

PO8000002819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

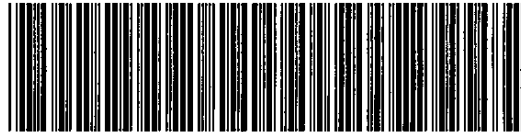
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/3/08

GA 1/8

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jeck, Harris, Raynor & Jones, 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:

Michele Lewis, Esq.  
(Contact Person)

Jeck, Harris, Raynor & Jones, P.A.  
(Firm/Company)

790 Juno Ocean Walk, Suite 600  
(Address)

Juno Beach, FL 33408  
(City, State and Zip Code)

For further information concerning this matter, please call:

Michele Lewis, Esq. at ( 561 ) 746-1344 X326  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2008

MICHELE LEWIS, ESQ.  
790 JUNO OCEAN WALK, SUITE 600  
JUNO BEACH, FL 33408

SUBJECT: JECK, HARRIS, RAYNOR & JONES, P.A.  
Ref. Number: W08000000536

We have received your document for JECK, HARRIS, RAYNOR & JONES, 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 enclosed document cannot be filed with the Florida Department of State until a Partnership Registration Statement for this partnership is filed and made of record with this office. For your convenience, we are enclosing the appropriate form and instructions.

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.

The effective date cannot be prior 01/03/08, the date received by this office.,

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 808A00000652

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF CONVERSION  
FOR  
JECK, HARRIS & JONES, LLP  
INTO  
JECK, HARRIS, RAYNOR & JONES, P.A.

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 Florida Statute, Section 607.1115 and Section 620.8914.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Jeck, Harris & Jones, LLP

GP0800000052

2. The "Other Business Entity" is a Florida limited liability partnership first organized, under the laws of the State of Florida on August 27, 1996.

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

Jeck, Harris, Raynor & Jones, P.A.

4. The above referenced Florida limited liability partnership has converted into a Florida professional services corporation in compliance with Chapter 620, of the Florida Statutes, and the conversion complies with the applicable laws governing the Florida professional services corporation Chapters 607 and 621 of the Florida Statutes.

5. The plan of conversation was approved by the converting Florida limited liability partnership in accordance with Chapter 620, Florida Statutes.

6. This conversion is effective on January 3, 2008, at 12:01 a.m.

Dated as of: January 1, 2008.

JECK, HARRIS, & JONES, LLP  
a Florida limited liability partnership

By: 

Philippe C. Jeck, Managing Partner

JECK, HARRIS, RAYNOR & JONES, P.A.,  
a Florida professional services corporation

By: 

Philippe C. Jeck, President

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JECK, HARRIS, RAYNOR & JONES, P.A.**

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The undersigned, for the purposes of forming a corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is JECK, HARRIS RAYNOR & JONES, P.A. (the "Corporation"). The initial principal office of the Corporation is located at 790 Juno Ocean Walk, Suite 600, Juno Beach, Florida 33408

**ARTICLE II. DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III. PURPOSE**

The specific purpose for which the Corporation is organized is to provide legal services.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

<u>Name</u>	<u>Address</u>
Philippe C. Jeck, Esquire	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408

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## ARTICLE VI. INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than four (4) members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Philippe C. Jeck	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408	Director President
Audrey Harris	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408	Director Vice President
Jeffrey Raynor	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408	Director Secretary
Geoffrey L. Jones	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408	Director Treasurer

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Philippe C. Jeck	790 Juno Ocean Walk, Suite 600 Juno Beach, Florida 33408

IN WITNESS WHEREOF, I have subscribed my name this 20 day of December, 2007.

  
Philippe C. Jeck, Incorporator

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TALLAHASSEE, FLORIDA

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

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In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

JECK, HARRIS, RAYNOR & JONES, P.A., desiring to organize under the laws of the State of Florida, with its initial principal office at 790 Juno Ocean Walk, Suite 600, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, has named Philippe C. Jeck, who is an individual who resides in the State of Florida, and whose initial registered office is 790 Juno Ocean Walk, Suite 600, Juno Beach, Florida 33408, as its agent to accept service of process within Florida.

DATE: December 20, 2007

  
Philippe C. Jeck, Incorporator

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

DATE: December 20, 2007

  
Philippe C. Jeck, Registered Agent

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