

PO8 000029011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

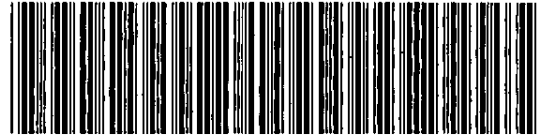
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700120361517

03/17/08--01032--004 **122.00

FILED
2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 19 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maximillian group 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:

GAHLIA CLARKE
(Contact Person)

Maximillian group
(Firm/Company)

713 PARSONS CR.
(Address)

PAIM BAY FL 32909
(City, State and Zip Code)

For further information concerning this matter, please call:

Gahlia Clarke at (321) 759-2434
(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

STREET ADDRESS:

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

MAILING ADDRESS:

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

2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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:

Maximillian group LLC 608-6877
(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 Florida
(Enter state; or if a non-U.S. entity, the name of the country)

on January 18th 2008
(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 of the laws of which it is now organized, formed or incorporated:

n/a

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

Maximillian group INC
(Enter Name of Florida Profit Corporation)

2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 _____ day of _____, 20 _____.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Gahlia Clarke Title: President

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) |

2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

Maximillian group INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

713 PARSONS CR.
PALM Bay FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gahlia Clarke - President / Secretary - 713 Parsons Cr. Palm Bay FL 32909
Jennifer Morris - v.p. starting loop 5523 Starting loop Lakeland FL 32909
Steve Clarke - director 713 Parsons cr Palm Bay 32909
Tenisha Clarke - director
713 PARSONS CR. Palm Bay FL 32909

ARTICLE VI REGISTERED AGENT

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

Gahlia Clarke - 713 PARSONS CR. Palm Bay
FL 32909

FILED
2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Cahla Clarke - 713 PARSONS CR. Palm Bay FL
32909.*

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

[Signature]
Signature/Registered Agent

3/14/08
Date

[Signature]
Signature/Incorporator

3/14/08
Date

2008 MAR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED