P10000088572

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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EXAMINER

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10 OCT 29 PM 3: 52 SECRETARY OF STATE

COVER LETTER

TO:	Registration S Division of C	•		
SUBJ	ECT: Cuena	int & Nazareth, P.A	۹.	
			esulting Florida Profit Cor	poration
				, and fees are submitted to convert an cordance with s. 607.1115, F.S.
Please	return all corr	espondence concerning	g this matter to:	
Winst	ton Cuenan	t		
		Contact Person		
Cue	nant & Naz	zareth, P.A.		
		Firm/Company	•	
2550	N Federal H	wv Ste 10		
2000	111 00010171	Address		
Eart I	_auderdale,	EI 22205		
1 011 1		City, State and Zip Code		
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WINS E-	ton@cmcle	gal.net be used for future annual r	eport notification)	
For fu	rther informati	on concerning this ma	tter, please call:	
Wins	ton Cuenant		_at (_954)766	S-4271
,	Name of Con	tact Person	→"' \- /———	me Telephone Number
Enclos	sed is a check f	or the following amou	int:	:
☑ \$10:	5.00 Filing Fees	□S113.75 Filing Fees and Certificate of Status	■\$113.75 Filing Fees and Certified Copy	☐S122.50 Filing Fees. Certified Copy, and Certificate of Status
	ET ADDRES	<u>S:</u>	MAILING A	
Registration Section Division of Corporations		Registration Division of C		
	on of Corporat 1 Building	юца	P. O. Box 63	
2661 Executive Center Circle Tallahassee, FL 32301		Tallahassee, FL 32314		

Certificate of Conversion For "Other Business Entity" Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Cuenant & Nazareth, P.L.
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 16, 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:
Cuenant & Nazareth, P.A. 票点 己
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 dectiment 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.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

Page 1 of 2

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

-currently organized, formed or incorporated.

Signed this 14 day of October	20
Required Signature for Florida Profit Corporat Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155,	is document are true. Any false information constitutes
Signature of Chairman, Vice Chairman, Director selected, an Incorporator: Printed Name: Winston Cuenant Title:	
Required Signature(s) on behalf of Other Business stated in this document are true. Any false informa s.817.155, F.S. [See below for required signature(s).	s Entity: Individual(s) signing affirm(s) that the facts tion constitutes a third degree felony as provided for in
Signature: Printed Name: Richard M. Nazareth II	Title: Managing Member
Signature: Printed Name:	Title:
Signature:Printed Name:	
Signature: Printed Name:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	
All others: Signature of an authorized person.	
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

