

P120000 78509

(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



100239515351

100239515351
09/14/12--01029--012 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 10:38

SEP 17 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1851 GREAT FALLS WAY 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:

Frank Orlando

Contact Person

Accumera LLC

Firm/Company

136 Washington Ave.

Address

Albany, NY 12206

City, State and Zip Code

info@accumera.com

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

For further information concerning this matter, please call:

Frank Orlando

Name of Contact Person

at (518) 937-9117

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

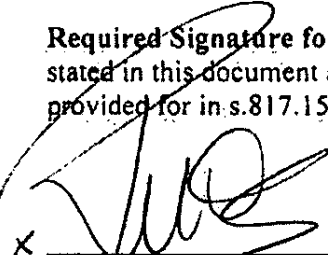
**Certificate of Conversion For
"Other Business Entity" Into
Florida Profit Corporation**

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: **1851 GREAT FALLS WAY LLC**
2. The "Other Business Entity" is a **Limited Liability Company** first organized, formed or incorporated under the laws of **Florida** on **May 10th 2011**.
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: **1851 GREAT FALLS WAY INC.**
5. The effective date of this filing will be: **Upon Filing**
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.

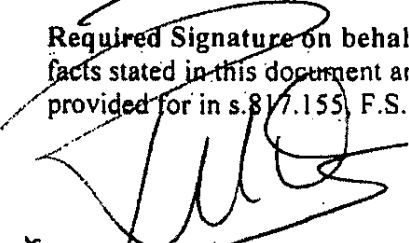
Dated: **September 12, 2012**

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.

X 

Charo Uceda, President

Required Signature on behalf of Other Business Entity: Individual signing affirm 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.

X 

Charo Uceda, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 10:38

Articles of Incorporation
Of
1851 GREAT FALLS WAY INC.

1. The name of the corporation is: **1851 GREAT FALLS WAY INC.**
2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:
Charo Uceda, 1851 Great Falls Way, Orlando, FL 32824
4. The principal place of business of the corporation is:
1851 Great Falls Way, Orlando, FL 32824
5. The mailing address of the corporation is:
1851 Great Falls Way, Orlando, FL 32824
6. The names, address and titles of the Directors/Officers are as follows:
Charo Uceda, President, 1851 Great Falls Way, Orlando, FL 32824
7. The aggregate number of shares which the corporation shall be authorized to issue is **200** shares with no par value.
8. The name and address of the incorporator is:
Charo Uceda, 1851 Great Falls Way, Orlando, FL 32824
9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: September 12, 2012



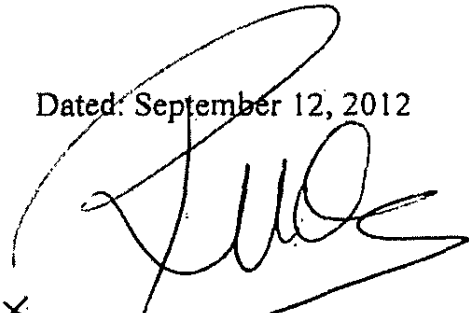
Charo Uceda
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 10:38

Acceptance of Appointment as Registered Agent

I, **Charo Uceda**, do hereby accept appointment as Registered Agent of **1851 GREAT FALLS WAY INC.** and am familiar with the provisions of section 607.0505 of the Florida General Corporation Act.

Dated: September 12, 2012


X _____
Charo Uceda
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 10:38