

P15000080713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

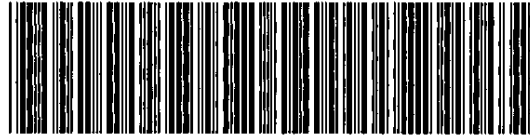
(Business Entity Name)

(Document Number)

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

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04/08/15--01007--018 \*\*105.00

15 SEP 29 PM 4:24  
CLERK OF SUPERIOR COURT  
JANET L. HARRIS

W15-25366

WMD 9/30



**RHOADES LEVY LAW GROUP P.C.**

3400 DUNDEE ROAD, SUITE 340

NORTHBROOK, ILLINOIS 60062

PHONE: (847) 870-7600 • FAX: (847) 380-2036

WWW.RHOADESLEVYLAW.COM

April 1, 2015

Writer's Extension Number: 304

Facsimile Number: (847) 380-2036

Writer's E-Mail: dbaltazar@rhoadeslevylaw.com

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

**Re: MJC Management, Inc.  
Certificate of Conversion and Articles of Organization**

Dear Sir/Madam:

Enclosed please find the following documents in connection with the above-captioned matter:

1. Two (2) originals of the Certificate of Conversion;
2. Two (2) originals of the Articles of Incorporation; and
3. Check in the amount of \$105.00 payable to the Florida Department of State to cover the filing fees for the Certificate of Conversion and Articles of Organization.

Please file these documents and return the file-stamped copies to the attention of the undersigned in the enclosed, self-addressed envelope. Should you have any questions or require anything further, please contact the undersigned.

Thank you,

**RHOADES LEVY LAW GROUP P.C.**

A handwritten signature in cursive script, appearing to read "Debbie Baltazar", is written over a circular stamp or seal.

By: Debbie Baltazar, Paralegal

/dab  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2015

RHOADES LEVT LAW GROUP P.C.  
ATTN: DEBBIE BALTAZAR  
3400 DUNDEE ROAD, SUITE 340  
NORTHBROOK, IL 60062

SUBJECT: MJC MANAGEMENT, INC.  
Ref. Number: W15000025366

We have received your document for MJC MANAGEMENT, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00007242



**RHOADES LEVY LAW GROUP P.C.**

3400 DUNDEE ROAD, SUITE 340

NORTHBROOK, ILLINOIS 60062

PHONE: (847) 870-7600 • FAX: (847) 380-2036

WWW.RHOADESLEVYLAW.COM

September 25, 2015

Writer's Extension Number: 304

Facsimile Number: (847) 380-2036

Writer's E-Mail: dbaltazar@rhoadeslevylaw.com

**VIA FEDERAL EXPRESS**

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

**Re: MJC Management, Inc.  
Certificate of Conversion and Articles of Organization**

Dear Sir/Madam:

Enclosed please find the following documents in connection with the above-captioned matter:

1. Two (2) originals of the Certificate of Conversion;
2. Two (2) originals of the Articles of Incorporation; and
3. Your office has our check in the amount of \$105.00 payable to the Florida Department of State to cover the filing fees for the Certificate of Conversion and Articles of Organization. Please see enclosed letter.

Please file these documents and return the file-stamped copies to the attention of the undersigned in the enclosed, self-addressed envelope. Should you have any questions or require anything further, please contact the undersigned.

Thank you,

**RHOADES LEVY LAW GROUP P.C.**

A handwritten signature in cursive script, appearing to read 'Debbie Baltazar', is written over the typed name.

By: Debbie Baltazar, Paralegal

/dab

Enclosure

15 SEP 29 PM 1:24  
RECEIVED  
FIDELITY & BOND

**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:

**MJC MANAGEMENT, 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 **Illinois**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **October 2, 2002**  
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:

**Illinois**

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

**MJC MANAGMENT, 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 25th day of SEPTEMBER, 20 15.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Cynthia M. Haller

Printed Name: CYNTHIA M. HALLER Title: President

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

Signature: Cynthia M. Haller  
Printed Name: CYNTHIA M. HALLER 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)

**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: MJC MANAGEMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

15036 Pratolino Way

Naples, Florida 34110

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

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

Name and Title: CYNTHIA M. HALLER, President

Address: 15036 Pratolino Way  
Naples, Florida 34110

Name and Title: CYNTHIA M. HALLER, Secretary

Address: 15036 Pratolino Way  
Naples, Florida 34110

Name and Title: CYNTHIA M. HALLER, Treasurer

Address: 15036 Pratolino Way  
Naples, Florida 34110

Name and Title: CYNTHIA M. HALLER, Director

Address: 15036 Pratolino Way  
Naples, Florida 34110

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

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

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

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

(cont.)

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: CYNTHIA M. HALLER  
Address: 15036 Pratolino Way  
Naples, Florida 34110

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: CYNTHIA M. HALLER  
Address: 15036 Pratolino Way  
Naples, Florida 34110

*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*

Cynthia M. Haller  
Required Signature/Registered Agent

9/25/2015  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Cynthia M. Haller  
Required Signature/Incorporator

9/25/2015  
Date