# P09000045289

(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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O9 MAY 21 AM II: 54
SECRETARY OF STATE
TALLAHASSFF FIRE

D. BRUCE

MAY 22 2009

**EXAMINER** 

### **COVER LETTER**

TO:	Registration Division of O								
SUBJ	ест: <u>2</u> 9	01	West Name of Resu	Comm alting Florida	ercial, Profit Corporati	INC.			
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Please	return all cor	respond	ence concert	ning this m	atter to:				
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625	N. Fla	gler	Drive ddress	9th Fl	001		ECRETAI	09 MAY 21	****
West Palm Beach FL 33401 City, State and Zip Code  Address  Addres									
ddog	E-mail address: (to be used for future annual report notification)								
For fur	ther informat	ion cond	cerning this i	matter, plea	ase call:				
Dani	Name of Co			at ( <u></u> Are	a Code and Day	22-0321 time Telephone Numb	ber		
Enclos	ed is a check	for the f	ollowing am	ount:					
\$105	5.00 Filing Fees		3.75 Filing Fee entificate of	and Ce	.75 Filing Fees tified Copy	\$122.50 Filing Certified Copy, an Certificate of Statu	nd		
Registr Division	ET ADDRES ration Section on of Corpora Building				MAILING Registration Division of G P. O. Box 63	Section Corporations			

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

### 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 Entity" immediately prior to the filing of this Certificate of Conversion is:							
2901 West Commercial, LLC L0900044129 Enter Name of Other Business Entity							
Effici Name of Other Business Efficie							
2. The "Other Business Entity" is a <u>IMITED TRADITY COMPANY</u> (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)  (Enter state, or if a non-U.S. entity, the name of the country)							
Enter date "Other Business Entity" was first organized, formed or incorporated \$\frac{25}{25}\$.							
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country the laws of which it is now organized, formed or incorporated:							
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>							
2901 West Commercial, 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.)

Signed this 19th day of MAY	, 20 <u>09</u> .
Required Signature for Florida Profit Corporat	ion:
Signature of Chairman, Vice Chairman, Director, Cobeen selected, an Incorporator:  Printed Name: Daniel Doo(ak) an Title:	Davi
Required Signature(s) on behalf of Other Business signature(s).]	1
Signature: Daniel Doorakian	Title: Authorized Representative
Signature:Printed Name:	•
Signature:Printed Name:	Title:
Signature:Printed Name:	_ Title:
Signature:Printed Name:	_Title:
Signature:Printed Name:	Title:
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
All others: Signature of an authorized person.	
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)

### ARTICLES OF INCORPORATION

OF

#### 2901 WEST COMMERCIAL, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# ARTICLE I Name of Corporation

The name of this Corporation shall be 2901 West Commercial, Inc. (the "Corporation").

### ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 336 Bast Blvd., Dania, Florida 33004.

# ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.
  - (c) To do any and everything pertinent to the above.

### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Daniel Doorakian, Esq.

### ARTICLE VIII

#### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The initial director shall be elected as set forth in the By-Laws of the Corporation.

#### **ARTICLE IX**

#### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

### <u>Incorporator</u>

The name and address of the person signing these Articles is as follows: Daniel Doorakian,

Esq., 625 N. Flagler Drive, 9th Floor, West Palm Beach, FL 33401.

09 MAY 21 AM II: 54

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of May, 2009.

DANIEL DOORAKIAN Incorporator

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 1910 day of 1009, by DANIEL DOORAKIAN, ESQ., as Incorporator of 2901 WEST COMMERCIAL, INC., on behalf of the Corporation, and he is personally known to me or has produced as identification and did take an oath.



(NOTARY STAMP)

Notary Name: Cori Marshall Notary Serial (Commission) Number (if any)

09 MAY 21 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept appointment as Registered Agent of 2901 WEST COMMERCIAL, INC. as provided in Article VII hereof.

DANIEL DOORAKIAN

Registered Agent