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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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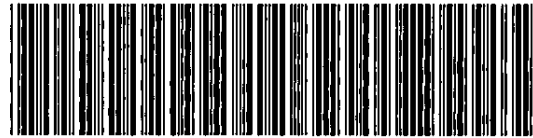
(Business Entity Name)

(Document Number)

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

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14 APR 22 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1111-12345 MD 4/23

**DONALD S. GOLDRICH, P.A.  
ATTORNEY AT LAW  
P. O. BOX 970735  
COCONUT CREEK, FLORIDA 33097  
(954) 428-2960  
FAX: (954) 426-3226  
E-Mail: [dsgoldrich@yahoo.com](mailto:dsgoldrich@yahoo.com)**

**April 4, 2014**

**Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: Certificate of Conversion and Articles of Incorporation of THE FLORIDIAN GROUP 1, INC.**

**Dear Secretary of State:**

**Enclosed is the executed form to convert THE FLORIDIAN GROUP 1, LLC into THE FLORIDIAN GROUP 1, INC., a Florida for Profit corporation, pursuant to F. S. 607.1115**

**Further enclosed is an original and one copy of the Articles of Incorporation of THE FLORIDIAN GROUP 1, INC.**

**Also find enclosed a check payable to the Secretary of State in the amount of \$105.00 which represents the statutory filing fee conversion fee and new corporate filing fee.**

**Your assistance in establishing this corporation is appreciated.**

**Very truly yours,**



**Donald S. Goldrich**

**Enclosures**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2014

DONALD S. GOLDRICH, P.A.  
P.O. BOX 970735  
COCONUT CREEK, FL 33097

SUBJECT: THE FLORIDIAN GROUP 1, INC.  
Ref. Number: W14000022396

We have received your document for THE FLORIDIAN GROUP 1, 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 name listed in your documents do not match the name listed in our records. Please correct your documents to reflect the exact name listed in our records as shown in the attached printout.

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: 514A00007525

CERTIFICATE OF CONVERSION

FOR

THE FLORIDIAN GROUP I, LLC (Other Business Entity)

INTO

THE FLORIDIAN GROUP I, INC.

FILED  
14 APR 22 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following: THE FLORIDIAN GROUP I, LLC into THE FLORIDIAN GROUP I, INC., a Florida for Profit Corporation, in accordance with Section 607.1115, Florida Statutes

1. The name of the "Other Business Entity" prior to the filing of this Certificate of Conversion is: THE FLORIDIAN GROUP I, LLC.

L 12000024863

2. THE FLORIDIAN GROUP I, LLC is a Limited Liability Company, first organized and formed under the laws of the State of Florida on February 21, 2012.

3. The jurisdiction of THE FLORIDIAN I, LLC has not been changed.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is THE FLORIDIAN GROUP I, INC., with principal address of the corporation is: 4923 N. W. 56<sup>th</sup> Court, Tamarac, Florida 33319.

5. This conversion shall be effective on the date of filing.

Signed this 4<sup>th</sup> day of April, 2014.

THE FLORIDIAN GROUP I, INC.

By:   
RENE NICOLAS, President

THE FLORIDIAN GROUP I, LLC

By:   
RENE NICOLAS, Manager

ARTICLES OF INCORPORATION

OF

THE FLORIDIAN GROUP I, INC.

ARTICLE ONE

The name of the corporation is THE FLORIDIAN GROUP I, INC.

The principal address of the corporation is: 4923 N. W. 56<sup>th</sup> Court, Tamarac, Florida 333

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TALLAHASSEE, FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

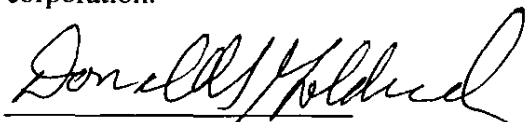
ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) of no par value.

ARTICLE FIVE

The street address of its initial registered office is 5177 N. W. 74<sup>th</sup> Court, Coconut Creek, Florida 33073, and the name of its initial registered agent at such address is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.



DONALD S. GOLDRICH

ARTICLE SIX

The initial officer of the corporation is: RENE NICOLAS, President, 4923 N. W. 56<sup>th</sup> Court, Tamarac, Florida 33319

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
RENE NICOLAS	4923 N. W. 56 <sup>th</sup> Court, Tamarac, Florida 33319

ARTICLE EIGHT

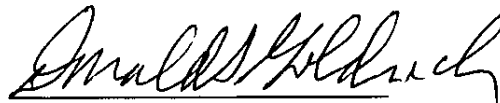
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	P. O. Box 970735, Coconut Creek, Florida 33097

(signed)

  
Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.