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

Principal street address 2550 N Federal Hwy Sie 10 For Lauderdale, FL 33305 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Any and all lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of full activities including, but not limit to, the practice of lawful activities including, but not limit to, the practice of full activities including, but not limit to, the practice of full limit to, the full limit to, the practice of full limit to, the full limit to, the practice of full limit to, the full limit to, the practice of full limit to, the full limit to, the practice of full limit to, the full	ARTICLE II	PRINCIPAL OFFICE			c +: ee :			
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ARTICLE IV SHARES The number of shares of stock is: 10,000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Winston Cuenant, Periodical Market State of Stock is: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 Name and Title: Winston Cuenant, Secretary Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 Name and Title: Winston Cuenant, Secretary Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 Name and Title: Winston Cuenant, Toosewer Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 Name and Title: Winston Cuenant, Toosewer Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 Name and Title: Winston Cuenant Address: 2550 N Footenal May Ste 10 Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VI REGISTERED AGENT The pame and address (P.O. Box NOT acceptable) of the registered agent is: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 33305 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Footenal May Ste 10 Fort Laudendale, FL 333								
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Name and Title: Winston Cuenant, Secretary Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 Name and Title: Winston Cuenant, Treasurer Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 Name and Title: Winston Cuenant, CFO Address: 2550 N Foderal twy Sto 10 Address: 2550 N Foderal twy Sto 10 Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 Mame and Title: Winston Cuenant ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuenant Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity: Debug II Address: 2550 N Foderal twy Sto 10 Fort Laudordale, FL 33305 Required Signature/Registered Agent Date		itle: Winston Cuenant, President		C: Winston Cuenant, CEO				
Name and Title: Winston Cuenant, Secretary Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Name and Title: Winston Cuenant, Treasurer Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Name and Title: Winston Cuenant, CFO Address: 2550 N Foderal two Sto 10 Address: 2550 N Foderal two Sto 10 Address: Port Laudordale, Ft. 33305 Winston Cuenant ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuenant Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 ARTICLE VII INCORPORATOR The name and address of the Cuenant and address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 ARTICLE VII INCORPORATOR Required Signature/Registered Agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity ACCHAEL III. Children Title: Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant ACCHAEL III. Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant ACCHAEL III. Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant ACCHAEL III. ACCHAEL III. Address: 2550 N Foderal two Sto 10 Fort Laudordale, Ft. 33305 Winston Cuenant ACCHAEL III. ACCHAEL III	Address:	···	Address:					
Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 Name and Title: Winston Cuenard, CFO Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 Name and Title: Winston Cuenard, CFO Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 Winston Cuenard ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuenard Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenard Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity: ACABEL 19. Required Signature/Registered Agent Date		Fort Lauderdale, FL 33305		For Lauderdare, FL 333	05			
Address: 2550 N Fodoral Hwy Ste 10 Fort Laudordale, FL 33305 Name and Title: Winston Cuenant, CFO Address: 2550 N Fodoral Hwy Ste 10 Address: 2550 N Fodoral Hwy Ste 10 Address: Port Laudordale, FL 33305 Minston Cuenant ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuenant Address: 2550 N Foderal Hwy Ste 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Fodoral Hwy Ste 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Fodoral Hwy Ste 10 Fort Laudordale, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Fodoral Hwy Ste 10 Fort Laudordale, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity: ACADEC 19, 2010 Required Signature/Registered Agent Date	Name and T	infor Winston Cuenant, Secretary	Name and Titl	e Winston Guenant, Trea	surer			
Name and Title: Winston Cuenant, CFO Address: 2550 N Federal Hwy Ste 10 Fon Laudordalo, FL 33305 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuenant Address: 2550 N Federal Hwy Ste 10 Fon Laudordalo, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Federal Hwy Ste 10 Fon Laudordalo, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuenant Address: 2550 N Federal Hwy Ste 10 Fon Laudordalo, FL 33305 Fon Laudordalo, FL 33305 Required Signature/Registered Agent Date								
Address: Post Laudordale, FL 33305 Winston Cuennant				Fort Lauderdale, Ft 333	305			
Address: Port Laudordule, FL 33305 Winston Cuenant		***************************************	***************************************					
Address: Port Laudordalo, FL 33305 Winston Cuonant	Name and T	Title: Winston Cuenant, CFO	Name and Titl	e:				
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuonant Address: 2550 N Federal Hwy Sta 10 Fort Lauderda'e, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuonant Address: 2550 N Federal Hwy Ste 10 Fort Lauderda'e, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity: Ochiber 14, 2010 Required Signature/Registered Agent Date								
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Winston Cuonant Address: 2550 N Federal Hwy Ste 10 Fon Lauderda'e, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Cuonant Address: 2550 N Federal Hwy Ste 10 Fon Lauderdale, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity: ACABER 19, 2010 Required Signature/Registered Agent Date		Fort Lauderdale, FL 33305						
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Wanston Guonant Address: 2550 N Federal Hwy Sta 10 Fort Lauderdate, FL 33305 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Winston Guonant Address: 2550 N Federal Hwy Sta 10 Fort Lauderdate, FL 33305 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity OCHOCK 19, 2010 Required Signature/Registered Agent Date				Winston Cuenant				
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locument to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.					,			
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