

P16000000218

(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

1416000072265



900291365139

10/19/16--01021--023 **105.00

16 DEC 15 AM 11:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 22 2016

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

16 DEC 20 AM 7:37

16 DEC 20 AM 7:37
16 DEC 20 AM 7:37
16 DEC 20 AM 7:37

December 1, 2016

KRINZMAN HUSS & LUBETSKY
LINDA M LACERTOSA
110 SOUTHEAST 6TH STREET, 20TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: MAXXUM PROPERTIES CORP.
Ref. Number: W16000072265

We have received your document for MAXXUM PROPERTIES CORP. 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 Certificate of Conversion must be signed by an authorized person.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 416A00022785



110 Southeast 6th Street
20th Floor
Fort Lauderdale, Florida 33301
T: 954.761.3454
F: 954.761.3484

800 Brickell Avenue
Suite 1501
Miami, Florida 33131
T: 305.854.9700
F: 305.854.0508

Please Reply To: Fort Lauderdale

December 16, 2017

Charter Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Telephone: 850-245-6500
VIA FEDERAL EXPRESS

IN RE: Maxxum Properties LLC
Our file number: MAXX-16-337

Gentlemen:

Enclosed please find (fully-executed) Certificate of Conversion for "Other Business Entity" into Florida Profit Corporation, together with correspondence from your office, acknowledgment payment of fees in the amount of \$105.00 as and for the fees.

Should you have any questions or comments, please contact me immediately. Thank you.

Very truly yours,

Linda M. Lacertosa, assistant to
JOHN F. HOTTE, ESQ.

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:

MAXXUM PROPERTIES LLC - 161600015968
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 9/18/2001
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**:

MAXXUM PROPERTIES CORP.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2017
(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.

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
16 DEC 15 AM 11:10

Signed this 20 day of November, 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: [Signature]

Printed Name: ARMAND LEMAIRE Title: DIRECTOR

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

Signature: [Signature]

Printed Name: ARMAND LEMAIRE Title: MANAGER

Signature: [Signature]

Printed Name: DENISE LEMAIRE Title: MANAGER

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: MAXXUM PROPERTIES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
773 Harbour Isle Court

North Palm Beach, FL 33410

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful purposes inside and outside the State of Florida

TO HOLD THE TITLE FOR
REAL ESTATE PROPERTIES.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares, par value, \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ARMAND LEMAIRE, Director

Address: 773 Harbour Isles Court

North Palm Beach, Florida 33410

Name and Title: DENISE LEMAIRE, Director

Address: 773 Harbour Isles Court

North Palm Beach, Florida 33410

ARTICLE VI DATE OF INCORPORATION:

The Effective Date of this corporation shall be January 1, 2017.

16 DEC 15 AM 11:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII REGISTERED AGENT

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

Name: John F. Hotte, Esq.
Address: 110 SE 6th Street - Floor 20
Fort Lauderdale, FL

ARTICLE VIII INCORPORATOR

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

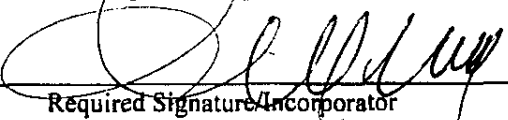
Name: ARMAND LEMAIRE
Address: 773 Harbour Isles Court
North Palm Beach, FL 33410

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 **JOHN F. HOTTE**

12-16-2016
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

12/20/2016
Date