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EXAMINER

David C. Galfond

' ATTORNEY AT LAW 8 SOUTH SEWALL'S POINT ROAD SEWALL'S POINT STUART, FL. 34996-6728 (772) 286-0800

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DAVID C. GALFOND (FL., D.C. & MD.) GOUNSEL ARTHUR F. KONOPKA (Fl., D.C., N.Y. & MD.)

STEPHEN P. GALFOND (D.C. & MD.) TARRANT H. LOMAX (D.C. & MD.)

May , 2008

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

Dear Sirs:

Subject: Working Blueprint, Inc.

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: David C. Galfond, Attorney at Law, 8 South Sewall's Point Road Stuart, Florida 34996.

For further information concerning this matter please call me at 772-286-0800.

Enclosed is a check for \$122.50 for filing fees, Certified Copy and Certificate of Status.

Kindly send confirmation of the filing to me at the address above. You may fax me at 772-286-7690 or phone me at 772-286-0800.

Thank you for your kind attention to this matter.

Very truly yours,

David C. Galfond

DCG/ns enclosures

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WASHINGTON OFFICE

CERTIFICATE OF CONVERSION for WORKINGBLUEPRINT, LLC into WORKING BLUEPRINT, INC.

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following WorkingBlueprint, LLC 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 the Certificate of Conversion is: WorkingBlueprint, LLC. # Lo8000004394

2. The "other business entity" is a Limited Liability Company, first organized under the laws of the State of Florida. on January 11, 2008.

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

4. This "conversion" shall be effective on the date of filing with the Florida Department of State.

Signed this <u>2874</u> day of <u>April</u>, 2008

By: David Armellini

and Bv

President of the new corporation.

formerly "Manager" of the prior LLC.

FILED SECRETARY OF STATE MY/ISION OF CORPORATION

Articles of Incorporation

<u>of</u>

Working Blueprint, Inc.

<u>Article 1 - Name</u>. The name of the corporation shall be Working Blueprint, Inc. The principal place of business/mailing address is: 3446 Armellini Avenue, Palm City, FL 34990.

- <u>Article 2 Duration</u>. This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.
- Article 3 Purpose. This corporation is organized for the purpose of transacting business in Human Resource Consulting, the recruiting and evaluation of employees, programs for increasing retention of employees for increased periods of time and developing various other programs thought compatable, related or desirable, and for which a market exists. The corporation shall be permitted to contract with others to market programs for a fixed fee, or on a commission basis, or on any terms which its officers deem to be in the best interest of the corporation. The corporation shall be empowered to rent, lease, construct or otherwise obtain facilities, buildings, warehouses or offices in support of the above enumerated objectives. In so doing, the corporation may borrow monies, execute promissory notes or mortgages, and generally to do whatever is necessary to raise the necessary capital with which to build or lease required facilities. This corporation shall be empowered to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now may exist, or may later be amended.
- <u>Article 4 Stock</u>. This corporation is authorized to issue 5000 shares of no par value common stock, hereinafter designated as the "common shares".
- <u>Article 5 Pre-Emptive Rights</u>. Every shareholder, upon the sale of any stock of this corporation for cash, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
- Article 6 Initial Registered Office & Agent. The street address of the initial registered office of this corporation is #8 South Sewall's Point Rd., Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is David C. Galfond, Esquire.

<u>Article 7 - Initial Officers and Directors.</u> The initial Board of Directors shall be composed of:

Jules Armellini (as Chairman) Sarah Armellini David Armellini Stephen Armellini Richard Armellini Judith Dusharm and John J. Nicholason.

> All of the above being located at 3446 Armellini Avenue Palm City, FL 34990.

The number of Directors may be increased by the By-Laws of the corporation, but shall never number more than ten.

The initial Officers of the corporation, and their titles are:

President: David Armellini Secretary/Treasurer: John J. Nicholason Senior Executive Vice Presidents: Judith Dusharm, Richard Armellini, and Stephen Armellini Vice President, Risk Management: Jeffrey Drury Vice President: Richard Follis

> All of the above being located at 3446 Armellini Avenue Palm City, FL 34990

<u>Article 8 - Indemnification.</u> The corporation shall fully indemnify any officer of director, to the full extent permitted by law.

<u>Article 9 - Amendments.</u> This corporation may amend or repeal any of the provisions contained in these Articles of Incorporation or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to/this reservation.

John J. Micholason, Incorporator. Dated: , 2008

State of Florida; Martin County To Wit:

Before me, a Notary Public in the State and County above, did personally appear John J. Nicholason, who executed the foregoing Articles of Incorporation and acknowledged before me that he did so voluntarily for the purpose intended.



Notary Public

SECRETARY OF STATIONS DIVISION OF CORPORATIONS Having been named to accept service of process for the above named corporation, I hereby agree to act in that capacity, and I will further agree to comply with all the provisions of all statutes relative to the proper performance of my duties in that regard.

David C. Galfond Registered Agent 8 South Sewalls Pt. Rd. Stuart, Florida 34996

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