

P 10000026583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

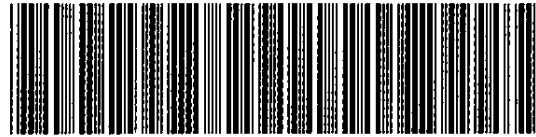
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600173089606

03/25/10--01041--017 \*\*122.50

FILED  
10 MAR 25 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 26 2010

EXAMINER

(Handwritten signature)

# ALLURE ACCOUNTING LLC

3665 Bonita Beach Road, Suite 3 (Westgate Center) · Bonita Springs, FL 34134  
phone: (239) 992-3355 · fax: (239) 992-1669 · email: [info@allureaccounting.com](mailto:info@allureaccounting.com)

UPS Waybill No.: J217 517 287 9

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Tel: (850) 245-6945

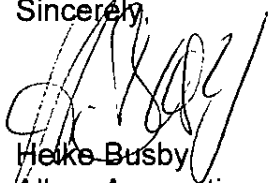
March 24, 2010

To Whom It May Concern:

Enclosed please find the required documentation to convert ABC Financial Trust, LLC into a Florida Profit Corporation as well as a \$122.50 check for your fees and a DHL return envelope for your convenience. Thank you very much in advance for your immediate consideration.

Should you have any questions or concerns please don't hesitate to contact our office.

Sincerely,



Heike Busby  
Allure Accounting, LLC

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ABC Financial Trust, 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:

HEIKE BUSBY

Contact Person

ALLURE ACCOUNTING LLC

Firm/Company

3665 BONITA BEACH ROAD, STE. 1-3

Address

BONITA SPRINGS, FL 34134

City, State and Zip Code

HBUSBY@ALLUREACCOUNTING.COM

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

For further information concerning this matter, please call:

MARENA LOEFFLER

Name of Contact Person

at ( 239 )

992-3355

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

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

FILED  
10 MAR 25 PM 3:09  
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:

ABC FINANCIAL TRUST 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,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA LO9-48353  
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/19/2009  
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:

N/A

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

ABC FINANCIAL TRUST, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/19/2010  
(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  
10 MAR 25 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 19TH day of MARCH, 20 10

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: MICHAEL WEISS Title: PRESIDENT

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

Signature: \_\_\_\_\_  
Printed Name: MICHAEL WEISS Title: MANAGER

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:

ABC FINANCIAL TRUST, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3665 BONITA BEACH ROAD, STE. 1-3  
BONITA SPRINGS, FL 34134

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

**ARTICLE IV    SHARES**

The number of shares of stock is:

1,000

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

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

MICHAEL WEISS  
15900 OLD WEDGEWOOD COURT  
FORT MYERS, FL 33908, PRESIDENT

**ARTICLE VI    REGISTERED AGENT**

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


ALLURE ACCOUNTING LLC  
3665 BONITA BEACH ROAD, STE. 1-3  
BONITA SPRINGS, FL 34134

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:


MICHAEL WEISS  
15600 OLD WEDGEWOOD COURT  
FORT MYERS, FL 33908

\*\*\*\*\*  
*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

03/19/2010

Date

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

03/19/2010

Date

FILED  
10 MAR 25 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA