

PN 000022862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

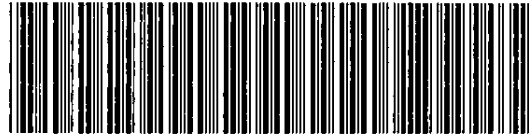
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

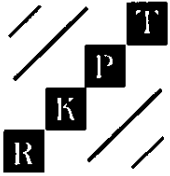


600196016446

03/08/11--01013--012 **105.00

FILED
11 MAR - 8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 9 2011
EXAMINER



ROBBINS, KELLY, PATTERSON & TUCKER

A Legal Professional Association

Fredric J. Robbins¹
James M. Kelly
Mark C. Patterson²
Jack L. Tucker³
Thomas M. Gaier
Daniel J. Temming⁴
William D. Sherman

Barry A. Spaeth
Michael A. Galasso⁵
Richard T. Lauer⁶
Richard O. Hamilton, Jr.⁷
Jarrod M. Mohler
Elizabeth S. DeHaan
Esther M. Norton

Stephen M. Sager
Chad S. Levin⁸
Michael R. Yeazell
Mary M. Sherman⁹
Joseph C. Robbins
Jacob G. Samad
Joshua L. Vineyard

¹ Also Admitted in Florida
² Also Admitted in Kentucky
³ Also Admitted in Indiana

⁴ Certified by the Ohio State Bar Association
as a Specialist in Estate Planning, Trust,
and Probate Law

March 3, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: S. A. Wilson & Associates, Inc.
File No. C1291 A001

Enclosed is an original and one copy of a Certificate of Conversion and Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$105.00 for filing fees. Please file these documents and return the date-stamped copies to me in the enclosed postage-paid envelope.

Thank you for your cooperation. If you have any questions, please give me a call.

Very truly yours,

Susan L. Yeager
Paralegal

Enclosures

FILED
11 MAR -8 PM 12:33
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:

S. A. Wilson & Associates, Inc.

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 Ohio

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

on June 27, 2005

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:

Ohio

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

S. A. Wilson & Associates, 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.)

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.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED
11 MAR -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17th day of January, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Steven A. Wilson Title: President

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Steven A. Wilson Title: President

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)

FILED
11 MAR -8 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: **S. A. Wilson & Associates, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1750 S. Ocean Lane #107
Ft. Lauderdale, FL 33316

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 and/or Chapter 621 of the Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is: **1,500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven A. Wilson, President/Secretary/Treasurer/Director
Address: 1750 S. Ocean Lane #107
Ft. Lauderdale, FL 33316

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Steven A. Wilson

ARTICLE VI REGISTERED AGENT

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

Name: Steven A. Wilson
Address: 1750 S. Ocean Lane #107
Ft. Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven A. Wilson
Address: 1750 S. Ocean Lane #107
Ft. Lauderdale, FL 33316

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

Steven A. Wilson

Required Signature/Registered Agent

1/17/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steven A. Wilson

Required Signature/Incorporator

1/17/11
Date

FILED
11 MAR - 8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA