

PO9000080175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

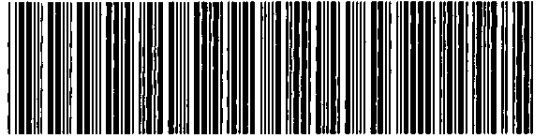
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000160832550

09/21/09--01054--025 \*\*105.00

EFFECTIVE DATE  
10/1/09

FILED  
09 SEP 28 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. C. 10/23 SEP 29 2009

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BOLATI, LLC

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:

STACEY-ANN WHYTE

Contact Person

M.F. & ASSOCIATES, INC.

Firm/Company

8409 N. MILITARY TRAIL, #119

Address

PALM BEACH GARDENS, FL 33410

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STACEY-ANN WHYTE

Name of Contact Person

at ( 561 )

691-1100

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2009

STACEY-ANN WHYTE  
M.F. & ASSOCIATES, INC.  
8409 N MILITARY TRAIL, #119  
PALM BEACH GARDENS, FL 33410

SUBJECT: BOLATI, INC  
Ref. Number: W09000042381

We have received your document for BOLATI, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

#4 the name of the Corporation must have the corporate suffix.,

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 909A00030973

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

**FILED**  
**09 SEP 28 AM 9:55**  
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:

BOLATI, LLC

LOS-27041

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, 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 MARCH 17, 2005  
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:

BOLATI, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: OCTOBER 1, 2009  
(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 23<sup>rd</sup> day of September, 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: [Signature]

Printed Name: Stacey-Ann Whyte Title: Incorporator

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

Signature: [Signature]  
Printed Name: PETER ROUBEKAS Title: Director

Signature: [Signature]  
Printed Name: BRENDA ROUBEKAS Title: President

Signature: [Signature]  
Printed Name: ELENI SPANOS Title: Vice President

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**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I    NAME**

The name of the corporation shall be:

BOLATI, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7135 VENETIAN WAY  
WEST PALM BEACH, FL 33406

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL PURPOSES

**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):

PETER ROUBEKAS (D) 7135 VENETIAN WAY, W. PALM BCH., FL 33406  
BRENDA ROUBEKAS (P) 7135 VENETIAN WAY, W. PALM BCH., FL 33406  
ELENI SPANOS (VP) 250 DESOTA ROAD, W. PALM BCH., FL 33405

**ARTICLE VI    REGISTERED AGENT**

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

PETER ROUBEKAS  
7135 VENETIAN WAY  
WEST PALM BEACH, FL 33406

**ARTICLE VII    INCORPORATOR**

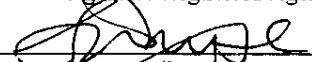
The name and address of the Incorporator is:

M.F. & ASSOCIATES, INC.  
8409 N. MILITARY TRAIL, SUITE 119  
PALM BEACH GARDENS, FL 33410

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

Stacy-Ann Whyte

9-16-09  
\_\_\_\_\_  
Date  
9/16/09  
\_\_\_\_\_  
Date

**FILED**  
09 SEP 28 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA