

PA0000073718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/06--01044--011 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -4 AM 9:41

EFFECTIVE DATE

5-4-06

DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

CARLINE AUGUSTIN
1132 CALA LILY COVE
WEST PALM BEACH, FL 33415

SUBJECT: NEW TECH PROPERTY SOLUTIONS, LLC
Ref. Number: L05000080788

We have received your document for NEW TECH PROPERTY SOLUTIONS, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The effective date cannot be prior to 5/04/06, the date received by this office.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 206A00033986

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NewTech Property Solutions, 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:

Carline Augustin
(Contact Person)

NewTech Property Solutions
(Firm/Company)

1132 Cala Lily Cove
(Address)

West Palm Beach FL 33415
(City, State and Zip Code)

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For further information concerning this matter, please call:

Carline Augustin at (561) 584 4524
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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

5. If not effective on the date of filing, enter the effective date: 5/4/06.
(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 1st day of May, 2006.

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

Printed Name: Carline Augustin 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)

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DIVISION OF CORPORATE AFFAIRS
2006 MAY -4 AM 9:41

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:

NewTech Property Solutions LLC 605-80788
(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 August 16, 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:

Florida

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

NewTech Property Solutions, INC.
(Enter Name of Florida Profit Corporation)

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EFFECTIVE DATE
5-4-06

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:

NewTech Property Solutions, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1132 Cala Lily Cove
West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and lawful Business
ALL

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carline Augustin - P
Louise^M Augustin - VP
Gene H Augustin - T

ARTICLE VI REGISTERED AGENT

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

Carline Augustin
1132 Cala Lily Cove
West Palm Beach, FL
33415

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Carline Augustin 1132 Cala Lily Cove WPB FL 33415
Louise Augustin 1132 Cala Lily Cove WPBF 33415
Gene H Augustin 7706 Amherst St TAMPA FL 33625

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

Augustin
Signature/Registered Agent

5/1/06
Date

Augustin
Signature/Incorporator

5/1/06
Date

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