

P1400026349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

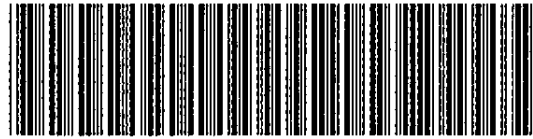
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

WM-11666



000256912050

02/20/14--01010--016 \*\*105.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 24 PM 1:28

3-25-14



LAWYERTODAY.COM

7901 KINGSPONTE PKWY SUITE #9, ORLANDO, FL 32819

TEL: 407-589-0252 FAX: 407-412-6359

---

February 13, 2014

**Via U.S. Mail**

Charter Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

***Re: Perennial Property Solutions, Inc. – Certificate of Conversion for other  
Business Entity***

To the Division of Corporations:

Please find enclosed, a Certificate of Conversion for other Business Entity into a Florida Profit Corporation and Articles of Incorporation for Perennial Property Solutions, Inc. and a check in the amount of \$105.00 representing the filing fee made payable to you. If you should have any questions, please do not hesitate to contact us.

Thank you and Sincerely,

Nitti Sharan

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Perennial Property Solutions, 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:

Kenneth Starling

Contact Person

Firm/Company

2452 Conway Gardens Rd.

Address

Orlando, FL 32806

City, State and Zip Code

Jeremy@lawyerstoday.com

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

For further information concerning this matter, please call:

Jeremy Thakurdin, Esq. at (407) 589-0252

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 MAR 24 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 21, 2014

KENNETH STARLING  
2452 CONWAY GARDENS ROAD  
ORLANDO, FL 32806

SUBJECT: PERENNIAL PROPERTY SOLUTIONS, INC.  
Ref. Number: 000256912050

We have received your document for PERENNIAL PROPERTY SOLUTIONS, INC. 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 Certificate of Conversion must be signed by an authorized person.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00004009

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Perennial Property Solutions, 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:

Kenneth Starling

Contact Person

Firm/Company

2452 Conway Gardens Rd.

Address

Orlando, FL 32806

City, State and Zip Code

Jeremy@lawyerstoday.com

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

For further information concerning this matter, please call:

Jeremy Thakurdin, Esq. at (407) 589-0252

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

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 24 PM 1:28

**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:

**Perennial Property Solutions, Inc.**

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **For profit corporation**  
(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 **Nevada**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **March 18, 2013**  
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:

**Perennial Property Solutions, 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.)

Signed this 12 day of March, 20 14.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Kenneth Stirling

Title: President

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

Signature: [Signature]

Printed Name: Kenneth Stirling

Title: President

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)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 24 PM 1:28

## 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: Perennial Property Solutions, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2452 Conway Gardens Rd.  
Orlando, FL 32806

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For any lawful purpose.

### **ARTICLE IV SHARES**

The number of shares of stock is: 1,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kenneth Starling, Pres.

Name and Title: \_\_\_\_\_

Address: 2452 Conway Gardens Rd.

Address: \_\_\_\_\_

Orlando, FL 32806

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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: Kenneth Starling

Address: 2452 Conway Gardens Rd.

Orlando, FL 32806



**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kenneth Starling  
Address: 2452 Conway Gardens Rd.  
Orlando, FL 32806

\*\*\*\*\*

*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*

Kenneth Starling  
Required Signature/Registered Agent

1/31/14  
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.*

Kenneth Starling  
Required Signature/Incorporator

3/12/14  
Date