

P13000025920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

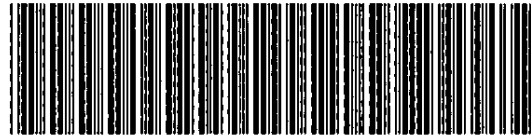
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/13--01031--025 **105.00

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13 MAR 19 PM 12:50

ALLAHASSEE, FLORIDA

B. BOSTICK

MAR 20 2013

EXAMINER

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEALS

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 583-8113 1-800-533-8113
FAX (215) 977-9386
www.mburркеim.com

March 18, 2013

EXPEDITED SERVICES
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LEGACY WRITES, LLC

Ladies/Gentlemen:

Enclosed is a Certificate of Conversion with attached Articles of Organization for the above. Also enclosed is our check for \$105.00 for the filing fee.

Please expedite the filing.

We thank you for your assistance.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:jfw
Enclosure

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13 MAR 19 PM 12:50
TALLAHASSEE, FLORIDA

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:

LEGACY WRITES, LLC

L09000066502

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 **July 10, 2009**

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:**

LEGACY WRITES, 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.)

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13 MAR 19 PM 12:50
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 14th day of March, 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: Andrea L. Sanholtz

Printed Name: Andrea L. Sanholtz Title: President

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

Signature: Andrea L. Sanholtz

Printed Name: Andrea L. Sanholtz Title: Authorized Person

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)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME LEGACY WRITES, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address
16318 Malibu Drive
Weston, FL 33326

Mailing address, if different is:
16318 Malibu Drive
Weston, FL 33326

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
All lawful purposes

ARTICLE IV SHARES One Thousand (1,000) Shares
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrea L. Saneholtz, Director
Address: 16318 Malibu Drive
Weston, FL 33326

Name and Title: Raquel Perez, Vice President
Address: 11560 NW 1st Street
Plantation, FL 33325

Name and Title: Andrea L. Saneholtz, Treasurer
Address: 16318 Malibu Drive
Weston, FL 33326

Name and Title: Andrea L. Saneholtz, President
Address: 16318 Malibu Drive
Weston, FL 33326

Name and Title: Andrea L. Saneholtz, Seretary
Address: 16318 Malibu Drive
Weston, FL 33326

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: Andrea L. Saneholtz
Address: 16318 Malibu Drive
Weston, FL 33326

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrea L. Saneholtz
Address: 16318 Malibu Drive
Weston, FL 33326

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

Andrea Saneholtz
Required Signature/Registered Agent

3/14/13
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 s.817.155, F.S.

Andrea Saneholtz
Required Signature/Incorporator

3/14/13
Date

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13 MAR 19 PM 12:51
TALLAHASSEE, FLORIDA