

P11000047412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

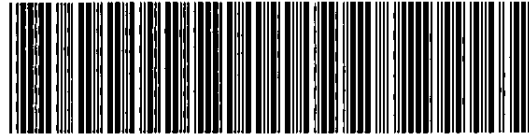
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207565213

05/13/11--01008--016 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 19 PM 1:41

R. Culligan MAY 19 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KING & ASSOCIATES, PA

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:

ROBERT KING

Contact Person

KING & ASSOCIATES, PA

Firm/Company

4430 PARK BLVD. N.

Address

PINELLAS PARK, FL 33781

City, State and Zip Code

RKING@THEKINGFIRM.COM

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

For further information concerning this matter, please call:

ROBERT KING

Name of Contact Person

at (863) 559-6600

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2011

ROBERT KING
4430 PARK BLVD., N.
PINELLAS PARK, FL 33781

SUBJECT: KING & ASSOCIATES, PA
Ref. Number: W11000026974

We have received your document for KING & ASSOCIATES, PA and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 011A00012056

11 MAY 19 PM 1:41

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:

BRIDGEWATER FUND, 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 OCTOBER 21, 2010
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:

NOT APPLICABLE

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

King & Associates Attorneys, PA

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.

Signed this 9TH day of MAY, 20 2011.

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: _____

Printed Name: ROBERT D KING Title: INCORPORATOR & 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: _____
Printed Name: ROBERT KING Title: MANAGING MEMBER

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)

**ARTICLES OF INCORPORATION
OF
KING & ASSOCIATES ATTORNEYS, PA**

The undersigned, all of whom are duly licensed to practice LAW, in the State of FLORIDA, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is KING & ASSOCIATES ATTORNEYS, PA.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of LAW.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation Act.

IV. DURATION

The term of existence of the Corporation is PERPETUAL.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is ONE THOUSAND AND NO/100 DOLLARS (\$1.000).

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 4430 PARK BLVD N. PINELLAS PARK, FL 33781. The initial registered agent at the registered office is BRIDGEWATER HOLDINGS, LLC.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 4430 PARK BLVD N. PINELLAS PARK, FL 33781.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 19 PM 1:41

IX. INCORPORATORS

The names and post office addresses of the incorporators are the following:

ROBERT D. KING, ESQ., 4430 PARK BLVD N. PINELLAS PARK, FL 33781

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

X. RESTRICTIONS ON ISSURANCE AND TRANSFER OF STOCK

No share of stock of this Corporation shall be issued or transferred to any person who is not a Lawyer, duly licensed to practice LAW in the State of FLORIDA or in such other STATE as this CORPORATION may be eligible within which to practice.

XI. OFFICERS

Robert D. King shall be the President, Secretary, Sole Directors and Treasurer of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on THIS 9th DAY OF May, 2011.


Registered Agent Declaration

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 appointment as Registered Agent and agree to act in this capacity.


ROBERT KING, MANAGING MEMBER
BRIDGEWATER HOLDINGS, LLC.
REGISTERED AGENT

Required Signature of Incorporator

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 in §817.155 F.S.


ROBERT KING, Incorporated & President