

PO9000095744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

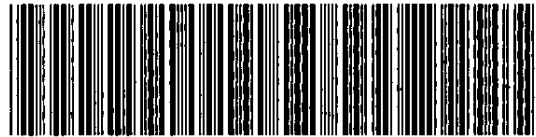
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NOV 24 2009

EXAMINER



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Sign

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SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 23 PM 3:35

609-50451

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DORNON PROPERTY MANAGEMENT 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:

PHILIP PARISI

Contact Person

DORNON MANAGEMENT

Firm/Company

2101 VISTA PARKWAY SUITE 248

Address

WEST PALM BEACH , FLORIDA 33411

City, State and Zip Code

dornonpropertymanagementinc@hushmail.com

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

For further information concerning this matter, please call:

PHILIP PARISI

Name of Contact Person

at (561)

578-6970
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

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P. O. Box 6327
Tallahassee, FL 32314

2009 NOV 20 AM 8:00
SECRETARY OF STATE

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:

DORNON PROPERTY MANAGEMENT

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 COLORADO
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 18, 1999
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:

COLORADO

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

DORNON PROPERTY MANAGEMENT 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
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 23 PM 3:35

Signed this 9 day of NOVEMBER, 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: Philip Parisi

Printed Name: PHILIP PARISI Title: VICE PRES.

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

Signature: Philip Parisi

Printed Name: PHILIP PARISI Title: Vice Pres.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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:

DORNON PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2101 VISTA PARKWAY # 248

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DOLORIS F. DORNON - P

PHILIP PARISI - VP

ARTICLE VI REGISTERED AGENT

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

PHILIP PARISI - 2101 VISTA PKWY - 248 - WEST PALM BEACH FL 33411-VP

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIP PARISI 2101 VISTA PKWY - 248 WEST PALM BEACH FL 33411

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

Philip Parisi
Signature/Registered Agent

Philip Parisi
Signature/Incorporator

11/9/09
Date

11/9/09
Date