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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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01/14/13--01005--018 \*\*60.00

02/05/13--01015--002 \*\*62.50

Can't have "LC"

FILED  
13 JAN 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**DATE:** January 30, 2013

**TO:** Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Attention: Gina McLeod*

**SUBJECT:** NOWAK LAW GROUP P.A.

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:

Mark L. Nowak  
Nowak Law Group  
601 N. Congress Ave., Suite 431  
Delray Beach, Florida 33445  
Telephone: 561.921.0140  
Email: [mark@nowaklawgroup.com](mailto:mark@nowaklawgroup.com)

**NOTE: PLEASE RETURN THE CERTIFIED COPY AND CERTIFICATE OF STATUS VIA FEDEX IN THE ENVELOPE PROVIDED. THANK YOU.**

For further information concerning this matter, please call:

Mark L. Nowak  
Telephone: 561.921.0140

Enclosed is a check for the following amount:

☒ \$122.50 Filing Fees, Certified Copy and Certificate of Status.

**PREVIOUSLY A \$60.00 CHECK WAS SUBMITTED AND CASHED BY THE SECRETARY OF STATE TO COVER THE FEE ASSOCIATED WITH THE FILING OF A CHANGE OF NAME. THAT FILING WAS NOT MADE BY THE SECRETARY OF STATE. SEE COPY OF ATTACHED LETTER. THE FOREGOING IS SUBMITTED IN LIEU OF THAT FILING. ACCORDINGLY, PLEASE CANCEL THAT PRIOR FILING AND APPLY THE PRIOR AMOUNT TO THIS FILING. AS A RESULT, ENCLOSED HERewith IS A CHECK IN THE AMOUNT OF \$62.50 FOR THE BALANCE OF THE FEES.**

  
MARK L. NOWAK

**CERTIFICATE OF CONVERSION  
OF  
NOWAK LAW GROUP LLC  
A FLORIDA LIMITED LIABILITY COMPANY  
TO  
NOWAK LAW GROUP P.A.  
A FLORIDA PROFESSIONAL CORPORATION**

FILED  
13 JAN 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


This Certificate of Conversion and attached Articles of Incorporation are submitted to convert NOWAK LAW GROUP LLC, a limited liability company duly organized and existing under the laws of the State of Florida ("Company") into NOWAK LAW GROUP, P.A., a Florida Profit Corporation that is and shall be a Professional Corporation pursuant to c. 621, Florida Statutes ("Corporation"), all in accordance with s. 607.1115, Florida Statutes, as follows:

1. The Articles of Organization for the Company were filed on December 31, 2012 and assigned Florida document number L12000162178.
2. The Company was formed to engage exclusively in the practice of law and the Corporation will continue to engage exclusively in the practice of law.
3. The Company hereby converts to a Florida Profit Corporation that is a Professional Corporation under c. 621, Florida Statutes.
4. The name of the Company immediately prior to the filing of this Certificate of Conversion is: NOWAK LAW GROUP LLC
5. As set forth in the attached Articles of Incorporation, and pursuant to s. 621.12, Florida Statutes, the name of the Florida Profit Corporation is:

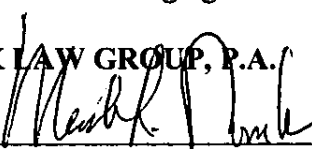
NOWAK LAW GROUP, P.A.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 30<sup>th</sup> day of January, 2013.

**NOWAK LAW GROUP LLC**

By:   
Mark L. Nowak  
Its Sole and Managing Member

**NOWAK LAW GROUP, P.A.**

By:   
Mark L. Nowak  
Its Director and President

**ARTICLES OF INCORPORATION  
OF  
NOWAK LAW GROUP, P.A.  
A FLORIDA PROFESSIONAL CORPORATION**

FILED  
13 JAN 14 PM 3:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are submitted to form NOWAK LAW GROUP, P.A., a Florida Profit Corporation that is and shall be a Professional Corporation pursuant to c. 621, Florida Statutes ("Corporation"):

- ARTICLE I: NAME. The name of the Corporation shall be: NOWAK LAW GROUP, P.A.
- ARTICLE II: PRINCIPAL OFFICE. The principal place of business and mailing address of the Corporation is: 601 N. Congress Ave., Suite 431, Delray Beach, Florida 33445.
- ARTICLE III: PURPOSE. The purpose for which the Corporation was formed is to engage in the practice of law.
- ARTICLE IV: SHARES. The number of shares of stock is: 100 shares of no par common stock.
- ARTICLE V: INITIAL DIRECTOR AND OFFICERS. The name and address of the sole Director, President, Secretary and Treasurer of the Corporation shall be: Mark Nowak, 601 N. Congress Ave., Suite 431, Delray Beach, Florida 33445.
- ARTICLE VI: INDEMNIFICATION. To the maximum extent permitted under Florida law, the Corporation shall indemnify any person who was or is a party to any proceeding, by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation.
- ARTICLE VII: REGISTERED AGENT. The name and Florida street address of the registered agent is: Mark Nowak, 601 N. Congress Ave., Suite 431, Delray Beach, Florida 33445.
- ARTICLE VIII: INCORPORATOR. The name and address of the incorporator is: Mark Nowak, 601 N. Congress Ave., Suite 431, Delray Beach, Florida 33445.

*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:*

Mark Nowak  
Registered Agent

01/30/13  
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 § 817.155, F.S.*

Mark Nowak  
Incorporator

01/30/13  
Date