

# P/1000044576

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(Address)

(City/State/Zip/Phone #)

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K. SALY  
EXAMINER  
MAY 10 2011

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Your Move 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:

Steven E Wallace, Esq.

Contact Person

The Wallace Law Group, P.L.

Firm/Company

1375 Gateway Drive

Address

Boynton Beach, FL 33426

City, State and Zip Code

WallaceLaw1@me.com

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

For further information concerning this matter, please call:

Steven E. Wallace, Esq. (561) 767-4413

Name of Contact Person

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

**YOUR MOVE LLC**

INTO

**YOUR MOVE INC.**

FILED  
11 MAY -4 AM 11:13  
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 Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" prior to the filing of this Certificate of Conversion is Your Move LLC.

2. The "Other Business Entity" is a limited liability company first organized under the laws of the State of Florida on March 27, 2009, L09000030197. The jurisdiction of the aforementioned "Other Business Entity" has not been changed.

3. The name of the Florida Profit Corporation as set forth in the **Articles of Incorporation attached hereto as Exhibit "A"** is Your Move Inc.

4. The Effective Date of this Conversion is the date of filing.

5. The Conversion is permitted by the applicable law governing the Other Business Entity and the Conversion complies with such law and the requirements of Section 607.1115, Florida Statutes, in effecting the Conversion.

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

***[Remainder of Page Left Blank Intentionally.]***

Signed this 28<sup>th</sup> day of April, 2011

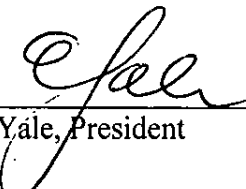
**OTHER BUSINESS ENTITY**

**YOUR MOVE LLC**

By:   
Arthur Yale, Managing Member

**FLORIDA PROFIT CORPORATION**

**YOUR MOVE INC.**

By:   
Arthur Yale, President

**EXHIBIT "A"**  
**ARTICLES OF INCORPORATION**

**ARTICLES OF INCORPORATION**  
**OF**  
**YOUR MOVE INC.**

FILED  
11 MAY -4 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Fla. Stat., Ch. 607, *et seq.*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation (the "Corporation") is Your Move Inc.

**ARTICLE II**

The existence of the Corporation shall be perpetual and shall commence on the date of filing with the Florida Department of State, Division of Corporations.

**ARTICLE III**

The purpose of the Corporation shall be that of any lawful purpose permitted under the laws of the State of Florida.

**ARTICLE IV**

The street address of the principal office of the Corporation as well as the mailing address of the Corporation is 9095 Grayson Court, Boynton Beach, Florida 33473.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000) all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The Corporation's registered agent shall be Arthur Yale, whose street address is 9095 Grayson Court, Boynton Beach, Florida 33473.

## ARTICLE VII

The initial board of directors shall consist of a one (1) member, whose name and address is:

<u>Name</u>	<u>Address</u>
Arthur Yale	9095 Grayson Court Boynton Beach, Florida 33473

## ARTICLE VIII

The initial officers shall consist of the following people, whose names and addresses are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Arthur Yale	9095 Grayson Court Boynton Beach, Florida 33473	President

<u>Name</u>	<u>Address</u>	<u>Position</u>
Arthur Yale	9095 Grayson Court Boynton Beach, Florida 33473	Secretary

## ARTICLE IX


The name and street address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Arthur Yale	9095 Grayson Court Boynton Beach, Florida 33473

## ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Arthur Yale, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Your Move Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stat., 607.0501(3), on this 28<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Arthur Yale