

P16000075353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

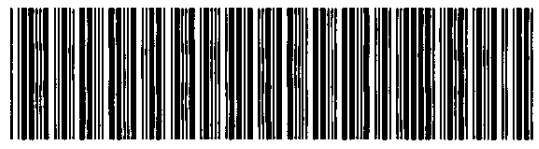
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/06/16--01033--030 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 1501 NORTHPOINT MANAGEMENT, LLC
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:

SAMUE L J. CANTOR
Contact Person

SAMUEL J. CANTOR, P.A.
Firm/Company

426 S. MILITARY TRAIL
Address

DEERFIEDL BEACH, FL 33442
City, State and Zip Code

PATTY@SAMCANPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (954) 363-7078
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:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SE. DEPT. 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:

1501 NORTHPOINT MANAGEMENT, LLC

LLC - 153734

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 08/16/2016

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:**

1501 NORTHPOINT MANAGEMENT, 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 02 day of SEPTEMBER, 2016

2016 SEP -6 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature for Florida Profit Corporation:

Signature of Chairman, President, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: [Signature]
Printed Name: ROBERT BLATT Title: SECRETARY/DIRECTOR

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

Signature: [Signature]
Printed Name: BRUCE L. SCHREIBER Title: MANAGER OF STALHWORTH MANAGEMENT, LLC, THE MANAGER OF 1501 NORTHPOINT MANAGEMENT, LLC

Signature: [Signature]
Printed Name: ROBERT BLATT Title: PRESIDENT OF DAISY B. REALTY, INC., THE MANAGER OF 1501 NORTHPOINT MANAGEMENT, LLC

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

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ARTICLE I NAME

The name of the corporation shall be: 1501 NORTHPOINT MANAGEMENT, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
6761 W. INDIANTOWN ROAD, SUITE 29
JUPITER, FL 33458

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FILED AS LIMITED LIABILITY COMPANY BUT NOW REQUIRE INCORPORATION.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARE \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRUCE L. SCHREIBER, P/D

Name and Title: ROBERT BLATT, S/D

Address: 426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Address: 6761 W. INDIANTOWN ROAD, STE 29
JUPITER FL, 33458

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: SAMUEL J. CANTOR
Address: 426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

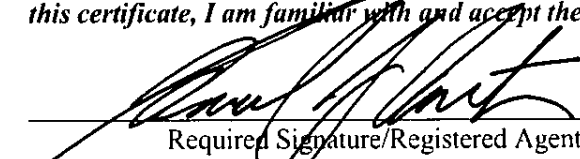
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SAMUEL J. CANTOR
Address: 426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

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

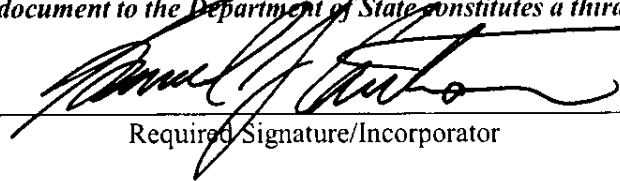


Required Signature/Registered Agent

09/02/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

09/02/2016

Date