

P110000061125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

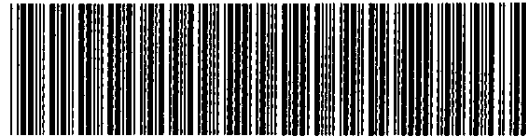
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Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

D. BRUCE

JUL 05 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

SETH LAVEY
LAW OFFICE OF SETH LAVEY, P.A.
9341 E. BAY HARBOR DRIVE, #3A
BAY HARBOR ISLANDS, FL 33154

SUBJECT: LAW OFFICE OF SETH LAVEY, P.A.
Ref. Number: W11000019377

We have received your document for LAW OFFICE OF SETH LAVEY, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A00009165

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Law Office of Seth Lavey, P.A.
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:

Seth Lavey
Contact Person

Law Office of Seth Lavey, P.A.
Firm/Company

9341 E. Bay Harbor Dr. #3A
Address

Bay Harbor Islands, FL 33154
City, State and Zip Code

laveys@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth Lavey at (305) 794-3900
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

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TALLAHASSEE, FLORIDA

Already Paid

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:

The Law Office of Seth Lavey, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC 611 00 00 36664
(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

03/28/11
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**:

Law Office of Seth Lavey, P.A.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Dec 31, 2011
(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.

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TALLAHASSEE, FLORIDA

Signed this 29th day of June, 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: Seth Lowery Title: MDN

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: Seth Lowery Title: MDN

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)

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TALLAHASSEE, FLORIDA

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: Law Office of Seth Lavey, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address
9341 E. Bay Harbor Drive #3A
Bay Harbor Islands, FL 33154

Mailing address, if different is:
Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All law firm business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 ~~60,000,000~~

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Seth L. Lavey
Address: 9341 E. Bay Harbor Dr.
#3A
Bay Harbor Islands, FL 33154

Name and Title: President
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Seth L. Lavey
Address: 9341 E. Bay Harbor Drive #3A
Bay Harbor Islands, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Seth L. Lavey
Address: 9341 E. Bay Harbor Drive #3A
Bay Harbor Islands, FL 33154

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

Required Signature/Registered Agent

6/29/11
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.

Required Signature/Incorporator

6/29/11
Date

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