

P/3000072955

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 AUG 28 PM 2:51

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MICHAEL A SMOLJANOVICH, PA

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:

LOIS WALTERS

Contact Person

WOMELDORPH CPAs, P.A.

Firm/Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City, State and Zip Code

LOIS@WOMELDORPHCPA.COM

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

For further information concerning this matter, please call:

LOIS WALTERS

Name of Contact Person

at (941) 351-3561

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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DIVISION OF CORPORATIONS

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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:

MICHAEL A SMOLJANOVICH, PLLC - L12000132151

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 25, 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:

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

MICHAEL A SMOLJANOVICH, PA

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 20th day of AUGUST, 2013

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Required Signature for Florida Profit Corporation:

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

Printed Name: MICHAEL A. SMOLJANOVICH Title: PRESIDENT

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

Signature: Michael A. Smoljanovich
Printed Name: MICHAEL A. SMOLJANOVICH Title: MGRM

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I – NAME

The name of this corporation shall be:

MICHAEL A. SMOLJANOVICH, PA

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

710 27th Street West, Bradenton, Florida 34205

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with a Licensed Real Estate Agent.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

MICHAEL A. SMOLJANOVICH

710 27th Street West, Bradenton, Florida 34205

ARTICLE VI – INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

MICHAEL A. SMOLJANOVICH

Address: 710 27th Street West, Bradenton, Florida 34205

ARTICLE VII – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

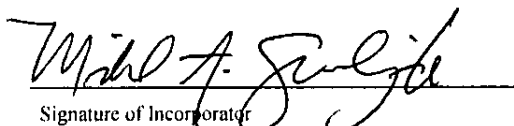
This corporation shall have one (1) director initially, who is **MICHAEL A. SMOLJANOVICH**. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII – INCORPORATION

The name and address of the person signing these Articles is:

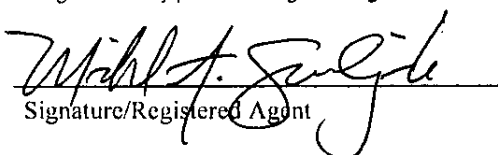
MICHAEL A. SMOLJANOVICH

710 27th Street West, Bradenton, Florida 34205


Signature of Incorporator

8/20/13
Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

8/20/13
Date

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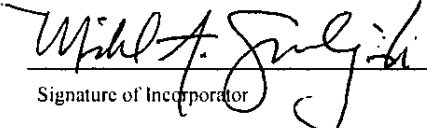
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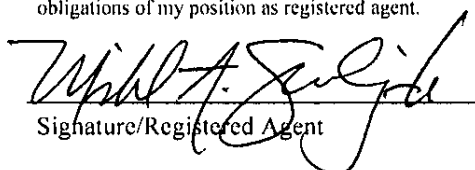
MICHAEL A. SMOLJANOVICH

710 27th Street West, Bradenton, Florida 34205


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Signature/Registered Agent

8/20/13
Date

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