

P10000049439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

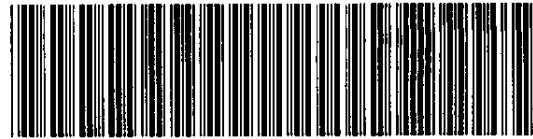
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000181882920

06/11/10--01005--011 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 AM 11:25

T. HAMPTON
JUN 14 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALA Florida Holdings, 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:

Kathleen Moore

Contact Person

Law Offices of Kathleen M. Moore, LLC

Firm/Company

750 E. Sample Road, Suite 3-228

Address

Pompano Beach, FL 33064

City, State and Zip Code

kmoore@kmoorelaw.com

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

For further information concerning this matter, please call:

Kathleen M. Moore

Name of Contact Person

at (954)

Area Code and Daytime Telephone Number

366-3694

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

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:

ALA Florida Holdings, 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,
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 21, 2010
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:**

ALA Florida Holdings, 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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 AM 11:26

Signed this 9th day of June, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Kathleen M. Moore

Printed Name: Kathleen M. Moore Title: Incorporator

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

Signature: Kathleen M. Moore
Printed Name: Kathleen M. Moore Title: Counsel

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)

**ARTICLES OF INCORPORATION
FOR
ALA FLORIDA HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, and particularly Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the Corporation shall be ALA FLORIDA HOLDINGS, INC.

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Corporation shall be 750 E. Sample Road, Suite 3-230, Pompano Beach, Florida 33064, or at such other place as may be subsequently designated by the Board of Directors.

**ARTICLE 3
PURPOSE**

The purpose for which the Corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE 4
POWERS**

The Corporation shall have all of the common-law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Corporation pursuant to the Bylaws, as they may be amended from time to time.

**ARTICLE 5
AUTHORIZED SHARES**

The Corporation shall be authorized to issue up to one hundred (100) shares, having a par value of One Dollar (\$1.00) per share.

**ARTICLE 6
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
10 JUN 11 AM 11:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 11 AM 11:25

ARTICLE 7
INCORPORATORS

The name and address of the Incorporator of this Corporation is:

NAME

ADDRESS

Kathleen M. Moore

750 E. Sample Road, Suite 3-228, Pompano Beach, FL 33064

ARTICLE 8
INITIAL REGISTERED OFFICE;
ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of the Corporation shall be 750 E. Sample Road, Suite 3-228, Pompano Beach, Florida 33064. The initial registered agent at that address shall be the Law Offices of Kathleen M. Moore, LLC.

REGISTERED AGENT

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for ALA FLORIDA HOLDINGS, INC. at the place designated in the foregoing Articles of Incorporation, 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.

Kathleen M. Moore
KATHLEEN M. MOORE
Registered Agent

IN WITNESS WHEREOF, the Incorporator has affixed her signature the day and year set forth below.

Kathleen M. Moore
KATHLEEN M. MOORE
Incorporator

DATED this 9th day of June, 2010.