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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 OCT 15 AM 8:37

EFFECTIVE DATE

10/15/2015

OCT 27 2015

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: AAA UNIVERSAL, 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:

AMANDA GUNTER

Contact Person

LAW OFFICE OF SAM J. SAAD, III

Firm/Company

2670 AIRPORT ROAD SOUTH

Address

NAPLES, FL 34112

City, State and Zip Code

AGUNTER@SAADLEGAL.COM

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

For further information concerning this matter, please call:

AMANDA GUNTER

at (239) 963-1635

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

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

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TALLAHASSEE, FLORIDA
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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:

AAA UNIVERSAL, INC.

Enter Name of Other Business Entity

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

on NOVEMBER 16, 2007

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:

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

AAA UNIVERSAL, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JAN. 1, 2016

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 9TH day of OCTOBER, 2015

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature for Florida Profit Corporation:

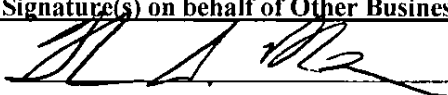
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Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: THOMAS D. ROSEN

Printed Name: THOMAS ROSEN Title: PRESIDENT

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

Signature: 

Printed Name: THOMAS D. ROSEN 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)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: AAA UNIVERSAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
2864 MIZZEN WAY #201

NAPLES, FL 34109

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MERCHANT SERVICES, CREDIT CARD PROCESSING FOR BUSINESSES, AND ALL OTHER LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: THOMAS D. ROSEN, PRESIDENT

Name and Title: _____

Address: 2864 MIZZEN WAY #201

Address: _____

NAPLES, FL 34109

Name and Title: KIM ROSEN, VICE PRESIDENT

Name and Title: _____

Address: 2864 MIZZEN WAY #201

Address: _____

NAPLES, FL 34109

Name and Title: THOMAS S. ROSEN, SECRETARY

Name and Title: _____

Address: 2864 MIZZEN WAY #201

Address: _____

NAPLES, FL 34109

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: SAM J. SAAD III, PA
Address: 2670 AIRPORT ROAD SOUTH
NAPLES, FL 34112

ARTICLE VII INCORPORATOR

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

Name: THOMAS D. ROSEN
Address: 2864 MIZZEN WAY # 201
NAPLES, FL 34109

ARTICLE VIII EFFECTIVE DATE

The **effective date** of the Corporation is:

Date: 1/1/2016

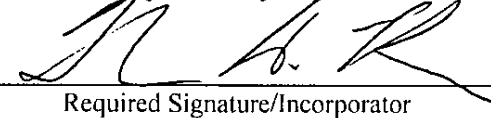
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10/9/2015

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

10/9/2015

Date