

P10000086298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

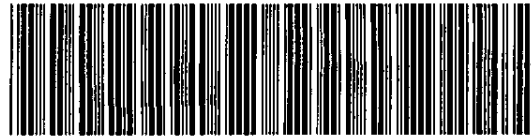
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OCT 21 2010
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10 OCT 20 PM 3:00
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:

HARBOR OAKS MANAGEMENT, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION
(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 FEBRUARY 12, 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:

NO CHANGE

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

ANCONA LTD., 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.)

10 OCT 0 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 30th day of JULY, 2010.

Required Signature for Florida Profit Corporation:

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

Printed Name: LEONARDO ANCONA Title: PRESIDENT

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

Signature: Leonardo Ancona
Printed Name: LEONARDO ANCONA Title: MEMBER

Signature: Ida Ancona
Printed Name: IDA ANCONA Title: MEMBER

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:

ANCONA LTD., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

158 FARMBROOK ROAD
PORT ORANGE, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OPERATE any LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

49 SHARES - LEONARDO ANCONA
46 SHARES - IDA ANCONA
5 SHARES - LEONARD ANCONA JR.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LEONARDO ANCONA - PRESIDENT
IDA ANCONA - TREASURER and SECRETARY
LEONARD ANCONA JR. - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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


LEONARD ANCONA JR.
158 FARMBROOK ROAD
PORT ORANGE, FL 32127

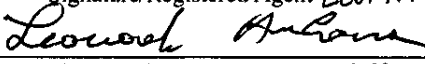
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEONARDO ANCONA
158 FARMBROOK ROAD
PORT ORANGE, FL 32127

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 LEONARD ANCONA JR.


Signature/Incorporator LEONARDO ANCONA

7-30-2010
Date

7-30-2010
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 20 PM 3:01

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