

P/5 000/0/3/8

(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:

Office Use Only



700279959467

12/15/15--01021--007 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 15 AM 11:09

12/28/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Harston Cohn Management, 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:

Dianna Cohn Chane
Contact Person

Harston Cohn Management
Firm/Company

2801 E Colonial Drive
Address

Orlando, FL 32803
City, State and Zip Code

dchane@harstoncohn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianna Chane at (770) 527-9754
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

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:

Harston Cohn Management, LLC
(LLC - 120253) Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 8/21/13
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**:

Harston Cohn Management, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12-8-15

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 15 AM 11:09

Signed this 8 day of December, 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: Dianna Cohn Chare

Printed Name: Dianna Cohn Chare Title: Incorporator

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

Signature: Dianna Cohn Chare

Printed Name: Dianna Cohn Chare Title: Registered Agent

Signature: Harrison Chare

Printed Name: Harrison Cohn Chare Title: Authorized Rep

Signature: _____

Printed Name: Dylan Harston @ Chare Title: Authorized Rep

Signature: Dylan Chare

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 15 AM 11:09

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: Harston Cohn management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
2801 E. Colonial Drive
Orlando, FL. 32803

Mailing address, if different is:
2801 E. Colonial Dr.
Orlando, FL. 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property / Business management and consultation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 15 AM 11:09

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dianna Cohn Chane Name and Title: _____

Address: 2801 E Colonial Dr Address: _____
Orlando, FL. 32803

Name and Title: Dylan Harston Chane Name and Title: _____

Address: 2801 E Colonial Dr. Address: _____
Orlando, FL. 32803

Name and Title: Harrison Cohn Chane Name and Title: _____

Address: 2801 E. Colonial Dr. Address: _____
Orlando, FL. 32803

ARTICLE VI REGISTERED AGENT

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

Name: Dianna Cohn Chase

Address: 2801 E. Colonial Dr.
Orlando, Fl. 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dianna Cohn Chase

Address: 2801 E Colonial Dr.
Orlando, Fl. 32803

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

Dianna Cohn Chase
Required Signature/Registered Agent

12-8-15
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.

Dianna Cohn Chase
Required Signature/Incorporator

12-8-15
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 15 AM 11:09