

P19000016871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

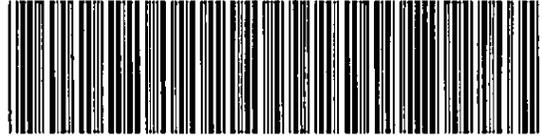
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
FEB 27 2019



400322538704

01/03/19--01006--012 **105.00

FILED
19 FEB 25 PM 2:49
SECRETARY OF STATE
FALL ARIZONA

W19-2753



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

STEVEN BATTISTI
841 DESERT MOUNTAIN CT
REUNION, FL 34747

SUBJECT: BATTISTI FELCE, P.A.
Ref. Number: W19000002753

2019 FEB 25 PM 12:07

We have received your document for BATTISTI FELCE, P.A. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Matthew T Moon
Regulatory Specialist III

Letter Number: 819A00000700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 FEB 25 PM 2:49

FILED

www.sunbiz.org

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BATTISTI FELCE, P.A.
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:

STEVEN BATTISTI
Contact Person

THE BATTISTI LAW GROUP, PLLC
Firm/Company

841 DESERT MOUNTAIN COURT
Address

REUNION, FL 34747
City, State and Zip Code

Steve@battistifelce.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Battisti at (407) 460-0108
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

FILED
 19 FEB 25 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

L16000030415

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:

Battisti Law Group, PLLC
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 February 12, 2016
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:**

Battisti Felce, P.A.
Enter Name of Florida Profit Corporation

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

(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.

FILED
19 FEB 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31st day of December, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: *Steven Battisti*
Printed Name: Steven Battisti Title: Shareholder

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

Signature: *Steven Battisti*
Printed Name: Steven Battisti Title: Member

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
19 FEB 25 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: Battisti Felce, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

841 Desert Mountain Court

Reunion, FL 34747

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the practice of law.

FILED
19 FEB 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock: authorized to have outstanding at any one time is 1000 shares having no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven Battisti - President

Name and Title: Alexa Battisti - Vice President

Address: 841 Desert Mountain Court

Address: 1300 Brickell Bay Drive, Unit 2907

Reunion, FL 34747

Miami, FL 33131

Name and Title: Alejandro Felce - Vice President

Name and Title: _____

Address: 2300 Runyon Court,

Address: _____

Orlando, FL 32837

ARTICLE VI REGISTERED AGENT

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

Name: Steven Battisti

Address: 841 Desert Mountain Court

Reunion, FL 34747

ARTICLE VII INCORPORATOR

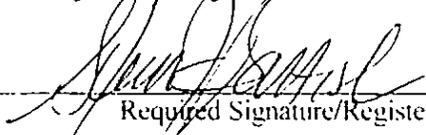
The name and address of the Incorporator is:

Name: Steven Battisti

Address: 841 Desert Mountain Court

Reunion, FL 34747

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

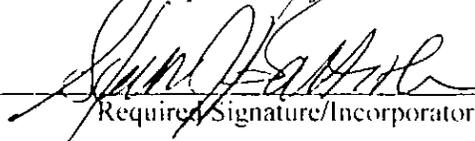


Required Signature/Registered Agent

December 31, 2018

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

December 31, 2018

Date

FILED
19 FEB 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA