

P08000075440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

W08-32447

Special Instructions to Filing Officer:

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700131759417

08/12/08--01002--010 **38.00

Effective Date 7/9/08

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DIVISION OF CORPORATIONS
08 JUL -9 PM 4:23

07/11/08--60003--005 **67.00

Originals
Submitted docs
on 7/9/08

B. T. Lock AUG 13 2008



8/5/08

BRENDA-

kenneth r. kresge, cpa

benjamin l. platt, cpa, mba, eva

william t. abare III, cpa, macc

nicholas j. cameron, cpa

Enclosed is a check for \$38.00. The \$35.00 conversion fee and the \$3.00 credit card fee. We spoke regarding the \$70.00 fee which we have already paid, and we did not request a refund.

This should be all of the paperwork and the Articles are included. Thank you for your help in this matter.

business + individual:

financial management consulting

income + estate planning

federal + state tax preparation

auditing + attestation services

accounting + compilation services

trust + not for profit services

Micah Cluckey

tel. 904.460.0747

fax. 904.460.0947

email. info@kpacpa.com

www.kpacpa.com

1200 plantation island drive

suite 230

saint augustine, florida 32080

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUISA GROUP INC
(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:

SYDNEY ISAACS
(Contact Person)

SUISA GROUP INC
(Firm/Company)

11 LOCUST ST.
(Address)

ST. AUGUSTINE, FL 32084
(City, State and Zip Code)

For further information concerning this matter, please call:

Bill Abare at (904) 460 0747
(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 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

Effective Date
7/9/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -9 PM 4: 23

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:

SUISA GROUP LLC

LO7-38635

(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 APRIL 10, 2007
(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:**

SUISA GROUP INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 7/9/2008
(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 5th day of August, 20 08.

Required Signature for Florida Profit Corporation:

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

Printed Name: Olivia Isaacs Title: officer

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

Signature: Olivia Isaacs
Printed Name: Olivia Isaacs Title: officer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ 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)

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:
SUISA GROUP INC.

Effective Date 7/9/08

08 JUL -9 PM 4: 23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11 LOCUST ST.
ST AUGUSTINE, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MANAGEMENT CONSULTING SERVICES

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):

TITLE:P	TITLE:VP
SYDNEY ISAACS	OLIVIA ISAACS
11 LOCUST ST.	11 LOCUST ST.
ST AUGUSTINE, FL 32084	ST AUGUSTINE, FL 32084

ARTICLE VI REGISTERED AGENT

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

OLIVIA ISAACS
11 LOCUST ST.
ST AUGUSTINE, FL 32084

ARTICLE VII INCORPORATOR

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

OLIVIA ISAACS

11 LOCUST ST.

ST AUGUSTINE, FL 32084

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

Olivia Isaacs

Signature/Registered Agent

8/5/2008

Date

Olivia Isaacs

Signature/Incorporator

8/5/2008

Date