

PO9000000808

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(City/State/Zip/Phone #)

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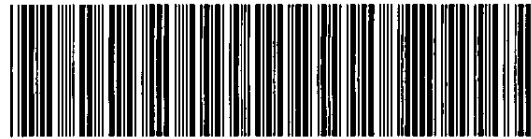
(Business Entity Name)

(Document Number)

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09 JAN -7 AM 10:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
JAN -7 2009  
EXAMINER

FILED  
09 JAN -7 AM 11:15  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



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January 7, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Klein & Klein, LLC nka Klein & Klein, P.A.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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JAN - 7 AM 11:45  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED  
09 JAN -7 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Klein & Klein, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company **L08000115873**  
(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 December 7, 2001

(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:**

Klein & Klein, 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 6th day of January, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: H. Randolph Klein

Printed Name: H. Randolph Klein Title: Incorporator

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

Signature: H. Randolph Klein

Printed Name: H. Randolph Klein 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)

**ARTICLES OF INCORPORATION**

**OF**

**KLEIN & KLEIN, P.A.**

The undersigned, duly licensed to practice the profession of law in the State of Florida, desires to form a Professional Corporation for the purposes of rendering legal services, and adopt the following Articles of Incorporation for such corporation:

**I.**

The name of the corporation shall be:

**KLEIN & KLEIN, P.A.**

**II.**

The purpose for which the corporation is formed is to engage in the general practice of law and the corporation shall have all the powers set forth in Chapter 607, Florida Statutes subject to the limitations as set forth in Chapter 621, as those Statutes are amended from time to time.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

**IV.**

The corporation's principal office and its registered office shall be:

**333 N.W. 3<sup>rd</sup> Avenue  
Ocala FL 34475**

and the name of its initial Registered Agent at such address shall be: **H. RANDOLPH KLEIN.**

**V.**

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

VI.

The name and address of the incorporator is:

**H. RANDOLPH KLEIN**  
333 NW 3<sup>rd</sup> Avenue  
Ocala FL 34475

VII.

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed  
this 6<sup>th</sup> day of January, 2009.


  
H. RANDOLPH KLEIN

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared **H. RANDOLPH KLEIN**,  
(☒) who is personally known to me or produced \_\_\_\_\_ as  
identification who executed the foregoing instrument and acknowledged before me the execution  
thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 6<sup>th</sup> day of  
January, 2009.



  
Notary Public, State of Florida  
My Commission Expires:

Having been named Registered Agent of H. RANDOLPH KLEIN, I hereby  
accept said office and agree to comply with the provisions of Chapter 621, Florida Statutes as  
same pertain to the office of Registered Agent.

  
H. RANDOLPH KLEIN  
Registered Agent