

PI3000054136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

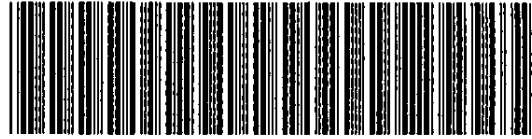
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Angela Warshelski gave
authorization to change title
to President 4/24/13

Office Use Only



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06/12/13--01015--017 **122.50

FILED
13 JUN 21 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ALDERIDGE AVIATION HOLDINGS, 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:

MARK B. GOLDSTEIN, ESQ.

Contact Person

MARK B. GOLDSTEIN, P.A.

Firm/Company

2700 N. MILITARY TRAIL #130

Address

BOCA RATON, FL 33431

City, State and Zip Code

MBG@BIZAVLAW.COM ✓

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

For further information concerning this matter, please call:

MARK B. GOLDSTEIN at (561) 989-9955

Name of Contact Person

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:

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

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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13 JUN 21 PM 12:41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Corrected
6/20/13*

June 19, 2013

MARK B. GOLDSTEIN, ESQ.
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL #130
BOCA RATON, FL 33431

SUBJECT: ALDERIDGE AVIATION HOLDINGS, INC.
Ref. Number: W13000034933

We have received your document for ALDERIDGE AVIATION HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 313A00015172

RECEIVED
13 JUN 21 PM 4:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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:

ALDERIDGE AVIATION HOLDINGS, LLC. *L13-75073*

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 **5/22/13**

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 **attached Articles of Incorporation:**

ALDERIDGE AVIATION HOLDINGS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **06/21/2013**

(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 11 day of June, 202013.

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: Miguel Armenteros, Esq. Title: Vice President

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

Signature: _____

Printed Name: Miguel Armenteros, Esquire Title: Manager

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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13 JUN 21 PM 12:41
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: ALDERIDGE AVIATION HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1000 Brickell Ave, Ste. 600

Miami FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at 0.10 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PBYA DIRECTOR SERVICES, LLC President

Name and Title: _____

Address: 1000 BRICKELL AVE, STE 600

Address: _____

MIAMI, FL 33131

Name and Title: Mark B. Goldstein, Secretary

Name and Title: _____

Address: 2700 N. Military Trail, Ste 130

Address: _____

Boca Raton, FL 33431

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: PBYA CORPORATE SERVICES, LLC

Address: 200 SOUTH ANDREWS AVE, SUITE 600

FORT LAUDERDALE, FL 33301

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SOUTH FLORIDA
HALL COUNTY, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: PBYA CORPORATE SERVICES, LLC.

Address: 200 SOUTH ANDREWS AVE, STE 600

Fort Lauderdale, FL 330301

ARTICLE VIII EFFECTIVE DATE

The effective date of the Corporation shall be: 6/21/13

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

[Signature]
Required Signature/Registered Agent

6/11/13
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.

[Signature]
Required Signature/Incorporator

6/11/13
Date

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13 JUN 21 PM 12:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA