

PO6000096123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

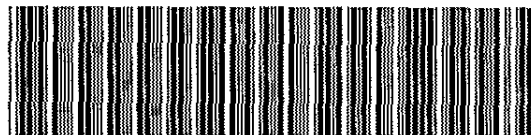
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUL 20 PM 3:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive One School of Real Estate, Corp.
(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:

Leisha Uriarte

(Contact Person)

Rodriguez & Uriarte Tax Services

(Firm/Company)

4501 Palm Avenue, Unit #104

(Address)

Hialeah, Florida 33012

(City, State and Zip Code)

For further information concerning this matter, please call:

Leisha Uriarte

(Name of Contact Person)

at (305)

557-0962 (10:00am-2:00pm)
(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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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:

Executive One School of Real Estate, L.L.C.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company **L060000050307**
(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 May 19, 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:

(was not changed)

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

Executive One School of Real Estate, Corp.

(Enter Name of Florida Profit Corporation)

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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 12th day of July, 2006.

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

Printed Name: Nivea Morales Title: Managing Member

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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:

Executive One School of Real Estate, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1255 West 53rd Street, Ste. 307
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to include the transactions of any, or all, lawful business
permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares with a value of \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nivea Morales, 1255 West 53rd St., #307 President/Secretary/Treasurer,
Hialeah, FL 33012 Director

ARTICLE VI REGISTERED AGENT

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

Nivea Morales
1255 West 53rd Street, # 307
Hialeah, FL 33012

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ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Nivea Morales 1255 West 53rd St., #307
Hialeah, FL 33012

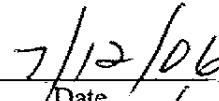
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



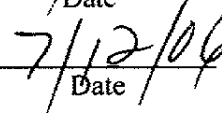
Signature/Registered Agent



Signature/Incorporator



Date



Date

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