

P06000 123271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L06-79295

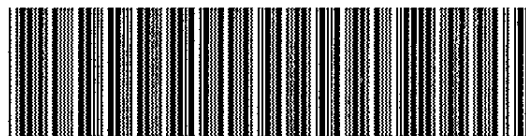
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

JANICE WEINTRAUB
2780 NE 183RD STREET
SUITE C-201
AVENTURA, FL 33160

SUBJECT: PCS COMMUNICATIONS, INC.
Ref. Number: W06000040297

We have received your document for PCS COMMUNICATIONS, INC. and your check(s) totaling \$113.75. However, the document has not been filed and is being retained in this office for the following:

The articles of incorporation need to be submitted in order to file your conversion. Please send the articles of incorporation to my attention.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 406A00055229

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCS Communications, 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:

Janice Weintraub

(Contact Person)

PCS Communications, Inc.

(Firm/Company)

2780 NE 183rd Street, Suite C-201

(Address)

Aventura, FL 33160

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice Weintraub

(Name of Contact Person)

at (305) 931-6407

(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

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:

PCS Communications LLC

(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 08/10/2006

(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:

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

PCS Communications, 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 6 day of September, 2006

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

Printed Name: Janice Weintraub 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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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:

PCS Communications, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2780 NE 183rd Street, Suite C-201
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales/Service

ARTICLE IV SHARES

The number of shares of stock is:
1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janice Weintraub-President
2780 NE 183rd Street, Suite C-201
Aventura, FL 33160

Ira Milhstin-Director
1270 Parkwood Chase
Ackworth, GA 30102

Peter Rodrigues-Director
6776 Pembroke Road
Pembroke Pines, FL 33023

Dror Swisa-Director
9632 Savona Winds Drive
Delray Beach, FL 33446

ARTICLE VI REGISTERED AGENT

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

Janice Weintraub
2780 NE 183rd Street, Suite C-201
Aventura, FL 33160

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ARTICLE VII INCORPORATOR

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

Janice Weintraub
2780 NE 183rd Street, Suite C-201
Aventura, FL 33160

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

Janice Weintraub
Signature/Registered Agent

9/5/06
Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA