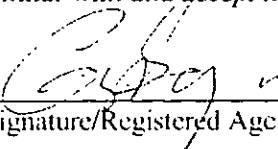
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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF PALM BEACH, FLORIDA

CLE VI REGISTERED AGENT

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

: SUELLMAN BAYDOR
:SS: 3761 WASHINGTON VIEW DR
WEST PALM BEACH, FL 33411

ing been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/27/20
Date

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TALLAHASSEE, FLORIDA