

PO6000128497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

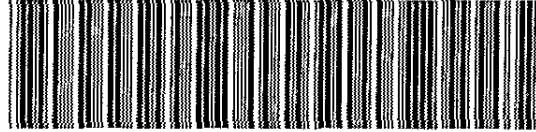
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOYE & McGOVERN, 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:

Kathleen G. Kozinski, Esq.

(Contact Person)

Kathleen G. Kozinski, P.A.

(Firm/Company)

1061 E. Indiantown Rd., Ste. 416

(Address)

Jupiter, Florida 33477

(City, State and Zip Code)

For further information concerning this matter, please call:

Kathleen G. Kozinski, Esq. at (561) 748-0042

(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

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:

MOYE & McGOVERN, 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 **7/14/06**
(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:

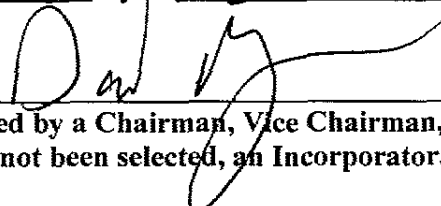
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

MOYE & McGOVERN, 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 3 day of October, 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: DAVID D. MOYE Title: VICE 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)

This document prepared by:
Kathleen G. Kozinski, Esq.
Reynolds Plaza, Suite 416
1061 E. Indiantown Road
Jupiter, Florida 33477

ARTICLES OF INCORPORATION
OF
MOYE & McGOVERN, INC.

The undersigned, as incorporator of a for profit corporation pursuant to Florida Statutes, Chapter 607, does hereby adopt these Articles of Incorporation.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be **MOYE & McGOVERN, INC.**

ARTICLE II
CORPORATE OFFICE

The address of the corporation is 6328 Chasewood Drive, #6A, Jupiter, Florida 33458.

ARTICLE III
CORPORATE NATURE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV
DURATION

The term of existence of the corporation is perpetual.

ARTICLE V
SHARES

The number of shares of stock is one hundred (100).

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DIVISION OF CORPORATIONS
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ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than two (2) persons and not more than four (4) persons. Other than the initial members of the Board of Directors, the procedure for the election, term and removal of members of the Board shall be established in the By-Laws of the Corporation. The Board of Directors shall be composed of persons over twenty-one years of age. There shall be no term limitations for the initial members of the Board of Directors.

ARTICLE VII
INITIAL OFFICERS AND/OR DIRECTORS

President and Chairman of the Board of Directors

Matthew McGovern
6328 Chasewood Drive, #6A
Jupiter, FL 33458

Vice President and Vice Chairman of the Board of Directors

David D. Moye
115 Beaumont Lane
Palm Beach Gardens, FL 33410

ARTICLE VIII
CORPORATE ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX
AMENDMENT OF BY-LAWS

The By-Laws shall be amended, altered, adopted or repealed only by the Board of Directors.

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DIVISION OF CORPORATIONS
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ARTICLE X

REGISTERED AGENT AND OFFICE

The name and street address of the corporation's registered agent is:

Kathleen G. Kozinski, Esq.
Reynolds Plaza, Suite 416
1061 E. Indiantown Road
Jupiter, Florida 33477

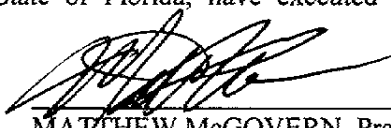
ARTICLE XI

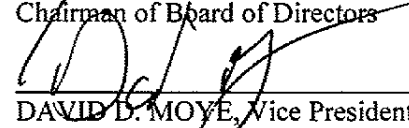
INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

Kathleen G. Kozinski, Esq.
Reynolds Plaza, Suite 416
1061 E. Indiantown Road
Jupiter, Florida 33477

I, the undersigned, being the Incorporator of this corporation, for the purpose of forming this Corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation, this 3 day of October, 2006.


MATTHEW McGOVERN, President and
Chairman of Board of Directors


DAVID D. MOYE, Vice President and
Vice Chairman of Board of Directors

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 3rd day of October, 2006, by MATTHEW McGOVERN who ☐ is personally known to me or ☒ presented FL DRIVERS LICENSE as identification.


Notary Public

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 3rd day of October, 2006, by DAVID D. MOYE, who ☐ is personally known to me or ☒ presented FL DRIVERS LICENSE as identification.


Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325, Florida Statutes, the following is submitted:


First that MOYE & McGOVERN, INC., with its principal place of business at 6328 Chasewood Drive, #6A, Jupiter, FL 33458, has named Kathleen G. Kozinski, Esq., 1061 E. Indiantown Rd., Suite 416, Jupiter, Florida 33477, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 3 day of October, 2006.


KATHLEEN G. KOZINSKI, ESQ.
Registered Agent


KATHLEEN G. KOZINSKI, ESQ.
Incorporator

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