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(R	Requestor's Name)				
(A	Address)				
(A	address)				
, (C	City/State/Zip/Phone #)				
PICK-UP	WAIT MAIL				
(B	Business Entity Name)				
(Document Number)					
Certified Copies	Certificates of Status				
Special Instructions to Filing Officer:					

Office Use Only



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02/27/08--01038--018 **105.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB 27 PM 1: 56

J. BRYAN

FEB 2 8 2008

EXAMINER

COVER LETTER

TO: Registration Section

Division of C	Corporations					
SUBTRCT: L.A. II	NSURANCE AGI	ENC	Y FL5. I	NC.		
SOBJECT	(Name of Resultin				on)	_
			•		, and fees are submitted tion" in accordance wit	
Please return all corr	espondence concernin	g this	matter to:			
LARRY LEACH	4					
	(Contact Person)					
ALRON ENTE	RPRISES, INC.					280
	(Firm/Company)			•		£8 2
3990 MINTON	ROAD					7
	(Address)			•		*
WEST MELBO	URNE, FL 32909	9				08 FEB 27 PM 1: 56
. (City, State and Zip Code)					
For further informat	ion concerning this ma	tter, p	olease call:			
LARRY LEACH	4	at (321	, 95°	1-7626	
(Name of Contact Person)		,		and Da	ytime Telephone Number)	_
Enclosed is a check	for the following amou	ınt:				
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status		and Certified Copy Certified		\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRESS:		MAILING ADDRESS:				
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314				

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:							
of Conversion is: L.A. INSURANCE AGENCY FL5, LLC #L07000101064 #G (Enter Name of Other Business Entity)							
(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 10/03/07							
(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 <u>attached Articles of Incorporation:</u>							
L.A. INSURANCE AGENCY FL5, 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 effective date listed in the attached Articles of Incorporation, if an effective date is therein.)	the
Signed this 22 day of February, 20 08.	
Signature: (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors Officers have not been selected, an Incorporator.)	- or
Printed Name: ALLAN EZELL Title: PRESIDENT	_
	DAFEB 27 PM

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees:

Certificate of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Incorporation:

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:

L.A.INSURANCE AGENCY FL5, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

935 PALO ALTO ST SE PALM BAY, FL. 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ABLE TO PERFORM ANY LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DPS ALLAN EZELL 935 PALO ALTO ST SE, PALM BAY, FLORIDA 32909 DT YARILYS MARTINEZ 935 PALO ALTO ST SE, PALM BAY, FLORIDA 32909

ARTICLE VI REGISTERED AGENT

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

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

ALLAN EZELL 935 PALO ALTO ST SE, PALM BAY, FLORIDA 32909

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ALLAN EZELL 935 PALO ALTO ST SE PALM BAY, FL 32909

OBFEB 27 PM I. F.