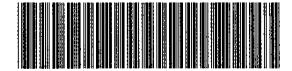
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(Requ	iestor's Name))	
(Addr	ess)		
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(City/s	State/Zip/Phon	ne #)	
PICK-UP	☐ WAIT	MAIL MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificate	es of Status	
Special Instructions to Filing Officer:			

Office Use Only



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SECRETARY OF STATE

DIVISION OF CORPORATIONS

Ps 1/29/13

COVER LETTER

TO: **Charter Section Division of Corporations** Scotty's Landing, 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: Norman S. Segall, Esq. Contact Person Segall Gordich, P.A. Firm/Company 801 Brickell Ave.- 9th Floor Address Miami, FL 33131 City, State and Zip Code Bioyasw@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Norman Segall Name of Contact Person Area Code and Daytime Telephone Number Enclosed is a check for the following amount: □\$113.75 Filing Fees □\$122.50 Filing Fees, **\$105.00** Filing Fees □\$113.75 Filing Fees Certified Copy, and and Certificate of and Certified Copy Certificate of Status Status **MAILING ADDRESS:** STREET ADDRESS: Charter Section **Charter Section Division of Corporations Division of Corporations**

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JAN 28 PM 2: 42

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

SCOTTY'S LANDING, L.L.C. L12000086394				
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} June 29, 2012				
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: N/A				
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>				
SCOTTY'S LANDING, 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				

Signed thisday of	, 20 <u>12</u>	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS				
Required Signature for Florida Profit Corporat	ion:	13 JAN 28 PM 2: 42				
Signature of Chairman, Vice Chairman, Director, C been selected, an Incorporator:						
Printed Name: Scott A. Wessel Title:	President & Director					
Required Signature(s) on behalf of Other Business	Entity: [See below for red	quired				
signature(s).]						
Signature: Printed Name: Scott A. Wessel	Tisto, Member-Manager					
Printed Name: Scott A. Wessel	_ Title: Member-manager					
Signature:Printed Name:	Title					
Fillited Name.	1 Itie					
Signature:Printed Name:	Title					
Signature:	Tr' d					
Printed Name:	_ I itle:)				
Signature:	Page 1. d					
Printed Name:	_ little:					
Signature:Printed Name:						
Printed Name:	Title:					
If Florida General Partnership or Limited Liabilit	y Partnership:					
Signature of one General Partner.						
If Florida Limited Partnership or Limited Liabilit						
Signatures of <u>ALL</u> 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 \$8.75 (Ontional)					
Certified Copy: Certificate of Status:	\$8.75 (Optional) \$8.75 (Optional)					

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Proff) JAN 28 PH 2: 42

ARTICLE I NAME The name of the corporation shall be: SCOTTY'S LANDING, INC.					
ARTICLE	E II PRINCIPAL OFFICE				
The princip	al place of business/mailing address is:				
	Principal street address	Mailing address, if different is:			
3381 F	Pan American Drive				
Miami,	, FL 33133				
	III PURPOSE				
	se for which the corporation is organized is:				
Ally la	wful purpose.				
ARTICLE	r of shares of stock is: 100 shares at \$ v INITIAL OFFICERS AND/OR DIR Title: Scott A. Wessel, Pres & Dir 3381 Pan American Drive Miami, FL 33133				
Name and	Title: Kathleen Wessel, VP/Sec	Name and Title:			
Address:	3381 Pan American Drive	Address:			
	Miami, FL 33133				
Name and	Title:	Name and Title:			
Address:		Address:			
ARTICLE The name a	C VI REGISTERED AGENT and Florida street address (P.O. Box NOT acce	ptable) of the registered agent is:			
Name:	Scott A. Wessel	•			
Address:	3381 Pan American Drive				
	Miami FL 33133				

ARTÍCL	E VII INCORPORATOR	SECRETARY OF STATE
	and address of the Incorporator is:	SECRETARY OF STATE DIVISION OF CORPORATIONS
Name:	Scott A. Wessel	13 JAN 28 PM 2: 42
Address:	3381 Pan American Drive	
	Miami, FL 33133	
	een named as registered agent to accept service of proces in this certificate, I am familiar with and accept the appoin	
	Required Signature/Registered Agent	Date
	this document and affirm that the facts stated herein are in a document to the Department of State constitutes a third	
	Required Signature/Incorporator	Date