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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 26 2009

EXAMINER

NINA CHASE, PA

ATTORNEY AT LAW
174 Watercolor Way, #299
Seagrove Beach, Florida 32459

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
By US Priority Overnight Mail

January 19, 2009

Re: Conversion of Nina Chase, PL to Nina Chase, PA

To Whom It May Concern:

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert a "Limited Liability Company" into a "Florida Profit Corporation" in accordance with Florida Statutes §607.1115.

Please return all correspondence concerning this matter to Nina Chase, Esq., at 174 Watercolor Way, #299, Seagrove Beach, Florida 32459, and, for further information, please feel free to call Nina Chase at (850) 231-1622, office or (850)687-0830, cell.

Enclosed please find a check #1731 in the amount of \$105.00 for the filing fee. If you need anything further, please call. Thank you for your consideration.

Very Truly Yours,



Nina W. Chase

Enclosures

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Certificate of Conversion
for
Nina Chase, PL, a Florida limited liability company
into
Nina Chase, PA, a Florida profit professional corporation

LOS-94041

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 §607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Nina Chase, PL**, a professional limited liability company.

2. The "Other Business Entity" is: **Nina Chase, PL**, a Florida professional limited liability company first organized, formed or incorporated under the laws of Florida on September 21, 2005.

3. The Jurisdiction of the "Other Business Entity" has not been changed, and remains the state of Florida.

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

Nina Chase, PA, a Florida professional association.

5. If not effective on the date of filing, enter the effective dated:

Signed on this 19th day of January, 2009

Nina W. Chase
Nina W. Chase, Incorporator and Sole Director of Nina Chase, PA

Nina W. Chase
Nina W. Chase, Sole Member of Nina Chase, PL

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**Articles of Incorporation for
Nina Chase, PA, a Florida professional association**

Article I: NAME

The name of the corporation is: **Nina Chase, PA, a Florida professional association.**

Article II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business is: **54 Logan Lane, Grayton Beach, Florida 32459.**

The mailing address is: **174 Watercolor Way, #299, Seagrove Beach, Florida 32459.**

Article III: PURPOSE

This Professional Corporation is organized for the following purposes:

a. To engage in the **practice of law as a professional law corporation** and to carry on services incident to the practice of law. **The practice of law is the sole and exclusive professional service to be rendered by this corporation.**

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

Article IV: SHARES

The number of shares of stock is **100.**

Article V: INTIAL OFFICERS AND/OR DIRECTORS

The name and address of the sole stock holder who is President and CEO is:
Nina W. Chase, Esq., 174 Watercolor Way, #299, Seagrove Beach, Florida 322459

Article VI: REGISTERED AGENT

The initial registered agent of the corporation is:
Nina W. Chase, Esq., 174 Watercolor Way, #299, Seagrove Beach, Florida 322459

Article VII: INCORPORATOR

The name and address of the incorporator is:
Nina W. Chase, Esq., 174 Watercolor Way, #299, Seagrove Beach, Florida 322459

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.

Nina W. Chase
Nina W. Chase, Registered Agent

Date: 01.19.09

Nina W. Chase
Nina W. Chase, Esq. - Incorporator

Date: 01.19.09

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