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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: SPITTLER READ AND ASSOCIATES 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: MARIA UZCATEGUI (Contact Person) SPITTLER READ AND ASSOCIATES P.A. (Firm/Company) 1865 BRICKELL AVENUE.TH-5 (Address) MIAMI, FL 33129 (City, State and Zip Code) For further information concerning this matter, please call: MARIA UZCATEGUI (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 □\$113.75 Filing Fees \$122.50 Filing Fees, and Certificate of Certified Copy, and and Certified Copy Status Certificate of Status STREET ADDRESS: **MAILING ADDRESS:**

Registration Section

P. O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Registration Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

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:

SPITTLER READ AND ASSOCIATES 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 5/21/2005

(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 <u>attached Articles of Incorporation:</u>

SPITTLER READ AND ASSOCIATES 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 27	_day of FEBRUARY	, 2007	
	a Chairman, Vice Chairman een selected, an Incorporato	n, Director, Officer, or, if Directors r.)	or
Printed Name:	Title:		-
Fees: Certificate of Fees for Flor Certified Cop Certificate of	ida Articles of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$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:

Spittler Read and Associates P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1865 Brickell Avenue.TH-5. Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Law Firm

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John J. Spittler Jr. President. 1865 Brickell Avenue. TH-5. Miami, FL 33129

ARTICLE VI REGISTERED AGENT

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

John J. Spittler Jr. 1865 Brickell Avenue. TH-5 Miami, FL 33129

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

John J. Spittler Jr. 1865 Brickell Avenue. TH-5 Miami, FL 33129	
***********	***********
Having been named as registered agent to accept service of producing designated in this certificate, I am familiar with and accept the apparaments	
))W	2,20,2007
Signature/Registered Agent	Date 2,20 - 2067
Signature/Incorporator	Date