

P08000071407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600133331786

07/28/08--01055--017 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:09

J. BRYAN

JUL 30 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Professional Development +
(Name of Resulting Florida Profit Corporation)

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:

Violet Nikolic Lowrey
(Contact Person)

(Firm/Company)

1000 E. Atlantic Blvd, #117
(Address)

Pompano Beach, FL 33060
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:09

For further information concerning this matter, please call:

Violet Nikolic Lowrey at (954) 839-8552
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees,
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:09

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:

Marine Professional Development, ~~Inc.~~ ^{LLC} # L08000062212
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S Corp
(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 June 25, 2008
(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:

Florida

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

Marine Professional Development, 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 July day of 21, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Anthony DiGiulian Title: Chairman

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Violet Nikolici Lowrey Title: Vice Chairman

Signature: _____

Printed Name: Kenneth M. Lowrey Title: Director

Signature: Anthony DiGiulian

Printed Name: Anthony DiGiulian Title: Chairman

Signature: ~~Anthony DiGiulian~~

Printed Name: ~~Anthony DiGiulian~~ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:09

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:

Marine Professional Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1000 E. Atlantic Blvd, Suite #117
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Professional Development

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony DiGiulian, 5421 NE 22 Terrace Ft. Laud, FL 33308, Chairman
Violet Nikolic Lowrey, 4958 Windward Way Ft. Laud, FL 33312, Vice Chairman
Kenneth M. Lowrey, 4958 Windward Way, Ft. Laud, FL 33312, Director

ARTICLE VI REGISTERED AGENT

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

Violet Nikolic Lowrey 1000 E. Atlantic Blvd., #117 Pompano
Beach, FL 33060

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:10

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Violet Nikolici Lowrey
1000 E. Atlantic Blvd, #117 Pompano Beach, FL 33060

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
See above

Signature/Incorporator



Date

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 AM 11:10