## P08000028069

(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



100120391691

03/18/08--01002--002 \*\*105.00

08 MAR 17 PM 2: 25
DIVISION OF CORPORATION
OF CORPORATION

FILED

08 MAR 17 PM 2: 36

ECRETARY OF STATE

T. HAMPTON

MAR 1 7 2008

**EXAMINER** 

#### **COVER LETTER**

Division of Corporations		
SUBJECT: Alliance Hurricane Accordions and More Inc.		
(Name of Resulting Florida Profit Corporation)		
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s 607.1115, F.S.		
Please return all correspondence concerning this matter to:		
Mario Riley		
(Contact Person)		
Form-A-Corp		
(Firm/Company)		
4400 PGA Blvd, Suite 900		
(Address)		
Palm Beach Gardens, FL 33410		
(City, State and Zip Code)		
For further information concerning this matter, please call:		
Mario Riley at ( 800 ) 430-1516 Ext 101		
Mario Riley at (800) 430-1516 Ext 101 (Name of Contact Person) (Area Code and Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$105.00 Filing Fees		
STREET ADDRESS: MAILING ADDRESS:		

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

## For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

Alliance Hurricane Accordions and More LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Elorida

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

on April 10, 2006

(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:

Alliance Hurricane Accordions and More Inc.

(Enter Name of Florida Profit Corporation)

Page 1 of 2

O8 MAR 17 PH 2: 36
SECRETARY OF STALE

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 6 day of March , 20 08.		
Signature:  (Must be signed by a fhairman, Vice Chairman, Director, Officer, or, if Directors or		
Officers have not been selected, an Incorporator.)  Printed Name: JAMES DELIA-LEKATitle: MEMBER		

#### Fees:

Certificate of Conversion: \$35.00 \$70.00

Fees for Florida Articles of Incorporation: Certified Copy: \$8.75 (Optional) \$8.75 (Optional)

Certificate of Status:

Page 2 of 2

#### 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:

### Alliance Hurricane Accordions and More Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6698 Hillside Lane Lantana FL, 33462

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000 Common Shares, Par Value \$.01

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James Della-Pietra Sr. 6698 Hillside Lane Lantana, FL 33462

George E. Lydiard

6698 Hillside Lane Lantana, FL 33462

# SECRETARY OF STATE TALLAHASSEE, FLORID

#### ARTICLE VI REGISTERED AGENT

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

James Della-Pietra Sr. 6698 Hillside Lane Lantana, FL 33462

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

James Della-Pietra Sr. 6698 Hillside Lane Lantana, FL 33462	
*************	**********
Having been named as registered agent to accept service of process designated in this certificate, I am familiar with and accept the appoint capacity	
And	3/6/08
Signature/Registered Agent	Date
W And	3/6/08
Signature/Incorporator	Date