

P07000113181

(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



800110692518

10/12/07--01022--005 \*\*113.75

FILED  
2007 OCT 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07-113181  
AK

**E D D I E N U R I E L I , P . A .**  
Attorney At Law

1835 E. Hallandale Beach Blvd.  
Suite 117  
Hallandale Beach, Florida 33009  
Tel. (954) 907-5306  
Fax. (954) 456-7520  
E-mail: [nurielie@bellsouth.net](mailto:nurielie@bellsouth.net)

20 Vesey Street  
Suite 1406  
New York, NY 10012  
Tel. (212) 267-3550  
Fax. (212) 267-3803

Please reply to Florida office

October 8, 2007

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

RE: Dynadel, LLC / Articles of Conversion

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Conversion and Articles of Incorporation for the above captioned entity together with the filing fees of \$113.75. Kindly file the same and send the recorded document to our Florida office.

Very truly yours,

  
EDDIE NURIELI, Esq.

**FILED**  
2007 OCT 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 For 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:

DYNADEL, LLC

604-92174

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Florida on December 21, 2004.

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:

FLORIDA

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

DYNADEL, INC.

2007 OCT 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5

5. If not effective on the date of filing, enter the effective date: **Date of filing**

Signed this 25 day of September, 2007

Signature of Authorized Person: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Therese LACROIX MEYER Title: President

**FILED**

2007 OCT 12 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DYNADEL, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - Name**

The name of the Corporation is:

DYNADEL, INC.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Corporation is:

250 N. Dixie Highway, *SUITE 5*  
Hollywood, FL 33020

**ARTICLE III - Purpose**

The corporation is organized for general business purposes.

**ARTICLE IV - Capital Stock**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having \$1.00 par value.

**FILED**  
2007 OCT 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*29*

**ARTICLE V- Initial Registered Agent and Address**

The name and the Florida street address of the registered agent are:

LAURENT MEYER  
250 N. Dixie Highway, SUITE 5  
Hollywood, FL 33020

**ARTICLE VI – Incorporator**

The name and street address of the Incorporator of these Articles of Incorporation is:

LAURENT MEYER  
250 N. Dixie Highway, SUITE 5  
Hollywood, FL 33020

**ARTICLE VII - Officers**

The name of the officer and director of the Corporation is:

LAYRENT MEYER - President/Secretary

Located at :

250 N. Dixie Highway, SUITE 5  
Hollywood, FL 33020

FILED  
2007 OCT 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned has executed these Articles of Incorporation this 25 day of September, 2007.

\_\_\_\_\_  
Signature/ Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida

1. The name of the Corporation is:

DYNADEL, INC.

2. The name and address of the registered agent and office is:

LAURENT MEYER  
250 N. Dixie Highway, *SUITE 5*  
Hollywood, FL 33020

  
Corporate officer signature

  
Title

  
Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent's Signature

  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 12 PM 1:50

FILED