

P240000 23285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

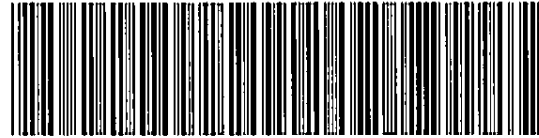
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MILWAUKEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zen Pools, Spas, & Spaces 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:

Randi L. Carter
Contact Person

Zen Pools, Spa, & Spaces Inc
Firm/Company

8883 47th Drive
Address

Live Oak, FL 32060
City, State and Zip Code

zenpssllc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randi Carter at (386) 697-7163
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

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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.

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

Zen Pools, Spas, + Spaces 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 February, 06 2024
(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**:

Zen Pools, Spas, + Spaces 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.

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Signed this 3rd day of April, 2024.

Required Signature for Florida Profit Corporation:

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

Randi L. Carter

Printed Name: Randi L. Carter Title: AR

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

Signature: Randi L. Carter

Printed Name: Randi L. Carter Title: AR

Signature: Joshua A. Clay

Printed Name: Joshua A. Clay Title: MGR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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: Zen Pools, Specs, + Spaces Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
8883 47th Drive
Live Oak, FL 32060

Mailing address, if different is:
8883 47th Drive
Live Oak, FL 32060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct for profit Business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Daniel L. Carter President

Name and Title: _____

Address: 8883 47th Drive
Live Oak FL 32060

Address: _____

Name and Title: Joshua A. Clery Vice-President

Name and Title: _____

Address: 8883 47th Drive
Live Oak, FL 32060

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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