P24000059759

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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09/13/24			

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W24000121281



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2024

1.

STEPHEN ROESCH 2469 SUNSET POINT RD CLEARWATER, FL 33765 US

SUBJECT: DAZSER-BAL CORPORATION Ref. Number: W24000121286

× · .

We have received your document for DAZSER-BAL CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6052.

Tabitha J Howell Regulatory Specialist II New Filings Section

Letter Number: 324A00019123

www.sunbiz.org

Division of Computing D.O. DOX 6997 (Pullabornes Florida 98914

TO: New Filing Section Division of Corporations

SUBJECT: DAZSER-BAL 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:

Stephen Roesch

Contact Person

Jani-King

Firm/Company

2469 Sunset Point Rd

Address

Clearwater, FL 33765

City, State and Zip Code

sroesch@dazser.com

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

For further information concerning this matter, please call:

Stephen Roesch

Name of Contact Person

at (<u>727</u>)797-7744 Area Code and Daytime Telephone Number

Street Address:

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 Status

and Certified Copy

Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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:

DAZSER-BAL Corporation

Enter Name of the Converting Entity

2. The converting entity is a Foreign 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 Maryland

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

on March 18, 1988 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:

DAZSER-BAL 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: October 1, 2024 (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 10th day of September	. 20 24	
Required Signature for Florida Profit Corporation:		
Signature of Director. Officer or, if Directors or Office	rs have not been selected, an Incorporator:	
Printed Name: Stephen Roesch Title: Pres	sident	
Required Signature(s) on behalf of Converting Flori companies: [See below for required signature(s).]	ida partnerships, limited partnerships, a	<u>nd limited liability</u>
Signature:Stephen Roesch	Title: President	-
Signature:		-
Printed Name:	Title:	-
Signature:		-
Printed Name:	Title:	-
Signature:		-
Printed Name:	Title:	-
Signature:		-
Printed Name:	Title:	-
Signature:		_
Printed Name:		u
If Florida General Partnership or Limited Liability	Partnership:	
Signature of one General Partner.		
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	2024 5
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
<u>All others:</u> Signature of an authorized person.		2024 SEP 13 FM 4:06
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	່ ຫ

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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: DAZSER-BAL Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2469 Sunset Point Rd

Clearwater, FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

			2024 SEP 13
ARTICLE IV The number of s		· · · · · · · · · · · · · · · · · · ·	
<u>ARTICLE V</u>			
Name and Title	Stephen Roesch, Pres	Name and Title:	
Address:	2469 Sunset Point Rd	Address:	
	Clearwater, FL 33765		
Name and Title		Name and Title:	
Address:	, <u></u>	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:

Stephen Roesch Name:

Address:

4

2469 Sunset Point Rd Clearwater, FL 33765

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

09/10/2024

Date