# 11000144315

(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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### COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Behold The WOLF  Name of Limited Liability Compa	L. L. C.
The enclosed Articles of Organization and fee(s) are submitted for filing	g.
Please return all correspondence concerning this matter to the following	ŗ.
Vincent De Tamas	55O
Name of Person	
Behold The Wolf	1.LC
Firm/Company	
6541 Mckinley St.	
Address	
HOLLYWOOD, FL. 33029 City/State and Zip Code	4
•	
beholdthews Famail. Cor E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this matter, please call:	
Vincent De Tomassoat (954) Name of Person Area Code	2 & Daytime Telephone Number
Enclosed is a check for the following amount:	<i>j</i>
\$125.00 Filing Fee \$\ \text{S130.00 Filing Fee & Certificate of Status}\$\$ 155.00 Filing Certified Copyright (additional copyright)	py Certificate of Status &

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:			
The name of the Limited Liability Company is:			
Behold The WOLF L. L. C.  (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")			
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is	s:		
Principal Office Address: Mailing Address:			
Howwood, Fl 33024 Howwood, Fl. 33024			
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)			
The name and the Florida street address of the registered agent are:			
Vincent De Tomasso			
6541 Mckinley St.			
Florida street address (P.O. Box NOT acceptable)			
How wood FL 33024 City, State, and Zip			
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S			
Registered Agent's Signature (REQUIRED)  Registered Agent's Signature (REQUIRED)	1		
(CONTINUED)			

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:		
Title: "MGR" = Manager "MGRM" = Managing Member  White Lata Tamasso  MGRM	Name and Address:  Vincent De Tomasso  6541 MCKINIEY St.  HOLLYWOOD, FL. 33024  Melissa De Tomasso  6541 MCKINIER St.  HOLLYWOOD, FL. 33024	
(Use attachment if necessary)  ARTICLE V: Effective date, if other than the o	date of filing: (OPTIONAL)	
(If an effective date is listed, the date must be to or 90 days after the date of filing.)  REQUIRED SIGNATURE:  Signature of a member  (In accordance with section 608.4 constitutes an affirmation under	specific and cannot be more than five business days prior  or an authorized representative of a member.  408(3), Florida Statutes, the execution of this document the penalties of perjury that the facts stated herein are true, ation submitted in a document to the Department of State	
constitutes a third degree follony	as provided for in s.817.155, F.S.)  Left De Tomasso  Det or printed name of signee	

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

## CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida corporation in accordance with F.S. § 607.1115.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **ISPG, INC.** (the "Converting Entity").
- 2. The "Converting Entity" is a Connecticut Profit Corporation first formed under the laws of the State of Connecticut on January 15, 1987, Business ID No. 0195524, and the jurisdiction has not been changed.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: **ISPG, INC.** (the "Converted Entity").
- 4. The Converting Entity has been converted into a Florida Profit Corporation in compliance with Chapter 607, Florida Statutes, and in compliance with the Connecticut Business Corporation Act.
- A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes, and in compliance with the Connecticut Business Corporation Act.
- 6. The effective date of Conversion to a Florida Profit Corporation is January 1, 2012.

In witness whereof, the undersigned have executed this Certificate of Conversion as of the 15 day of December, 2011.

By: Amu Ames F. Fitzgibbons
Its President

ISPG, INC., a Florida corporation

By: Ames F. Fitzgibbons

Its President

ISPG, INC., a Florida corporation

By: Ames F. Fitzgibbons

Its President

TALL AND SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF ISPG, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

ISPG, Inc.

2. <u>Principal and Mailing Address of the Corporation</u>. The principal and mailing address of the Corporation is:

7531 Rigby Court Lakewood Ranch, Florida 34202

- 3. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of Non-Voting Class A Common Stock having no par value and 10,000 shares of Voting Class B Common Stock having no par value. Other than voting rights, Non-Voting Class A Common Stock and the Voting Class B Common Stock shall have identical rights, including but not limited to identical rights to dividends and upon a liquidation of the Corporation.
- 4. <u>Bylaws</u>. The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, Florida 34236

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

James F. Fitzgibbons 7531 Rigby Court Lakewood Ranch, Florida 34202 7. <u>Effective Date</u>. In accordance with F.S. § 607.1115, the Corporation's existence shall begin at the date of the formation of the Converting Entity, which is: January 15, 1987. **The Conversion will be effective on January 1, 2012**.

Dated this 15<sup>th</sup> day of December 2011.

James F. Fitzgibbons Incorporator

### **ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC, a Florida limited liability company

Ву

Thomas J. McLaughlin As a Vice President