

P21000048623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

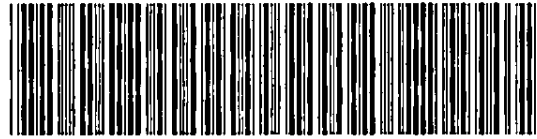
Special Instructions to Filing Officer:

Office Use Only

U200032061

MAY 22 2021

T. SCOTT



300359587993

02/08/21--01042--020 **122.50

FILED
2021 MAY -5 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2021

MIKE MCCOLLUM
KALEO LEGAL
4456 CORPORATION LANE, SUITE 135
VIRGINIA BEACH, VI 23462

SUBJECT: NEPTUNE BARBELL CORPORATION
Ref. Number: W21000032061

2021 MAR -5 PM 12:40

We have received your document for NEPTUNE BARBELL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Conversion needs to be sign.,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 321A00004986

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **Neptune Barbell Corporation**

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:

Mike McCollum

Contact Person

Kaleo Legal

Firm/Company

4456 Corporation Lane, Suite 135

Address

Virginia Beach, Virginia 23462

City, State and Zip Code

info@wodtoys.com

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

For further information concerning this matter, please call:

Mike McCollum

at **513**

659-8250

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

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:

Neptune Barbell Corporation

Enter Name of the Converting Entity

2. The converting 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 Virginia

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

on November 23, 2010

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:

Neptune Barbell Corporation

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: as of filing

(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.)

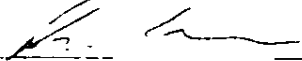
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2021 MAY -5 PM 12:35
CLERK OF THE COURT
HALLANDALE BEACH, FLORIDA

Signed this 29th 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: Brandon Palmer Title: Director

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

Signature 

Printed Name: Brandon Palmer Title: Director

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)

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: Neptune Barbell Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

316 SE 36th Lane

Ocala, FL 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

FILED
2021 MAY -5 PM 12:35
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Brandon Palmer, Director

Name and Title: Kimberly Palmer, Director

Address: 316 SE 36th Lane

Address: 316 SE 36th Lane

Ocala, FL 34471

Ocala, FL 34471

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

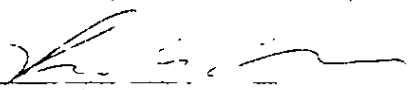
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Brandon Palmer
Address: 316 SE 36th Lane
Ocala, FL 34471

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

1/29/2021
Date