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(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
PICK-UP WAIT MAIL  (Business Entity Name)
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
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### **COVER LETTER**

TO: Registration Section

Division of Corporations

**SUBJECT:** HOMESFOREDUCATION.COM, INC.

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 section 607.1115, F.S.

Please return all correspondence concerning this matter to:

Brian F. Russo HomesForEducation.Com, Inc. 1301 W. Boynton Beach Blvd., O-1 Boynton Beach, FL 33426

For further information concerning this matter, please call:

Charles F. Cannone, CPA at (561) 278-1199 X10

Enclosed is a check for \$113.75 covering Filing Fees and Certified Copy

Date

### 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 section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this LO 5-47464 Certificate of Conversion is:

# HOMESFOREDUCATION.COM, LLC

- 2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY** first formed under the laws of FLORIDA on MAY 12, 2005.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles Incorporation is:

## HOMESFOREDUCATION.COM, INC.

Signed this 30 day of JUNE

Brian F. Russo

### 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:

HOMESFOREDUCATION.COM

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

ARTICLE III: SHARES

The number of authorized shares of stock is:

1,000 (\$1.00 PAR VALUE)

ARTICLE IV: INITIAL OFFICERS AND/OR DIRECTORS

The Board of Directors is comprised of:

BRIAN F. RUSSO, PRESIDENT

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

JOSEPH W. FISCHER, VICE PRESIDENT

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

CHAD DECKARD, VICE PRESIDENT

1301 W. BOYNTON BEACH BLVD., O-1

BOYNTON BEACH, FL 33426

GARY A. CORVINO, SECRETARY

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

ARTICLE V: REGISTERED AGENT

The name and address of the registered agent is:

**BRIAN F. RUSSO** 

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

**ARTICLE VI: INCORPORATOR** 

The name and address of the Incorporator is:

BRIAN F. RUSSO

1301 W. BOYNTON BEACH BLVD., O-1

**BOYNTON BEACH, FL 33426** 

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.

Signature of Registered Agent

Date:

1.

Signature of Incorporator

Date