

P19000022720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

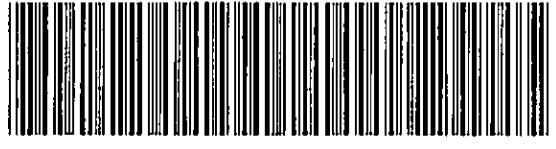
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 MAR 14 PM 2:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SCHROEDER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 3-14-19

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT
\$ 122,50

Corporation Name: Conversion:
Realty United Group LLC
→ Realty United Group, Inc.

Email Address: _____

Entity Number: LO7000036742

Authorization: Kim Pullen

Conversion & Certified Copy Articles
3-14-19

Certificate of Status

New Filings Plain Stamped Copy Annual Report
 Fictitious Name Amendments Registration

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up

CF Internal Use Only
Client: 13581 Matter: 36762
Name: M. Ryder Office: Miami

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TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
FLORIDA PROFIT CORPORATION


These Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes, as of the 14th day of March, 2019.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Realty United Group LLC (the "Converting Entity"), organized under the laws of the State of Florida on April 6, 2007, under Document No. L07000036742.
2. The name of the "Other Business Entity" is: Realty United Group Inc.
3. The "Other Business Entity" is a corporation organized, formed and to be incorporated under the laws of Florida on March 14, 2019.
4. The Plan of Conversion was approved by the Converting Entity in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida on March 14, 2019.
6. The Converting Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, Florida Statutes.

Signature on following page.

IN WITNESS WHEREOF, the Converting Entity has caused this document to be executed on its behalf by its sole Member, as of the date first above written.

Realty United Group LLC

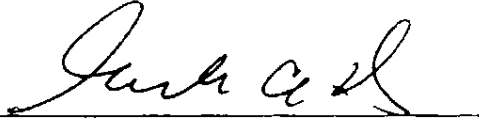
By: 
Victor Boulos, Jr.
Member

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TALLAHASSEE, FLORIDA

Executed as of the date first above written.



Carlos A. Mas, Incorporator

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REALTY UNITED GROUP INC.**

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Realty United Group Inc. Its principal office address and business mailing address is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The name of the director constituting the initial Board of Directors is Victor Boulos, Jr. and his address is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157.

**ARTICLE VI – INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157, and the name of its initial registered agent at that address is Victor Boulos, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48

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and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

ARTICLE VII – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: March 13, 2019



Carlos A. Mas, Incorporator

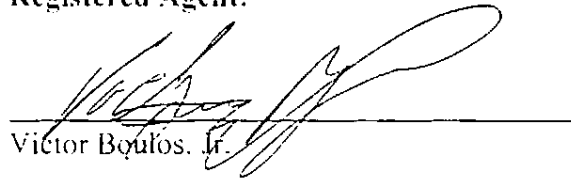
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SS

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: ~~February~~ ^{March} 13, 2019.

Registered Agent:


Victor Boulos, Jr.

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