

P08000087301

(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:

W08-35924

L08-56781

Office Use Only

A. LUNT

SEP 23 2008

EXAMINER



100133332561

07/29/08--01022--019 **113.75

FILED

2008 SEP 22 P 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

KEN SPOSATO
7250 COLLEGE PKWY SUITE 3
FT. MYERS, FL 33907

SUBJECT: FIRST CONTINENTAL HOLDINGS, INC.
Ref. Number: W08000035924

We have received your document for FIRST CONTINENTAL HOLDINGS, 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 must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 108A00043865

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST CONTINENTAL HOLDINGS, 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:

KEN SPOSATO

(Contact Person)

FIRST CONTINENTAL HOLDINGS

(Firm/Company)

7250 COLLEGE PKWY SUITE 3

(Address)

FORT MYERS FL 33907

(City, State and Zip Code)

For further information concerning this matter, please call:

KEN SPOSATO

(Name of Contact Person)

at (239) 333-1730

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$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

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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:

FIRST CONTINENTAL HOLDINGS, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 6-9-2008
(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:

NO

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

FIRST CONTINENTAL HOLDINGS, 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 16 day of September, 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: [Signature]

Printed Name: Ken Sposato Title: Pres

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

Signature: [Signature]

Printed Name: Ken Sposato Title: Managing Member

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)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPERATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be First Continental Holdings, Inc

ARTICLE II PRINCIPLE OFFICE

The Principle Street and mailing address shall be
7250 college pkwy suite 1
Fort Myers Fl 33907

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title: President

Ken Sposato
7250 College Pkwy Suite 1
Fort Myers, Fl 33907

Title: Treasurer

Ken Sposato
7250 College Pkwy Suite 1
Fort Myers, Fl 33907

Title: Secretary

Ken Sposato
7250 College Pkwy Suite 1
Fort Myers, Fl 33907

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:
Ken Sposato
7250 College Pkwy Suite 1
Fort Myers, Fl 33907

ARTICLE VII INCORPERATOR

The name and address of the Incorporator:
Ken Sposato
7250 College Pkwy Suite 1
Fort Myers, Fl 33907
.....

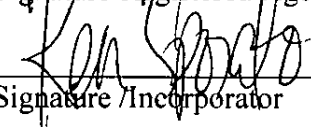
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Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

8-11-08

Date

8-11-08

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE