

PO6000157274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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PO6-157274  
OK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JOHN GABRIEL MELLEIN, P.A.

(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:

JOHN GABRIEL MELLEIN

(Contact Person)

JOHN GABRIEL MELLEIN, P.A.

(Firm/Company)

3330 S. COCONUT ISLAND DRIVE #201

(Address)

BONITA SPRINGS, FL 34134

(City, State and Zip Code)

For further information concerning this matter, please call:

JAMES H. FORRESTER, CPA at ( 239 ) 939-1188

(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

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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:

JOHN GABRIEL MELLEIN, 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 August 30, 2004

(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:

Florida

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

JOHN GABRIEL MELLEIN, P.A.

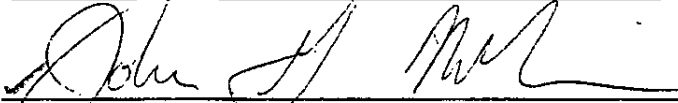
(Enter Name of Florida Profit Corporation)

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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 5TH day of DECEMBER, 20 06

Signature: 

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

Printed Name: JOHN G. MELLEIN 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:

**JOHN GABRIEL MELLEIN, P.A.**

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business/mailing address is:

3330 S. COCONUT ISLAND DRIVE #201  
BONITA SPRINGS, FL 34134

### ARTICLE III    PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN EACH AND EVERY ASPECT OF THE REAL ESTATE PROFESSION,  
BUT ONLY THROUGH ITS OFFICERS, EMPLOYEES, AND AGENTS WHO ARE DULY LICENSED OR OTHERWISE  
LEGALLY AUTHORIZED TO RENDER SUCH PROFESSIONAL SERVICES.

### ARTICLE IV    SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS

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

PVST  
JOHN GABRIEL MELLEIN  
3330 S. COCONUT ISLAND DRIVE #201  
BONITA SPRINGS, FL 34134

### ARTICLE VI    REGISTERED AGENT

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

JOHN GABRIEL MELLEIN  
3330 S. COCONUT ISLAND DRIVE #201  
BONITA SPRINGS, FL 34134

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**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:FORRESTER, HART & BELISLE PL  
1429 COLONIAL BLVD #201, FORT MYERS, FL 33907

\*\*\*\*\*

*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 Incorporator12/6/06  
\_\_\_\_\_  
Date12-6-06  
\_\_\_\_\_  
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