

P13000017126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113 8690

YMD 2/21

LAW OFFICES
Henry W. Johnson
7900 GLADES ROAD, SUITE #530
BOCA RATON, FLORIDA 33434

HENRY W. JOHNSON, ESQ.
hjohnson@hwjlaw.net

TELEPHONE (561)672-7264
TELECOPIER (561)235-5416

January 30, 2013

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Burma Investment Group, LLC Conversion to INC.

Gentlemen:

Enclosed please find this firm's check in the amount of \$105 to convert Burma Investment Group, LLC to Burma Investment Group Corp.

I have also enclosed:

1. Certificate of Conversion; and
2. Articles of Incorporation of New Entity.

Thank you for your assistance.

Sincerely,

Law Office Henry W. Johnson



Colette K. Sauer
Legal Assistant to Henry W. Johnson

cks/me
enclosures (3)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2013

LAW OFFICE HENRY W. JOHNSON
7900 GLADES ROAD, SUITE #530
BOCA RATON, FL 33434

SUBJECT: BURMA INVESTMENT GROUP CORP.
Ref. Number: W13000008690

We have received your document for BURMA INVESTMENT GROUP CORP. 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 documents submitted does not contain all the information needed to file a "Conversion". Please amend your form to meet the requirements or use the approved forms.

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

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 813A00003432

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Burma Investment Group, LLC

L100000001149

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 January 5, 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:

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

Burma Investment Group Corp.

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 this 20 day of February, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Henry W. Johnson Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: Henry W. Johnson Title: Sole 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)

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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: Burma Investment Group Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7900 Glades Road

Suite 530

Boca Raton, FL 33434

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact and or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henry W. Johnson (D/P/S/T) Name and Title: _____

Address 7900 Glades Road Address: _____

Suite 530 _____

Boca Raton, FL 33434 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Henry W. Johnson
Address: 7900 Glades Rd., Suite 530
Boca Raton, FL 33434

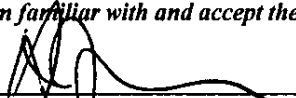
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Henry W. Johnson
Address: 7900 Glades Road, Suite 530
Boca Raton, FL 33434

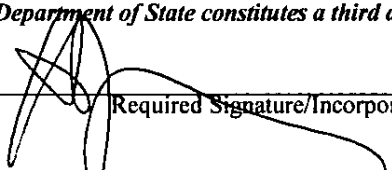
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

2/20/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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

2/20/2013
Date