

PO 800 0110151

(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:

LOG-10386 HUNT

DEC 22 2008

EXAMINER

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BULLUCK LAW GROUP

Personal Injury and Trial Law

December 19, 2008

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Re: Conversation from LLC to Corporation and fictitious name

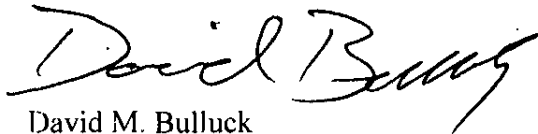
Dear Registration Section:

Enclosed please find my Cover Letter, Certificate of Conversion from an LLC to a corporation, and Articles of Incorporation.

As part of the conversion, I request that my fictitious name, Bulluck Law Group, Document Number G08319900113 be converted over to the corporation enabling the corporation to transact business under the fictitious name.

Thank you in advance for your assistance. Should you have any questions please feel free to call me.

Sincerely,



David M. Bulluck

www.BulluckLawGroup.com

10320 N. 56th Street
Suite 220
Temple Terrace, FL 33617

Tel: (813) 988-7800
Fax: (813) 988-7878

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bulluck Law Group, P.A.
(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 Bulluck
(Contact Person)

Bulluck Law Group, P.A.
(Firm/Company)

10320 N. 56th St., #220
(Address)

Temple Terrace, FL 33617
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David Bulluck at (813) 988-7800
(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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Bulluck Law Group PL

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Professional 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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on Nov. 5, 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:

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

Bulluck Law Group, P.A.

(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 19th day of December, 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: David Bulluck

Printed Name: David Bulluck Title: President

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

Signature: David Bulluck
Printed Name: David Bulluck Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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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. David Bulluck

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) |

Article of Incorporation of:
Bulluck Law Group, P.A.

Article I: Name

The name of this professional corporation is Bulluck Law Group, P.A.

Article II: Principal Place of Business

The principal place of business and mailing address of the initial registered office of this professional corporation is 10320 N. 56th Street, Suite 220, Temple Terrace, Florida 33617.

Article III: Purpose

The specific purpose of this professional corporation is to serve as a law firm providing legal advice and representation to clients by an attorney.

Article IV: Capital Stock

This professional corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

Article V: Directors

This professional corporation shall have one director constituting the initial Board of Directors. David M. Bulluck shall serve as President with an address of 10320 N. 56th Street, Temple Terrace, Florida 33617.

Article VI: Registered Agent

The initial registered agent of this professional corporation shall be David Bulluck at the address of 10320 N. 56th Street, Temple Terrace, Florida 33617.

Article VII: Duration

This professional corporation shall have perpetual existence commencing on the date of this filing of these Article of Incorporation with the Department of State.

Article VIII: Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this professional corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article IX: Incorporator

The name and address of the Incorporator signing these articles is: David M. Bulluck,
10320 N. 56th Street, Temple Terrace, Florida 33617.

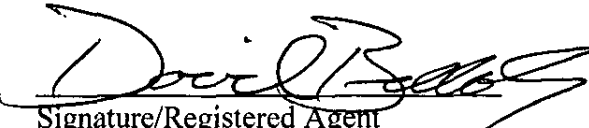
Article X: Indemnification

This professional corporation shall indemnify any Officer or Director of any former officer or director, to the full extent permitted by law.


Article XI: Amendment

This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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

12/19/08
Date


Signature/Incorporator

12/19/08
Date

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TALLAHASSEE, FLORIDA