

P15000035276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

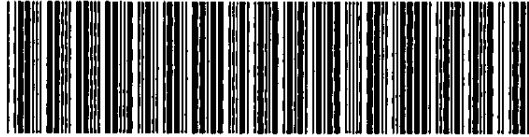
(Document Number)

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

Special Instructions to Filing Officer:

~~W15-17877~~

Office Use Only



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03/11/15--01023--011 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 16 PM 4:07

APPROVED  
AND  
FILED

16/4

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Diamond Business Brokers, 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:

Steven E. Wallace, Esq.

Contact Person

The Wallace Law Group, PL

Firm/Company

1375 Gateway Boulevard

Address

Boynton Beach, Florida 33426

City, State and Zip Code

wallacelaw1@me.com

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

For further information concerning this matter, please call:

Steven E. Wallace, Esq. at (561) 767-4413

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:**

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

April 6, 2015

STEVENT E. WALLACE, ESQ.  
THE WALLACE LAW GROUP, PL  
1375 GATEWAY BOULEVARD  
BOYNTON BEACH, FL 33426

SUBJECT: DIAMOND BUINESS BROKER LLC  
Ref. Number: W15000017877

We have received your document for DIAMOND BUINESS BROKER LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 415A00005103

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

APPROVED  
AND  
FILED  
15 APR 16 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**Diamond Business Brokers LLC**

*L14000168130*

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 **October 28, 2014**

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**:

**Diamond Business Brokers, Inc.**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **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.)

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AND  
FILED

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Signed this 10th day of March, 2015 **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or any other person who has not been selected, an incorporator: [Signature]

Printed Name: MALCOLM E. LILLY Title: CHAIRMAN

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

Signature: [Signature]  
Printed Name: MALCOLM E. LILLY Title: MEMBER

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**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: Diamond Business Brokers, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

1375 Gateway Boulevard  
Boynton Beach, FL 33426

Mailing address, if different is:

IN CARE OF: The WALLACE  
LAW GROUP, PL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

any lawful act under Florida Law

**ARTICLE IV SHARES**

The number of shares of stock is: One Hundred (100) Shares

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

Name and Title: Malcolm E. Lily, Pres/Sec/Dir

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

Address: 2715 E. Oakland Park Blvd ste 201

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

Fort Lauderdale, FL

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: The Wallace Law Group, PL

Address: 1375 Gateway Boulevard  
Boynton Beach, FL 33426

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Steven E. Wallace, Esq.

Address: 1375 Gateway Blvd  
Boynton Beach, Florida 33426

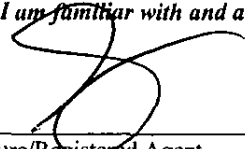
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TALLAHASSEE, FLORIDA

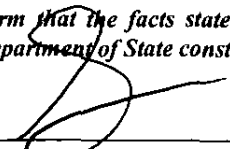
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

3/10/15  
\_\_\_\_\_  
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

3/10/15  
\_\_\_\_\_  
Date