

P170000022774

(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



100296026291

03/13/17--01029--017 **122.50

FILED
17 MAR 13 AM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan H Adelson
7727 Burnt Oak Trail
Jacksonville, Florida 32256
561-301-5869

March 8, 2017

New Filing Section
Division of Corporations
P. OP. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is the required information to convert my LLC, Analysis Plus LLC to a Corporation named Analysis Plus Corp. If the LLC must be dissolved prior to the filing of the new entity, please dissolve the LLC., as required.

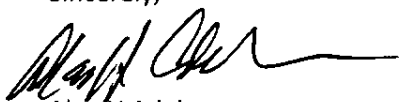
Enclosed is my check in the amount of \$122.50 to cover the costs of the Filing Fees, Certified Copy and Certificate of Status.

I recently, within the last few weeks, I filed the annual report for the LLC and paid the annual filing fee. I am not sure if this was necessary. The receipt number on that transaction is 3696366546. If this was not required, I would like to get a refund. Secondly, in error, I submitted a new corporate entity form, and paid an additional \$70.00, not realizing that I could convert the LLC to a Corp. I would like a refund for the \$70.00. The confirmation number on that transaction was 800296418778.

If you have any questions, please call me at 561-301-5869.

Thanks.

Sincerely,


Alan H Adelson

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Analysis Plus Corp
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:

Alan H Adelson

Contact Person

Analysis Plus LLC

Firm/Company

7727 Burnt Oak Trail

Address

Jacksonville, Florida 32256

City, State and Zip Code

ahadelson@gmail.com

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

For further information concerning this matter, please call:

Alan H Adelson

at (561) 301-5869

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
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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:

Analysis Plus LLC

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 12-10-14

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**:

Analysis Plus Corp

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
17 MAR 13 AM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 8 day of March, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: Alan H Adelson

Printed Name: Alan H Adelson Title: President

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

Signature: Alan H Adelson

Printed Name: Alan H Adelson Title: Managing Director, Authorized Rep

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: Analysis Plus Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7727 Burnt Oak Trail

Jacksonville, Florida 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to invest in various asset classes of securities, real estate, and other assets that may retain and grow in value. These include, stocks, bonds, options, futures, commodities. Additionally the corporation may invest in antiques and collectibles, coins and precious metals. Additionally, the corporation may consult to various law firms or individuals involved in litigation.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alan H Adelson

Name and Title: Ellen M Adelson

Address: 7727 Burnt Oak Trail

Address: 7727 Burnt Oak Trail

Jacksonville, Florida 32256

Jacksonville, Florida 32256

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Alan H Adelson
Address: 7727 Burnt Oak Trail
Jacksonville, Florida 32256

ARTICLE VII INCORPORATOR

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

Name: Alan H Adelson
Address: 7727 Burnt Oak Trail
Jacksonville, Florida 32256

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

3/8/2017
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

3/8/2017
Date