

PI0000052942

(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



200181315632

05/27/10--01036--005 **70.00

05/27/10--01039--006 **35.00

FILED
2010 JUN 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 24 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2010

THE SULLIVAN FAMILY
556 CHARLES DR.
MELBOURNE, FL 32935

SUBJECT: CABANA BOY POOL CARE, LLC
Ref. Number: W10000026044

We have received your document for CABANA BOY POOL CARE, LLC and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 310A00013505

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

2010 JUN 23 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Cabana Boy Pool Care, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC L07000033588
(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 3/5/07
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Cabana Boy Pool Care, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 3 day of May, 2010.

Required Signature for Florida Profit Corporation:

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

Printed Name: Hayes Sullivan Title: Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Hayes Sullivan

Printed Name: Hayes Sullivan 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:

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

FILED
2010 JUN 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cabana Bay Pool Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

556 Charles Dr.
Melbourne FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hayes Sullivan - president
Carrie Sullivan - secretary

ARTICLE VI REGISTERED AGENT

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

Hayes Sullivan
556 Charles Dr.
Melbourne FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hayes Sullivan
556 Charles Dr.
Melbourne FL 32935

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

Hayes Sullivan

Signature/Registered Agent

Hayes Sullivan

Signature/Incorporator

5-3-10

Date

5-3-10

Date

FILED
2010 JUN 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA