

PO7 000066266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

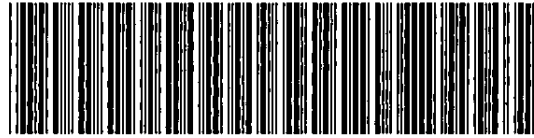
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO7-66266
OK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

THOMAS A KENNEDY
370 35TH CT. SW
VERO BEACH, FL 32968

SUBJECT: THOMAS A. KENNEDY, P.A.
Ref. Number: W07000023268

We have received your document for THOMAS A. KENNEDY, P.A. and your check(s) totaling \$113.75. 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.

We received your document on May 14, 2007 the effective date can not be before this date.,

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 207A00033823

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TALLAHASSEE, FLORIDA

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1426 21st Street, Vero Beach, Florida 32960-3485
Tele: (772) 299-5990 ~ Fax: (772) 299-5995
E-mail: TomasKennedy@aol.com

June 1, 2007

Florida Department of State
Division of Corporations
ATTN: Ms. Tammi Cline
PO Box 6327
Tallahassee, FL 32314

Re: Thomas A. Kennedy, P.A., entity conversion.

Dear Ms. Cline;

Thank you for your prompt response. As you can see by the enclosed documents and the initial corrections thereto by me, the effective date of the conversion has been changed to the date of filing. Please file and provide the certified copies I requested with my initial submission.

If there any further corrections necessary please advise me by calling my cell phone @ 772-538-5847.

Very Truly,

Thomas A. Kennedy

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thomas A. Kennedy, 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:

Thomas A. Kennedy
(Contact Person)

Thomas A. Kennedy, P.A.
(Firm/Company)

370 35th St. SW
(Address)

Vero Beach, FL 32968
(City, State and Zip Code)

For further information concerning this matter, please call:

Thomas A. Kennedy at (772) 538-5847
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Law Office of Thomas A. Kennedy, P.L. 68-4127
(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 February 3, 2003
(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**:

Thomas A. Kennedy, P.A.
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

Date of Filing T.K.

5. If not effective on the date of filing, enter the effective date: May 10, 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 10th day of May, 2007.

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

Printed Name: Thomas A. Kennedy 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) |

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THOMAS A. KENNEDY P.A.

ARTICLE I: NAME

The name of this corporation is Thomas A. Kennedy, P.A..

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of conducting a the "practice of law," and transacting any or all other lawful business as a Professional Association of Attorneys. Further, the over arching goal of this firm is to provide a superior standard of Professionalism, Commitment, and Legal Representation to the residents of the community in Indian River County, the State of Florida, the United States, and the World.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 (one thousand) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." One hundred-percent of the initial issuance (one hundred shares) of common shares shall be issued to Thomas A. Kennedy, Attorney. In accordance with Florida Rules of Professional Conduct, each shareholder in this corporation shall be an attorney duly licensed to practice law in any the United States of America.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 370 35th Ct. SW, Vero Beach, FL 32968, and the name of the initial registered agent of this corporation at that address is Thomas A. Kennedy.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the

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TALLAHASSEE, FLORIDA

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by-laws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Thomas A. Kennedy 370 35th Ct. SW, Vero Beach, FL 32968.

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator signing these articles is:

Thomas A. Kennedy, 370 35th Ct. SW, Vero Beach, FL 32968.

ARTICLE IX: INDEMNIFICATION

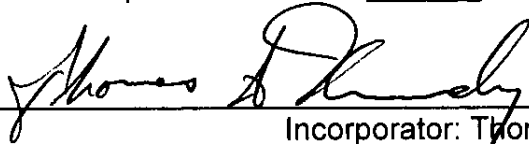
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of May, 2007.

By



Incorporator: Thomas A. Kennedy

STATE OF FLORIDA

COUNTY OF Indian River

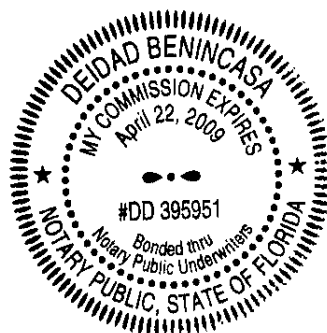
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas A. Kennedy, Attorney, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and Indian River County above, this 10th day of May, 2007.



NOTARY PUBLIC, State of Florida
at Large

My commission expires: 4/22/2009



2007 JUN -5 PM 12:33
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TALLAHASSEE, FLA.


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CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Thomas A. Kennedy, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 370 35th Ct. SW, Vero Beach, FL 32968, has named Thomas A. Kennedy, located at 370 35th Ct. SW, Vero Beach, FL 32968, as its agent to accept service of process within Florida.

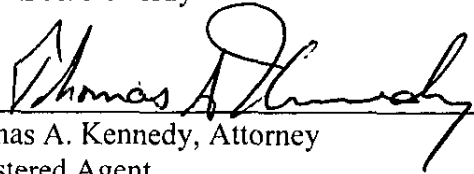
Dated: May 10, 2007


Incorporator: Thomas A. Kennedy

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Thomas A. Kennedy

By 
Thomas A. Kennedy, Attorney
Registered Agent