

P07000093019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

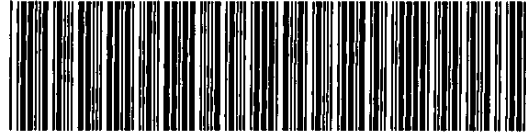
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~~W07-27416~~

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Cert of
Conv.

07 AUG 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

DOROTHY GRANT
600 VILLAGE SQUARE CROSSING, #202
PALM BEACH GARDENS, FL

SUBJECT: JOSE LUIS REY, P.A.
Ref. Number: W07000027416

We have received your document for JOSE LUIS REY, P.A. 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 incorporator must sign the document.,

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) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 807A00039145



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

DOROTHY GRANT
600 VILLAGE SQUARE CROSSING, #202
PALM BEACH GARDENS, FL

SUBJECT: JOSE LUIS REY, P.A.
Ref. Number: W07000027416

We have received your document for JOSE LUIS REY, P.A. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

In Article III you must give us the specific purpose.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 607A00047860



The Business & Real Estate Law Group, P.L.

Attorneys at Law

Coral Gables
Palm Beach Gardens

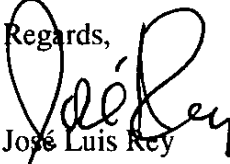
August 15, 2007

Nanette Causseaux
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: JOSE LUIS REY, P.A.
Ref Number: W07000027416

Dear Ms. Causseaux:

Enclosed please find the corrected Articles of Incorporation for José Luis Rey, PA. per your letter dated August 2, 2007. All future communications and correspondence should be directed to José Luis Rey at the phone number and address referenced in this letter.

Regards,

José Luis Rey

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

FILED
07 AUG 17 PM 3:15
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:

JOSE LUIS REY, ~~P.A.~~ PLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a PROFESSIONAL LIMITED LIABILITY CO
(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 5/1/07
(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:**

JOSE LUIS REY, P.A.

(Enter Name of Florida Profit Corporation)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOSE LUIS REY, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

46 SW FIRST STREET, SUITE 101, MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~ANY LAWFUL PURPOSE~~

SLR

Provision of Legal Services

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):

JOSE LUIS REY, PRESIDENT
46 SW FIRST ST., SUITE 101
MIAMI, FL 33130

ARTICLE VI REGISTERED AGENT

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

JOSE LUIS REY, PRESIDENT
46 SW FIRST ST., SUITE 101
MIAMI, FL 33130

ARTICLE VII INCORPORATOR

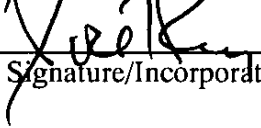
The **name and address** of the Incorporator is:

JOSE LUIS REY, PRESIDENT
48 SW FIRST ST., SUITE 101
MIAMI, FL 33130

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



Signature/Registered Agent



Signature/Incorporator

06/14/07

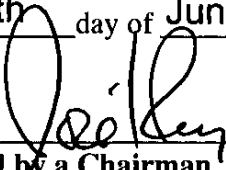
Date

06/14/07

Date

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 14th day of June, 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: JOSE L. REY Title: ~~At~~ 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