

P06000/50380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

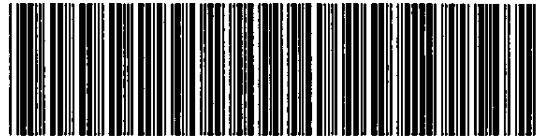
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cannizzo and Chamberlin, PA
(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:

Lydia B. Cannizzo
(Contact Person)

Cannizzo and Chamberlin, PA
(Firm/Company)

8759 SW 53rd Street
(Address)

Cooper City, Florida 33328
(City, State and Zip Code)

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For further information concerning this matter, please call:

Lydia B. Cannizzo at (954) 680-1699
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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:

The Law Firm of Cannizzo & Chamberlin

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **General Partnership**
(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 **March 23, 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:**

Cannizzo and Chamberlin, PA

(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 29 day of November, 2006.

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

Printed Name: Lydia B. Cannizzo Title: President

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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: Cannizzo and Chamberlin, PA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 8759 SW 53rd Street, Cooper City, Florida 33328.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the operation of a law firm and related legal services.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Lydia B. Cannizzo, President and Secretary and Treasurer and Director.
8759 SW 53rd Street, Cooper City, Florida 33328.

Dwight Chamberlin, Vice President and Director.
707 Parkside Drive, Woodstock, Georgia 30188.

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ARTICLE VI REGISTERED AGENT

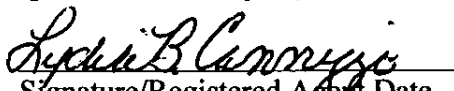
The **name and Florida street address** of the registered agent is :
Lydia B. Cannizzo, whose address is:
8759 SW 53rd Street, Cooper City, Florida 33328.

ARTICLE VII INCORPORATOR


The **name and address** of the Incorporator is Lydia B. Cannizzo, whose address is 8759
SW 53rd Street, Cooper City, Florida 33328.

:

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 Date
Lydia B. Cannizzo, Esq.



Signature/Incorporator Date
Lydia B. Cannizzo, Esq.

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