

P14000045270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

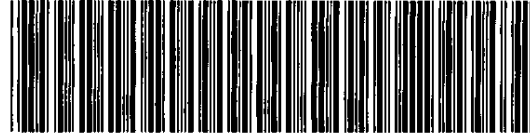
(Document Number)

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

Special Instructions to Filing Officer:

W14-29251

Office Use Only



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05/07/14--01016--002 \*\*122.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAY 21 PM 2:12

VH

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Northeast Financial Group 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:

Theresa O. Heckman

Contact Person

Northeast Financial Group Inc.

Firm/Company

1717 Indian River Blvd. Suite 301

Address

Vero Beach, FL 32960

City, State and Zip Code

terr@lrplans.com

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

For further information concerning this matter, please call:

Terri Heckman

Name of Contact Person

at ( 772 ) 567-7970 x 106

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:**

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

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2014

THERESA O. HECKMAN  
1717 INDIAN RIVER BLVD. SUITE 301  
VERO BEACH, FL 32960

SUBJECT: NORTHEAST FINANCIAL GROUP INC.  
Ref. Number: W14000029251

We have received your document for NORTHEAST FINANCIAL GROUP 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.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00009905

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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DIVISION OF CORPORATE FILINGS  
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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:

**Northeast Financial Group Inc.**

Enter Name of Other Business Entity

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

on **January 25, 1994**

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:**

**Northeast Financial Group 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 6th day of May, 2014

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DIVISION OF CORPORATE REGISTRATION

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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: Todd D. Heckman

Printed Name: Todd D. Heckman

Title: President/Secretary

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

Signature: Todd D. Heckman

Printed Name: Todd D. Heckman

Title: President/Secretary

Signature: Theresa O. Heckman

Printed Name: Theresa O. Heckman

Title: Vice President/Treasurer

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)

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**ARTICLE I NAME**

The name of the corporation shall be: Northeast Financial Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1717 Indian River Blvd. Suite 301  
Vero Beach, FL 32960

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Insurance Agency and FL Registered Investment Advisor

**ARTICLE IV SHARES** 1000

The number of shares of stock is:

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

Name and Title: Todd D. Heckman - President

Name and Title: Todd D. Heckman - Secretary

Address: 2096 Windward Way  
Vero Beach, FL 32963

Address: 2096 Windward Way  
Vero Beach, FL 32963

Name and Title: Theresa O. Heckman - Vice President

Name and Title: Theresa O. Heckman - Treasurer

Address: 2096 Windward Way  
Vero Beach, FL 32963

Address: 2096 Windward Way  
Vero Beach, FL 32963

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: Theresa O. Heckman

Address: 1717 Indian River Blvd. Suite 301

Vero beach, FL 32960

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Todd Heckman

Address: 2096 Windward Way

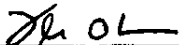
Vero Beach, FL 32963

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*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*

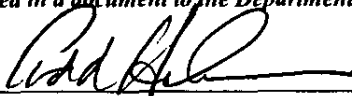


Required Signature/Registered Agent

5-6-2014

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.*



Required Signature/Incorporator

5-6-2014

Date