

PU 70000102 76

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

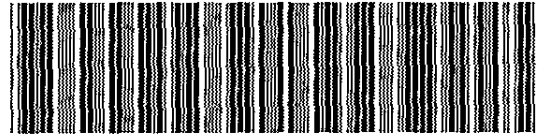
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/24/07--01014--007 **105.00

RECEIVED
07 JAN 24 PM 10:52
TALLAHASSEE FLORIDA

FILED
07 JAN 24 PM 12:52
STATE OF FLORIDA
TALLAHASSEE FLORIDA

EFFECTIVE DATE

1/29/07

Charter Number Only

1/23/07 Valerie

Stuart M. Rotman CPA

Requestor's Name

4700 State Road 7#208

Address

Ft. Lauderdale FL 33319

City

State

Zip

Phone

(954) 485-1200J

VALIDATION ONLY

FILED
07 JAN 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/29/07

CORPORATION(S) NAME

RENCE ' NORMANDY - SHANE LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other CONVERSION
☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENEE' NORMANDY-SHANE P.A.
(Name of Resulting Florida Profit Corporation)

EFFECTIVE DATE 1/29/07

FILED
07 JAN 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RENEE NORMANDY-SHANE
(Contact Person)

(Firm/Company)

414 NW STRATFORD LANE
(Address)

PORT ST. LUCIE, FL 34983
(City, State and Zip Code)

For further information concerning this matter, please call:

RENEE SHANE

(Name of Contact Person)

at (561) 706-1630

(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

EFFECTIVE DATE

1/29/07

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit CorporationFILED
07 JAN 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RENEE' NORMANDY-SHANE, LLC
(Enter Name of Other Business Entity)

L05000118193

2. The "Other Business Entity" is a LLC
(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 DEC 12, 2005
(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:

RENEE' NORMANDY-SHANE, P.A.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: JANUARY 29, 2007.
(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 17 day of JANUARY, 20 07.

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

Printed Name: RENEE NORMANDY SHANE 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)

EFFECTIVE DATE

1/29/07

ARTICLES OF INCORPORATION

OF

RENEE' NORMANDY-SHANE, P.A.

FILED
07 JAN 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Renee' Normandy-Shane, P.A. and the mailing and principal address is 414 NW Stratford Lane, Port St. Lucie, Florida 33983.

ARTICLE II - NATURE OF BUSINESS

This corporation is engaged to deal in real estate under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having no par value.

Article IV - EFFECTIVE DATE

EFFECTIVE DATE OF THIS CORPORATION
WILL BE: JAN. 29, 2007

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 414 NW Stratford Lane, Port St. Lucie, Florida 34983. The initial Registered Agent of this corporation at that address is Renee' Normandy-Shane.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Renee' Normandy Shane	414 NW Stratford Lane Port St. Lucie, FL 34983	President
Ronald Shane	414 NW Stratford Lane Port St. Lucie, FL 34983	Vice President

ARTICLE ~~1~~ INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

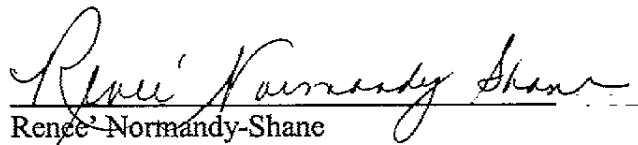
Renee' Normandy-Shane, 414 NW Stratford Lane, Port St. Lucie, Florida 34983.

ARTICLE ~~2~~ AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

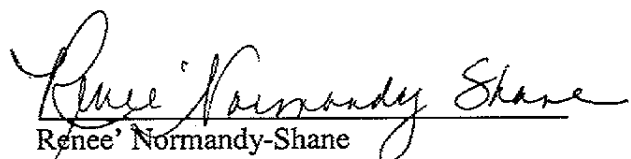
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17 day

of January, 20 07.


Renee' Normandy-Shane

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Renee' Normandy-Shane