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COVER LETTER

TO: Charter Section **Division of Corporations**

DERENZI & SUNDINE, INC SUBJECT:

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:

VICTOR DERENZI

Contact Person

DERENZI & SUNDINE, INC

Firm/Company

1111 N GULFSTREAM AVE # 13-B

Address

SARASOTA, FL 34236-5534

City, State and Zip Code

vderenzi@sarasotaopera.org

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

For further information concerning this matter, please call:

GEORGE LAUGUSTIN

Name of Contact Person

951-7829 Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

S105.00 Filing Fees S113.75 Filing Fees and Certificate of and Certified Copy Status

□\$113.75 Filing Fees □\$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

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<u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> 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 tiling of this Certificate of Conversion is:

DERENZI & SUNDINE, INC Enter Name of Other Busidess Entity 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 _________________________________(Enter state, or if a non-U.S. entity, the neuro of the connection of the connectio 01/04/2005 -on 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: DERENZI & SUNDINE, 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.)

<u>Note:</u> If the data inserted in this block does not meet the applicable mentory filing requirements, this date will not be listed as the document's effective data on the Department of State's records.

Page 1 of 2



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Signed thisday of	. 20. ¹⁸	
Required Signature for Florida Profit G	Corporation:	
Signature of Chairman, Vice Chairman, I Incorporator: Printed Name: <u>VICTOR DERENZI</u>	Director, Officer, or, if Directors or Officers have	e not been selected, an
	er Business Entity: [See below for required sig	
Signature: 12-10-1	1	
Printed Name:		
Signature: Stephanie Dr.	udine:	
STEPHANIE SUNDINE Printed Name:	VICE-PRESIDENT	
Signature:		. <u> </u>
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limi Signature of one General Partner.	ted Liability Partnership:	
If Florida Limited Partnership or Limi Signatures of <u>ALL</u> , General Partners.	ted Liability Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Rep	presentative.	
All others: Signature of an authorized person.		A SI
Fees: Certificate of Conversion: Fees for Florida Articles of Incorp Certified Copy: Certificate of status:	S35.00 poration: \$70.00 \$8.75 (Optional) \$8.75 (Optional) Page 2 of 2	FILED 8 AUG -6 AH ID: 16 EURLIARY UF STATE LAHASSEE FLORIDA

 ARTICLE I
 NAME

 The name of the corporation shall be:
 DERENZI & SUNDINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

.

1111 N GULFSTREAM AVE, # 13-B

SARASOTA, FL 34236-5534

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS FORMED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION

MAY BE ORGANIZED UNDER THE 51 SINESS CORPORATION LAW.

			18 AUG -6 SECRETAX TALLI AHASS	
The number of	V SHARES 200 f shares of stock is:	CTORS	AH 19: 17 Te. Florida	ED
	INASTRE OFFICERED IN A CONTRACT OF THE CONTRACT. OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRA	Name and Tule:Address:	()) ~ 	_
Name and Titl Address:	le: IIII N GULFSTREAM AVE APT 11-D SARASOTA, FL 34236-5534	Name and Title:		-
Name and Titl Address:	le;			-



ARTICLE VI. REGISTERED AGENT

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

GEORGE AUGUSTIN Name:

1330 MAIN ST STE, 17 Address:

SARASOTA, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	VICTOR DERENZI
Adáress:	1111 N GULFSTREAM AVE APT 11-D
	SARASOTA, FL 34236-5534

·大士老来家爹爹要要要要要要要要要了你了了,你不要要要要要这么么?你你不要要要要要要要要要要要。"

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 agros to act in this capacity

118 6/26/13 Bequited Signature/Registered Agent Date

T submit this document and affirm that the fucts 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 \$\$17.155, F.S.

21 18 Required Signature/Incorporator

6/26/13 Date:

> 18 AUG -6 AM LD: LAHASSEE Ē LORIDA 创户