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(Requestor's Name)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Alliance Consulting Services of Florida, Inc. (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:
HARGARET H. FOR VEY (Contact Person)
Aliance Consulting Services of Florida Inc. (Firm/Company)
1580 SW BEYROVE TERROCE. (Address)
Stuart, FL 34997 (City, State and Zip Code)
For further information concerning this matter, please call:
Hargaret H. Garley at (772) (631-3707 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$105.00 Filing Fees and Certificate of Status \$\int_{\text{\$113.75 Filing Fees}}^{\text{\$113.75 Filing Fees}}\$ and Certified Copy and Certificate of Status \$\int_{\text{\$113.75 Filing Fees}}^{\text{\$113.75 Filing Fees}}\$ Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

Certificate of Conversion For

"Other Business Entity"

Into

Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate
Conversion is: LOG-82133
Alliance Consulting Services of Florida, U.C.
(Enter Name of Other Business Entity)
The "Other Business Entity" is a Limited Liability Company, fimited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
rst organized, formed or incorporated under the laws of Foreign (Enter state, or if a non-U.S. entity, the name of the country)
Enter date "Other Business Entity" was first organized, formed or incorporated)
If the jurisdiction of the "Other Business Entity" was changed, the state or country under the ws of which it is now organized, formed or incorporated:
The name of the Florida Profit Corporation as set forth in the attached Articles of acorporation:
Alliance Consulting Services of Florida, Inc.
(Enter Name of Florida Profit Corporation)

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 8th day of September, 2000.
Signature: Margaret M. Farley
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: Hargaret H. Gally Tritle: President/Tryarporator

Fees:

Certificate of Conversion: \$35.00 \$70.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: \$8.75 (Optional) \$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: Alliance Consulting Services of Florida, In)C •
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1580 Sub Belgrave Termonth of the principal place of business/mailing address is: Studiet, FL 31997	race
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
Any and all lawful business.	
ARTICLE IV SHARES The number of shares of stock is:	SECRETON CONTROL SECRET
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HARMARCH H. FARLLY, PROSIDENT 1580 SW BEYRANE TERROLE STURT, FL 34997	FILED TARY OF STATE OF CORPORATIONS
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:	
Hargaret H. Forly 1580 SW Beigrave Terreace Strart, FL 34997	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MURDORET M. FORRY 1580 SW BEIGROVE TEXACLE STWART, FL 34997	****
Having been named as registered agent to accept service of process for the above stated corporation at the place certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	designated in this
Signature/Inchrorator Margaret Marly 9800 9800 Date Date	