

PO6000027293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

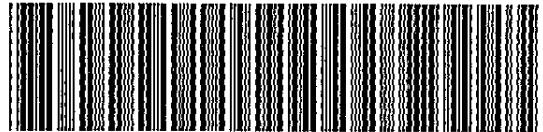
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300066249333

02/22/06--01014--012 **113.75

FILED
2006 FEB 22 PM 1:51
TALLAHASSEE, FLORIDA

FEB 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA FINANCIAL SERVICES OF SW FL., 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:

ETTA KOHL

(Contact Person)

USA BUSINESS SERVICES, LTD

(Firm/Company)

6804 PORTO FINO CIRCLE

(Address)

FORT MYERS, FL. 33912

(City, State and Zip Code)

For further information concerning this matter, please call:

ETTA KOHL

(Name of Contact Person)

at (239) 561-6707

(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

FILED
2006 FEB 22 PM 1:51
TALLAHASSEE, FLORIDA

FILED
2006 FEB 22 PM 1:51
CLERK OF COURT
TALLAHASSEE, FLORIDA

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:

#L05000025133

FLORIDA FINANCIAL SERVICES OF SOUTHWEST FLORIDA, 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 **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **03/11/2005**
(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:

N/A

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

FLORIDA FINANCIAL SERVICES OF SW FL., 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.)

Signed this 20th day of February, 2006.

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

Printed Name: MATTHEW MORASKI Title: PRESIDENT

FILED
2006 FEB 22 PM 1:52
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FINANCIAL SERVICES OF SW FL., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8891 BRIGHTON LN
BONITA SPRINGS, FL 34135-7526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VP D THOMAS GOVERNALE
8891 BRIGHTON LN
BONITA SPRINGS, FL 34135-7526

P D MATTHEW MORASKI
8891 BRIGHTON LN
BONITA SPRINGS, FL 34135-7526

ARTICLE VI REGISTERED AGENT

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

MATTHEW MORASKI
8891 BRIGHTON LN
BONITA SPRINGS, FL 34135-7526

FILED
2006 FEB 22 PM 1:52
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ETTA KOHL
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

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

Matthew B. Mendi
Signature/Registered Agent

February 20th, 2006
Date

Etta Kohl
Signature/Incorporator

FEBRUARY 20, 2006
Date

FILED
2006 FEB 22 PM 1:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA