

PD8000099351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

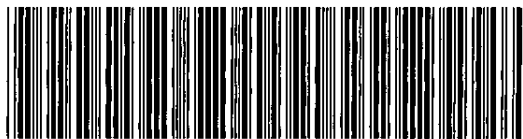
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W08000050258

Office Use Only

EFFECTIVE DATE 10/31/08



700137351577

10/31/08--01013--002 \*\*105.00

10/31/08--01013--003 \*\*52.50

FILED  
08 OCT 31 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 06 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Huey Holdings, LLC

(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:

David P. Ryan, Esq.

(Contact Person)

Law Offices of David P. Ryan, P.A.

(Firm/Company)

250 Catalonia Avenue, Suite 804

(Address)

Coral Gables, Florida 33134

(City, State and Zip Code)

For further information concerning this matter, please call:

David P. Ryan, Esq. at (305) 529-5000

(Name of Contact Person)

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 31 AM 9:57

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2008

DAVID P. RYAN, ESQ.  
250 CATALONIA AVENUE, SUITE 804  
CORAL GABLES, FL 33134

SUBJECT: HUEY HOLDINGS, INC.  
Ref. Number: W08000050258

We have received your document for HUEY HOLDINGS, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of 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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 408A00056057

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 31 AM 9:57

FILED

**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:

Huey Holdings, LLC LD8000095501  
(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 October 8, 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:

MA

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

Huey Holdings, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 10/31/08  
(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.)

EFFECTIVE DATE 10/31/08

FILED  
08 OCT 31 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Signed this 31 day of October, 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: JAMES MALONE Title: INCORPORATOR

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

Signature: [Signature]  
Printed Name: JAMES MALONE Title: 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)

FILED  
08 OCT 31 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Huey Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

250 Cataloma Avenue,  
Suite 804  
Coral Gables, Florida 33134

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform all activities permitted by law.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock

FILED  
OCT 31 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Secretary - James Malone - same as above  
Secretary - Joan Malone - same as above

### ARTICLE VI REGISTERED AGENT

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

James Malone  
250 Cataloma Avenue, Suite 804  
Coral Gables, Florida 33134

**ARTICLE VII INCORPORATOR**

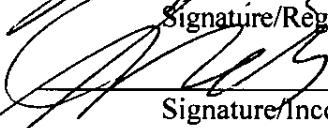
The name and address of the Incorporator is:

James Malone, 250 Catalonia, Suite 804,  
Coral Gables, Florida

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Incorporator

10/8/08  
\_\_\_\_\_  
Date

10/20/08  
\_\_\_\_\_  
Date

FILED

08 OCT 31 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA