

P22000094170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

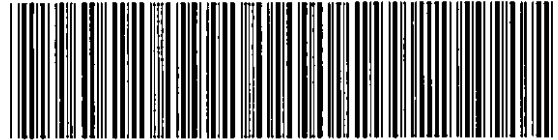
(Business Entity Name)

(Document Number)

Additional Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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FILED
SECRETARY
DIVISION OF CORP.

2022 OCT 27 PM 3:38

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SONOVA BEACH, 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:

Sheri DiEsposti

Contact Person

The Watkins Firm, APC

Firm/Company

9915 Mira Mesa Boulevard, Suite 130

Address

San Diego, CA 92131

City, State and Zip Code

sdiesposti@watkinsfirm.com

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

For further information concerning this matter, please call:

Sheri DiEsposti at (858) 535-1511, x. 221

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



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/27/2022

Trans#: 1351027

Entity Name: SONOVA BEACH, INC.?

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)✓

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 3132 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX)✓ Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

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:

SONOVA BEACH, INC.

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

on May 21, 1992
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**:

SONOVA BEACH, 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: N/A

(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
SECTION OF STATE
DIVISION OF CORPORATIONS
JUN 27 1992

Signed this 22nd day of December, 2022.

Required Signature for Florida Profit Corporation:

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

Steve Rohrlick

Printed Name: Steven Rohrlick Title: President

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

Signature: Steve Rohrlick

Printed Name: Steven Rohrlick 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
DIVISION OF REVENUE
DEC 27 PM 1:10 '22

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

ARTICLE I NAME SONOVA BEACH, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

5335 SE Miles Grant Road, H-108

Stuart, FL 34997

Mailing address, if different is:

N/A

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Operations services and branding

ARTICLE IV SHARES 2,500
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Steven Rohrlick, Director
Address: 5335 SE Miles Grant Road, H-108
 Stuart, FL 34997

Name and Title: Steven Rohrlick, Secretary
Address: 5335 SE Miles Grant Road, H-108
 Stuart, FL 34997

Name and Title: _____
Address: _____

Name and Title: Steven Rohrlick, President
Address: 5335 SE Miles Grant Road, H-108
 Stuart, FL 34997

Name and Title: Steven Rohrlick, Treasurer
Address: 5335 SE Miles Grant Road, H-108
 Stuart, FL 34997

Name and Title: _____
Address: _____

FILED
JAN 11 2011
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ST. JAMES, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Steven Rohrlick

Address: 5335 SE Miles Grant Road, H-108
Stuart, FL 34997

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

Steve Rohrlick
Required Signature/Registered Agent

12/22/2022
Date

RECEIVED
DIVISION OF
CORPORATION
12/27/2022
4:14 PM