

P09000040086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY -4 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

May 6 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCURATE OFFICE SERVICES, LLC

(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Esther M. Forget

(Contact Person)

Accurate Office Services Inc.

(Firm/Company)

3850 Galt Ocean Drive #211

(Address)

Fort Lauderdale, FL 33308

(City, State and Zip Code)

For further information concerning this matter, please call:

Esther M. Forget

(Name of Contact Person)

at (561) 702-7633

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee
and Certificate of
Status

\$55.00 Filing Fee
and Certified Copy

\$60.00 Filing Fee,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2009

ESTHER M. FORGET
ACCURATE OFFICE SERVICES INC
3850 GALT OCEAN DR #211
FT LAUDERDALE, FL 33308

SUBJECT: ACCURATE OFFICE SERVICES, LLC
Ref. Number: L08000011699

We have received your document for ACCURATE OFFICE SERVICES, LLC and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$80.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please fill out the conversion document and the articles of incorporation that are included in this packet.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 109A00013406

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCURATE OFFICE SERVICES, 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:

ESTHER M. FORGET
(Contact Person)

Accurate office Services, Inc.
(Firm/Company)

3850 Galt Ocean Dr #211
(Address)

Fort Lauderdale FL 33308
(City, State and Zip Code)

For further information concerning this matter, please call:

ESTHER FORGET at (561) 702 7633
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$80 Filing Fees
 \$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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SECRETARY OF STATE
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:

Accurate Office Services, LLC
(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 February 1, 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**:

Accurate Office Services, 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.)

FILED

Signed this 27 day of April, 2009.

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Required Signature for Florida Profit Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Esther M. Forget

Printed Name: Esther M. Forget Title: President

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

Signature: Esther M. Forget
Printed Name: Esther M. Forget Title: Manager

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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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:

ACCURATE OFFICE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3850 GALT OCEAN DR.
#211
FORT LAUDERDALE FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY and ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ESTHER M. FORBET
PRESIDENT
3850 GALT OCEAN DR
#211
FORT LAUDERDALE FL 33308

ARTICLE VI REGISTERED AGENT

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

ESTHER M. FORBET
3850 GALT OCEAN DR
#211
FORT LAUDERDALE FL 33308

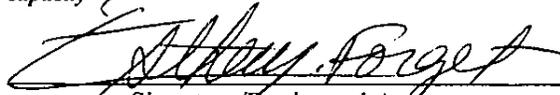
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

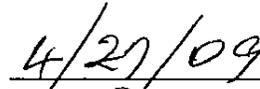
The name and address of the Incorporator is:

ESTHER M. FORGET
3850 GALT OCEAN DR #211
FORT LAUDERDALE FL 33308

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



Date



Signature/Incorporator



Date