

P10000028900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

L09-29501

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

APR - 2 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P. HOUSE 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:

M GIRNUN

Contact Person

ACCU-TAX & ACCOUNTING SERVICES, LLC.

Firm/Company

P.O. BOX 5032

Address

DEERFIELD BEACH FL 33442

City, State and Zip Code

KIJORO@AOL.COM

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

For further information concerning this matter, please call:

M GIRNUN

Name of Contact Person

at (954) 574-0081

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

POOR HOUSE 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
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 28TH 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:

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

P. HOUSE INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: MARCH 29TH 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.)

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TALLAHASSEE, FLORIDA

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Signed this 29TH 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: R. Pignone

Printed Name: R PIGNONE Title: PRES

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

Signature: R. Pignone

Printed Name: R PIGNONE Title: MGR

Signature: J. Hemple

Printed Name: J HEMPLE Title: MGR

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)

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TALLAHASSEE, FLORIDA

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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:

P.HOUSE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 SW 3RD AVENUE
FORT LAUDERDALE
FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY OR ALL LAWFULL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ TEN CENTS EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT PIGONE PRES
110 SW 3RD AVENUE
FORT LAUDERDALE
FL 33312 US

ARTICLE VI REGISTERED AGENT

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


ROBERT PIGNONE
110 SW 3RD AVENUE
FORT LAUDERDALE
FL 33312

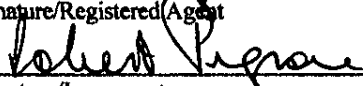
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT PIGNONE
110 SW 3RD AVENUE
FORT LAUDERDALE
FL 33312

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 famdlar with and accept the appoinment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

3/29/10

Date
3/29/10

Date

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TALLAHASSEE, FLORIDA

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