

PO6000091193

(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

FF's - \$105.00
CC 8.75



600076376186

06/20/06--01046--003 **113.75

EFFECTIVE DATE
- effective date # 5/29/06
- ~~purpose~~
- ~~titles~~
- ~~Art of Use~~
- ~~Effective Date~~

WOB-27485
\$67.00 tied to W#

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 20 PM 2:30

B. Tadlock III 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dienstag, Blanco & Cox, 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:

MARK A. DIENSTAG, ESQ.
(Contact Person)

Dienstag, Blanco & Cox, P.A.
(Firm/Company)

9200 S. Dadeland Blvd. #509
(Address)

Miami, FL 33156
(City, State and Zip Code)

For further information concerning this matter, please call:

MARK A. DIENSTAG at (305) 670-7810
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

MARK A. DIENSTAG, ESQUIRE
DIENSTAG, BLANCO & COX
9200 S. DADELAND BLVD., #509
MIAMI, FL 33156

SUBJECT: DIENSTAG, BLANCO & COX, LLC
Ref. Number: L06000056748

We have received your document for DIENSTAG, BLANCO & COX, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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.

We received your document on June 20, 2006.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 806A00041826

DIENSTAG, BLANCO & COX, P.A.

MARK A. DIENSTAG, ESQ.
ELIZABETH BLANCO, ESQ.
NEIL C. COX, ESQ.

SUITE 509
9200 SOUTH DADELAND BLVD.
MIAMI, FLORIDA 33156
TELEPHONE: (305) 670-7810
FAX: (305) 670-7805

June 27, 2006

Via Fed-Ex

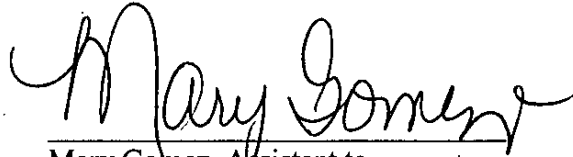
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dienstag, Blanco, & Cox, LLC
Ref. Number: L06000056748

To Whom It May Concern:

Enclosed please find the Articles of Incorporation together with the Certificate of Conversion on the above referenced matter. I have also enclosed a copy of your June 22, 2006 letter for your convenience.

Yours truly,

A handwritten signature in cursive script, reading "Mary Gomez". The signature is written in dark ink and is positioned above a horizontal line.

Mary Gomez, Assistant to
Mark A. Dienstag, Esq.

Word/Letters/LetterRegistrationSection



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

MARK A. DIENSTAG, ESQUIRE
DIENSTAG, BLANCO & COX
9200 S. DADELAND BLVD., #509
MIAMI, FL 33156

SUBJECT: DIENSTAG, BLANCO & COX, P.A.
Ref. Number: W06000027485

We have received your document for DIENSTAG, BLANCO & COX, P.A. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

You must amend the effective date listed in #5 of the Certificate of Conversion. This date cannot be prior to June 20, 2006.

You must list the specific titles of the officers and/or directors listed in Article V of the Articles of Incorporation.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 406A00042883

LAW OFFICES
DIENSTAG, BLANCO & COX, P.A.

MARK A. DIENSTAG, ESQ.

SUITE 509
9200 S. DADELAND BLVD.
MIAMI, FLORIDA 33156
TELEPHONE: (305) 670-7810
FAX: (305) 670-7805

July 3, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

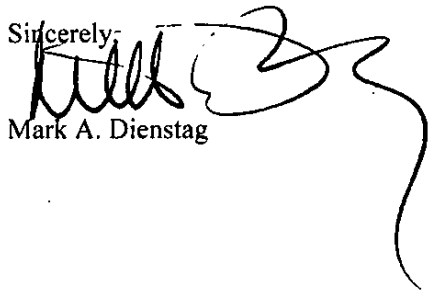
Subject: Dienstag, Blanco & Cox, P.A.
Re Number: W06000027485

Dear Ms. Tadlock:

Enclosed are the corrected Certificate Of Conversion for "Other Business Entity" into Florida Profit Corporation and the Articles of Incorporation as you requested in Letter Number 406A00042883.

Thank you for you help in this matter.

Sincerely,


Mark A. Dienstag

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 20 PM 2:30

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:

DIENSTAG, BLANCO & COX, LLC

(Enter Name of Other Business Entity)

LO6-56748

EFFECTIVE DATE
6/20/06

2. The "Other Business Entity" is a LLC
(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 June 2, 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:

SAME

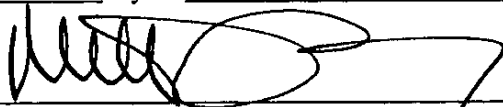
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

DIENSTAG, BLANCO & COX, P.A.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: JUNE 20, 2006.
(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 19TH day of JUNE, 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: Mark A. Dienstag Title: President/Director

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:

DIENSTAG, BLANCO & COX, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9200 S. DADELAND BLVD, SUITE 509
MIAMI, FL. 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PRACTICE OF LAW AND ANY OTHER
RELATED BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000 AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark A. Dienstag - 9200 S. Dadeland Blvd, #509, Miami, Fl. 33156 - President/Director
Elizabeth Blanco - 9200 S. Dadeland Blvd, #509, Miami, Fl. 33156 - Secretary/Director
Neil Cox - 9200 S. Dadeland Blvd, #509, Miami, Fl. 33156 - Vice-President/Director

ARTICLE VI REGISTERED AGENT

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

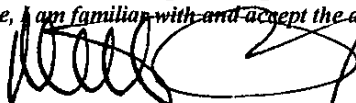
Mark A. Dienstag
9200 S. Dadeland Blvd, Suite 509
Miami, Fl. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A. Dienstag
9200 S. Dadeland Blvd, Suite 509
Miami, Fl. 33156

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/Registered Agent

6/19/06

Date

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 20 PM 2:30

EFFECTIVE DATE
6/20/06