

P210 0004 7738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

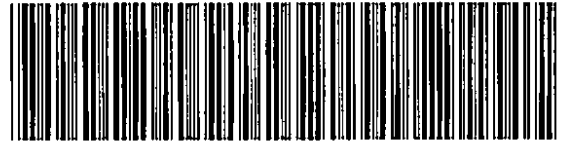
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900357907589

01/20/21--01019--016 **105.00

FILED
21 MAR -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAY 20 2021

W21-17371



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2021

ANTHONY MORALES
MYUSACORPORATION.COM
1 RADISON PLAZA, STE. 800
NEW ROCHELLE, NY 10801

SUBJECT: MORBITZER MANAGEMENT, INC.
Ref. Number: W21000017371

We have received your document for MORBITZER MANAGEMENT, 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.

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: 621A00003020

FILED

21 MAR -8 AM 11:03

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2021 MAR -8 AM 4:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations
MORBITZER MANAGEMENT, INC.

SUBJECT: _____
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:

Anthony Morales

Contact Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, New York, 10801

City, State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Anthony Morales	877	330-2677
-----------------	-----	----------

at (_____)

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

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

FILED
21 MAR -8 AM 11:03
SECOND JAIL OF STATE
TALLAHASSEE, FLORIDA

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:

MORBITZER MANAGEMENT, LLC

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 12/19/2019

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:**

MORBITZER MANAGEMENT, 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: _____.

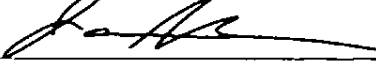
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

Signed this 6th day of JANUARY, 2021.

Required Signature for Florida Profit Corporation:

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



Printed Name: JAMES B MORBITZER Title: PRESIDENT

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

Signature: 

Printed Name: JAMES B MORBITZER Title: PRESIDENT

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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
21 MAR -8 AM 11:03
TALLAHASSEE, FLORIDA

**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: MORBITZER MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
772 HUNT CLUB TRAIL

PORT ORANGE, FL 32127

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGING CONDOMINIUMS AND HOMEOWNERS ASSOCIATIONS. AS WELL PROVIDING REAL ESTATE SERVICES.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JAMES B MORBITZER, PRESIDENT

Address: 772 HUNT CLUB TRAIL

PORT ORANGE, FL 32127

Name and Title: _____

Address: _____

Name and Title: MEGAN M MORBITZER, VICE PRESIDENT

Address: 772 HUNT CLUB TRAIL

PORT ORANGE, FL 32127

Name and Title: _____

Address: _____

Name and Title: MARGARET MORBITZER, DIRECTOR

Address: 772 HUNT CLUB TRAIL

PORT ORANGE, FL 32127

Name and Title: _____

Address: _____

FILED
21 MAR - 8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT


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

Name: MEGAN M MORBITZER

Address: 772 HUNT CLUB TRAIL

PORT ORANGE, FL 32127

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

01/06/2021
Date

FILED
21 MAR -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA