

P1800008012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

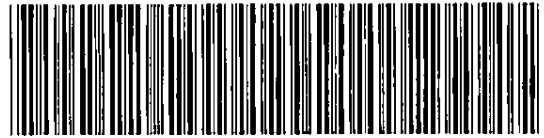
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/24/18--01014--026 **105.00

FILED
18 JAN 24 PM 3:31
T. BURCH
JAN 26 2018

T. BURCH
JAN 26 2018

VCORP SERVICES LLC

January 22, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Certification Section

Re: **THE MERRAINE GROUP, INC.**

Dear Sir or Madam:

Please file the enclosed Certificate of Conversion documents with the Articles for the above entity.

Enclosed please find a check for \$105.

Please use the enclosed prepaid UPS envelope to return the documents.

Thank you for your attention to this matter.

Very truly yours,

Josias Mondesir
Email: jmondesir@vcorpservices.com

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:

THE MERRAINE GROUP, INC.

F16-79

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 NEW YORK

(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 24, 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:

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

THE MERRAINE GROUP, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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18 JAN 24 PM 3:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 9TH day of NOVEMBER, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: [Signature]

Printed Name: DAVID GANTSHAR Title: PRESIDENT

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

Signature: [Signature]

Printed Name: DAVID GANTSHAR Title: PRESIDENT

Signature: [Signature]

Printed Name: MEREDITH GANTSHAR Title: VICE PRESIDENT

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: THE MERRAINE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address <u>544 NW University Blvd. Suite 101</u> <u>Port St. Lucie, FL 34986</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE MANAGEMENT RECRUITMENT SERVICES TO BUSINESSES.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>DAVID GANTSHAR, PRESIDENT</u>	Name and Title: <u>MEREDITH GANTSHAR, VICE PRES.</u>
Address: <u>393 BREEZY POINT LOOP</u> <u>PORT ST. LUCIE, FL 34986</u>	Address: <u>393 BREEZY POINT LOOP</u> <u>PORT ST. LUCIE, FL 34986</u>

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: Vcorp Services, LLC
Address: 5011 South State Road 7, Suite 106
Davie, FL 33314

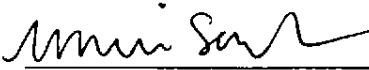
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

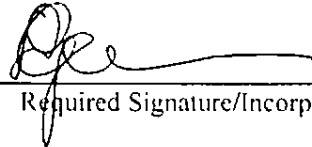
Name: DAVID GANTSHAR
Address: 393 BREEZY POINT LOOP
PORT ST. LUCIE, FL 34986

Having been named as registered agent to accept service of process for the above state, 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


MIRIAM NACHISON,
ASSISTANT SECRETARY
Required Signature/Registered Agent

12/20/17
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 §.817.155, F.S.


Required Signature/Incorporator

12/20/17
Date