

PU8000020902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

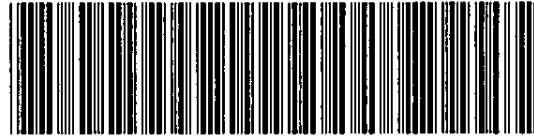
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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02/13/08--01003--011 \*\*105.00

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08 FEB 12 PM 3:58

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 FEB 12 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 28 2008

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Limetree Associates, Inc*

*File 1st*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *2/12*

Time *3:45*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**FILED**  
08 FEB 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File *Conversion*
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LIMETREE ASSOCIATES, INC.  
Ref. Number: W08000007569

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

FILED  
08 FEB 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File 1

We have received your document for LIMETREE ASSOCIATES, INC. 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 note that we have RETAINED your \$105.00 payment.

The name LIMETREE ASSOCIATES, INC. is too similar to the name of an existing Florida company -- LIMETREE ASSOCIATES LLC (L05000056069).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 908A00009254

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
09 FEB 27 PM 1:27  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 FEB 12 AM 8:12  
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 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:

Limetree Associates, Inc.

(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a profit corporation  
(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 Georgia  
(Enter state, or if a non-U.S. entity, the name of the country)

on October 9, 1990  
(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:

Pinewood Management, 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 24 day of October, 20 07.

Signature: \_\_\_\_\_

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

Printed Name: Robert S. Goldberg Title: 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)

**ARTICLES OF INCORPORATION**  
**OF**  
**Pinewood Management, Inc.**

**FILED**  
08 FEB 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME:** The name of this corporation is: Pinewood Management, Inc.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the Secretary of State.

**ARTICLE III**

**PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be the only class of shares authorized at this time.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the principal office of this corporation is 6310 NW 24 Street, Boca Raton, Florida 33434. The name of the initial registered agent and the initial registered office of this corporation is: Alyson E.

Greenfield, Esq., 21382 Marina Cove Circle, Unit 14D, Aventura, Florida 33180.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS:** This corporation shall have at least one (1) director. The name and address of the initial director is Robert S. Goldberg of 6310 NW 24 Street, Boca Raton, Florida 33434. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial officer is Robert S. Goldberg - President, Vice-President, Secretary and Treasurer of 6310 NW 24 Street, Boca Raton, Florida 33434.

**ARTICLE VIII**

**INCORPORATOR:** The name and address of the person signing these Articles of Incorporation, as an incorporator is: Robert S. Goldberg, 6310 NW 24 Street, Boca Raton, Florida 33434.

**ARTICLE IX**

**INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned subscribed has executed these Articles of Incorporation this 24 day of October, 2007.

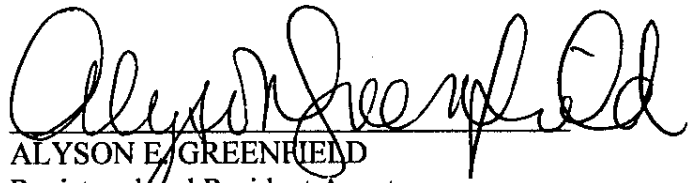
  
ROBERT S. GOLDBERG

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE MADE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

FIRST, that Pinewood Management, Inc. with its principal office located at 6310 NW 24  
Street, Boca Raton, Florida 33434 has named **Alyson E. Greenfield, Esq.**, located at 21382  
Marina Cove Circle, Unit 14D, Aventura, Florida 33180, as its agent to accept service of process  
within this state.

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act.

  
ALYSON E. GREENFIELD  
Registered and Resident Agent