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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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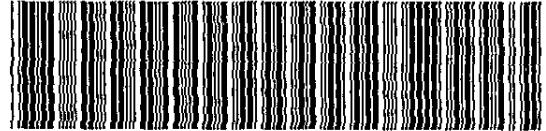
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

KIRSTEN FRANKLIN
401 OCEAN DRIVE, SUITE 312
MIAMI BEACH, FL 33139

SUBJECT: THE FRANKLIN GROUP, P.A.
Ref. Number: W06000016638

We have received your document for THE FRANKLIN GROUP, P.A. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00023644

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Franklin Group, P.A.

(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:

Kirsten Franklin

(Contact Person)

The Franklin Group, P.A.

(Firm/Company)

401 Ocean Drive, Suite 312

(Address)

Miami Beach, FL 33139

(City, State and Zip Code)

For further information concerning this matter, please call:

Kirsten Franklin

(Name of Contact Person)

at (917) 865 2708

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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:

The Franklin Group, PLLC

(Enter Name of Other Business Entity)

106-18431

2. The "Other Business Entity" is a PLLC
(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 03/01/2006
(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:**

The Franklin Group, P.A. The FRANKLIN GROUP of South Florida, P.A.
(Enter Name of Florida Profit Corporation)

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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 30th day of March, 20 06.

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

Printed Name: Kirsten E. Franklin Title: President/MGRM

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:

The Franklin Group ^{of South} ~~P.A.~~ Florida, ~~P.A.~~ ^{P.A.}

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 Ocean Drive
Suite 312
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

legal services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kirsten E. Franklin, Esq. (president/mgm)
401 Ocean Drive
Suite 312
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

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

Kirsten Franklin
401 Ocean Drive
Suite 312
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristen Franklin
401 Ocean Drive
Suite 312
Miami Beach, FL 33139

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

Kristen S. Franklin
Signature/Registered Agent

03/30/06
Date

Kristen S. Franklin
Signature/Incorporator

3/30/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA