

P07000047500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

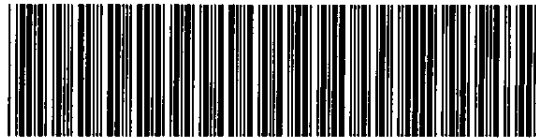
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800088692838

02/19/07--01033--010 \*\*105.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

W07-8646  
J. BRYAN FEB 20 2007

JB

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: All Star Advance Processing, 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:

June Mereigh  
(Contact Person)

All Star Advance Processing, Inc.  
(Firm/Company)

P.O. Box 17394  
(Address)

Plantation, FL 33318  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

For further information concerning this matter, please call:

June Mereigh at (954) 629-6580  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2007

JUNE MEREIGH  
ALL STAR ADVANCE PROCESSING, INC.  
P.O. BOX 17394  
PLANTATION, FL 33318

SUBJECT: ALL STAR ADVANCE PROCESSING, INC.  
Ref: Number: W07000008646

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

We have received your document for ALL STAR ADVANCE PROCESSING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

*Left blank*

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office. ✓

You must list at least one incorporator with a complete business street address. ✓

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 907A00012383

*4/9/07 s/w  
Joey Bryan*

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

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:

All Star Advance Processing, LLC #L06000117225  
(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, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-10-2006 12-01-2006  
(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:

did not change.

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

All Star Advance Processing, 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 22<sup>nd</sup> day of January, 20 2007.

Signature: Jane Mereigh

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

Printed Name: Jane Mereigh 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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

## **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:

*All Star Advance Processing, Inc.*

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*4901 NW 17th Way #401  
FT. Lauderdale, FL 33309*

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Professional Corporation*

### **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):

*Tune Mereigh - President  
Tony Bradham - Vice President*

### **ARTICLE VI REGISTERED AGENT**

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

*Tony Bradham  
4931 NW 16th St  
Lauderhill, FL 33313*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

June Mereigh  
4901 NW 17th Way #401  
FT. Lauderdale, FL 33309

\*\*\*\*\*

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

Tony Bradhan  
Signature/Registered Agent  
June Mereigh  
Signature/Incorporator

1/22/07  
Date  
1/22/07  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 18 PM 1:43