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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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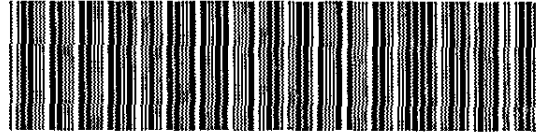
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YANNUZZI Associates, 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:

Vincent YANNUZZI
(Contact Person)

(Contact Person)

(Firm/Company)

8630 S.E. Water Oak Place
(Address)

(Address)

Tequesta FL 33469

(City, State and Zip Code)

For further information concerning this matter, please call:

VINCENT YANNUZZI
(Name of Contact Person)

(Name of Contact Person)

at (561)

(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

ROBERT B. COOK, P. A.

Attorney and Counselor at Law

July 16, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Conversion for Yannuzzi Associates, LLC, into Yannuzzi Associates, Inc.

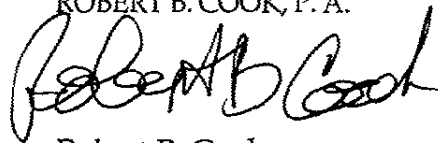
Gentlemen:

Please find enclosed an original and one copy of the Certificate of Conversion and Articles of Incorporation for the conversion of Yannuzzi Associates, LLC into Yannuzzi Associates, Inc.

My check in the amount of \$113.75 for the Certificate of Conversion, \$35.00, the Articles of Incorporation, and \$8.75 for the cost for a certified copy.

Please return a certified copy of the Articles of Incorporation and Certificate of Conversion to the undersigned after they have been filed.

Sincerely,
ROBERT B. COOK, P. A.

A handwritten signature in black ink, appearing to read "Robert B. Cook", written over a horizontal line.

Robert B. Cook

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:

YANNUZZI 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 10/24/2003
(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:**

YANNUZZI Associates, 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 10th day of July, 2007.

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

Printed Name: VINCENT YANNUZZI Title: INCORPORATOR

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
OF
YANNUZZI ASSOCIATES, INC.**

ARTICLE I-CORPORATE NAME.

The name of this corporation is Yannuzzi Associates, Inc.

ARTICLE II-PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 8630 S. E. Water Oaks Place, Tequesta, FL 33469.

ARTICLE III-CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert B. Cook, 17 Bay Harbor Road, Tequesta, FL 33469.

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Vincent Yannuzzi
8630 S. E. Water Oaks Place
Tequesta, FL 33469

ARTICLE VI-DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The name and address of the persons who are to serve as Director until the first annual meeting of the shareholders, or until their successors are elected and qualified are:

Vincent Yannuzzi
8630 S. E. Water Oaks Place
Tequesta, FL 33469

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ARTICLE VII-BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof. In the event of any conflict between amendments to the By-Laws by the Board of Directors versus amendments made by the shareholders, the amendments made by the shareholders shall control.

Dated: This 18 day of July, 2007.



Vincent Yannuzzi

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 18 day of July, 2007 by Vincent Yannuzzi, who is personally known to me.



Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Robert B. Cook
Commission # DD287126
Expires: FEB. 03, 2008
BONDED THRU ATLANTIC BONDING CO., INC.



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