

HP P08000067231

Patti K. Babka

(Requestor's Name)

Comiter, Singer, Baseman & Braun, LLP

(Address)

3801 PGA Blvd, Ste 604

(Address)

Palm Beach Gardens, FL

(City/State/Zip/Phone #)

33410

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

PATTI K. BABKA
COMITER, SINGER, BASEMAN & BRAUN, LLP
3801 PGA BLVD., SUITE 604
PALM BEACH GARDENS, FL 33410

SUBJECT: KELLEHER MANAGEMENT, INC.
Ref. Number: W08000032579

We have received your document for KELLEHER MANAGEMENT, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You sent Articles of Organization for a Limited Liability Company. The certificate of Conversion states for Other Business Entity in Florida Profit Corporation. I am enclosing the Articles of Incorporation. Note I will hold the Conversion for the Limited Partnership until I get the correction back so I can file the LP conversion.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00040471

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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:

KELLEHER MANAGEMENT, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **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 **NEVADA**

(Enter state, or if a non-U.S. entity, the name of the country)

on **MAY 19, 1999**

(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:

NEVADA

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

KELLEHER 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 15th day of may, 2008.

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

Printed Name: RICHARD M. KELLEHER, JR. Title: PRESIDENT/DIRECTOR

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:

KELLEHER MANAGEMENT, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SERVE AS GENERAL PARTNER OF A LIMITED PARTNERSHIP

ARTICLE IV SHARES

The number of shares of stock is:

2500 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICHARD M. KELLEHER, JR., PRESIDENT
25 Chestnut Street
Concord, MA 01742

Ms. Karen K. Clair - SECRETARY
110 Long Meadow Road
Bellmont, MA 02478

DEIRDRE KELLEHER - TREASURER
199 State Street, Suite 602
Boston, MA 02109-2645

ARTICLE VI REGISTERED AGENT

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


MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

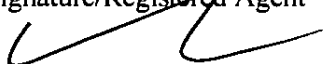
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-14-08

Date



Signature/Incorporator

7-14-08

Date

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