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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

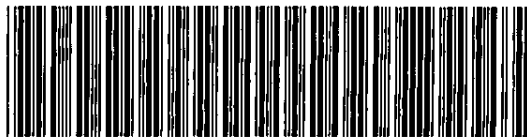
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
FEB 12 2008
EXAMINER

LAW OFFICES OF MAUREEN J. RUTHMAN, P.A.

705 E. Palmetto Park Road

Boca Raton, Florida 33432

(561) 927-7876

January 30, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re Conversion Application FROM Restaurantbizsales.com, LLC TO Restaurantbizsales.com, Inc.

To Whom It May Concern:

Enclosed herein please find the following:

1. Cover Letter re conversion from Restaurantbizsales.com, LLC TO Restaurantbizsales.com, Inc.
2. Certificate of Conversion for "Other Business Entity" into Florida Profit Corporation
3. Articles of Incorporation for Restaurantbizsales.com, Inc.
4. Check in the amount of \$105.00 payable to FLORIDA DEPARTMENT OF STATE (\$35.00 Conversion Fee and \$70.00 Florida Profit Articles of Incorporation)

Please process the enclosed at your earliest convenience. Please do not hesitate to contact the undersigned if you have any questions or comments regarding this matter.

Sincerely,


Maureen J. Ruthman, Esq.

(Firm/Company)

705 E. Palmetto Park Rd.

(Address)

Boca Raton, FL 33432

(City, State and Zip Code)

For further information concerning this matter, please call:

Maureen Ruthman at (561) 927-7876

(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

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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 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:

Restaurantbizsales.com, 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 December 28, 2007
(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:

N/A

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

Restaurantbizsales.com, Inc.
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

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 30th day of January, 2008.

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

Printed Name: Donna M. Prakas Title: President + Director

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TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be:

Restaurantbizsales.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

705 E. Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donna m. Prakas, President, Secretary, Treasurer and
Vice President + Director

ARTICLE VI REGISTERED AGENT

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

Donna m. Prakas
705 E. Palmetto Park Rd.
Boca Raton, Florida 33432

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna M. Prakas

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

X Donna M. Prakas
(Signature/Registered Agent) Donna M. Prakas

X Donna M. Prakas
(Signature/Incorporator) Donna M. Prakas

1/30/08
Date

1/30/08
Date

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