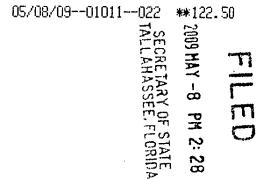
## Po9000041299

(Requestor's Name)	
(Address)	
(Address)	
( idd.000)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



100155599321



T. CLINE
MAY 1 1 2009

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Euro Florida, Inc.	
	ing Florida Profit Corporation
	Articles of Incorporation, and fees are submitted to "Florida Profit Corporation" in accordance with s.
Please return all correspondence concerni	ng this matter to:
Claudia Shaw	
Contact Person	
Accounting Specialists Internati	ional, Inc.
Firm/Company	TALL SET SET
825 SE 47th Terrace	MAY CRET
Address	SSE SSE
Cape Coral, FL 33904	SECRETARY OF STATE AND SECRETARY OF STATE AND SEE, FLORIS
City, State and Zip Code	78 - 18 - 18 - 18 - 18 - 18 - 18 - 18 -
claudia@coconet.com	
E-mail address: (to be used for future annual	report notification)
For further information concerning this ma	atter, please call:
Claudia Shaw	at ( 239 ) 945-0091
Name of Contact Person	Area Code and Daytime Telephone Number
Enclosed is a check for the following amor	unt:
\$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy  Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

# TILED

## Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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 En of Conversion is:	ntity" immediately pric	or to the filing of this Certif	icate
		LO4-5817	<b>/</b> )
Eu	ro-Florida LLC	009 3011	<u> </u>
Enter Nan	ne of Other Business E	ntity	
2. The "Other Business Entity" is a	Limited Lia	oility Company	_
(Enter entity type. Example: li			
proprietorship, general part			2009 MAY
first organized, formed or incorporated	under the laws of	Florida 품질	
•	n-U.S. entity, the name	(1)	) o
(Enter states, of It a no	ii 0.5. chitty, the ham	mc mc	` -
on	08/05/04	-n	กั
Enter date "Other Business Ent		d formed or incorporated?	
3. If the jurisdiction of the "Other Busi the laws of which it is now organized, f	ormed or incorporated	ged, the state or country und	aer 
4. The name of the Florida Profit Corp. Incorporation:	oration as set forth in t	he attached Articles of	
Eur	o Florida, Inc.		
Enter Name	of Florida Profit Corpo	oration	_
5. If not effective on the date of filing,	enter the effective date	e; 06/01/09	
(The effective date: 1) cannot be priodocument is filed by the Florida Depa effective date listed in the attached Attherein.)	er to nor more than 90 artment of State; <u>ANI</u>	days after the date this 2) must be the same as t	

Signed thisday of June	<u>9</u> , 20 <u>09</u>	
Required Signature for Florida Profit Corporat	tion:	
Signature of Chairman, Vice Chairman, Director, been selected, an Incorporator:		
Printed Name: <u>Ulricke Schmid</u> Title:	Incorporator	
Required Signature(s) on behalf of Other Busines signature(s).	s Entity: [See below for required	
Signature		
Printed Name: Ulricke Schmid	_ Title: MGRM	
Signature:		
Signature: Printed Name: Michael Schmid	Title: MGRM	
Signature:Printed Name:	Title: Title: TAKET	_
Timed rame.		ا ا سب
Signature:Printed Name:	Tisto.	-
Printed Name:	Title:	٦
Signature:	HOP 7	C
Printed Name:	Title:	
	5m <b>0</b>	
Signature:	The state of the s	
Printed Name:		
<u>If Florida General Partnership or Limited Liabili</u>	ty Partnership:	
Signature of one General Partner.		
If Florida Limited Partnership or Limited Liabilit	T I imited Dautnouchine	
Signatures of ALL General Partners.	y Limited Farthersing:	
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 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Euro Florida Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business address: 5608 SW 9th Avenue, Cape Coral, FL 33914 Mailing address: 825 SE 47th Terrace, Cape Coral, FL 33904

#### 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:

1000 at \$1 Par

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

2009 MAY -8 PM 2: 28
SECRETARY OF STATE
AND ANASSEE. FLORION

#### ARTICLE VI REGISTERED AGENT

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

Ulricke Schmid 5608 SW 9th Avenue Cape Coral, FL 33914

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ulricke Schmid 5608 SW 9th Avenue Cape Coral, FL 33914

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

	05/06/09
Signature/Registered Agent	Date
	05/06/09
Signature/Incorporator	Date