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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

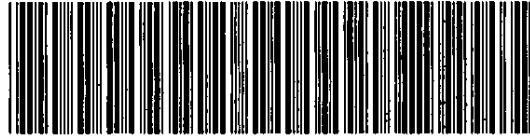
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
CLERK OF STATE
JUL 10 1968
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π 05/12/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: American Academy of Clinical Sexology, 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:

Susan Tucker

Contact Person

Hunter & Marchman, P.A.

Firm/Company

1360 Palmetto Avenue

Address

Winter Park, FL 32789

City, State and Zip Code

Susan.Tucker@Huntermarchman.com

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

For further information concerning this matter, please call:

Susan Tucker

at (407)

647-6900

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:

American Academy of Clinical Sexologists, Inc.

(F03-004105) ✓

Enter Name of Other Business Entity

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

on July 16, 2003 ✓

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:**

American Academy of Clinical Sexology, 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.)

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
JUL 17 2003
PM 2:20

Signed this 3rd day of May, 20¹⁶.

Required Signature for Florida Profit Corporation:

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

Incorporator: W.A. Granzig

Printed Name: William A. Granzig Title: President

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

Signature: W.A. Granzig

Printed Name: William A. Granzig 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)

FILED
SECRETARY OF STATE
TAMPA
2016 MAY 4 PM 2:20

ARTICLES OF INCORPORATION
OF
AMERICAN ACADEMY OF CLINICAL SEXOLOGY, INC.

FILED
SECRETARY OF STATE
JAN 11 2011
15:11:31 PM 2:20

ARTICLE I - NAME

The name of this corporation is American Academy of Clinical Sexology, Inc., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. Fellowship and educational services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 SHARES OF PAR VALUE COMMON STOCK which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 120 West Lake Sue Avenue, in Winter Park, Florida 32789, and the name of the initial registered agent of this corporation is William A. Granzig, whose address is 120 West Lake Sue Avenue, Winter Park, Florida 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than . The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William A. Granzig	120 W. Lake Sue Ave., Winter Park, FL 32789
James O. Walker	120 W. Lake Sue Ave., Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, William A. Granzig, whose address is 120 West Lake Sue Avenue, Winter Park, FL 32789

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 3 day of may 2016.


WILLIAM A. GRANZIG
Incorporator

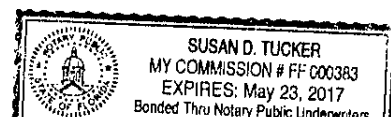
STATE OF FLORIDA)
)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM A. GRANZIG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 3 day of may 2016.


NOTARY PUBLIC

16 MAY - 1 PM 2:20
NOTARY PUBLIC
STATE OF FLORIDA



ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida residing
at the place indicated above and I hereby accept the foregoing designation as Registered Agent.



WILLIAM A. GRANZIG
Registered Agent