

P19000030105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

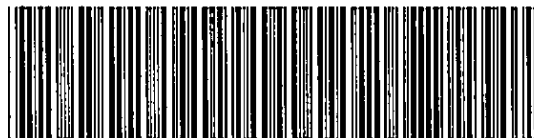
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300326865423

04/01/19--01020--012 **122.50

FILED
19 APR - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 5 2019
C Kinsey

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: James L. Pahl, Inc.

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:

James L. Pahl

Contact Person

James L. Pahl, Inc.

Firm/Company

8285 SW 114th Street

Address

Miami, FL 33156

City, State and Zip Code

jprahl25@hotmail.com

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

For further information concerning this matter, please call:

John T. Pahl, Esq.

at (305)

2343680

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

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:

James L. Pahl, LLC

L100-179175

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 09/26/2016

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:

N/A

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

James L. Pahl, Inc.

Enter Name of Florida Profit Corporation

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

19 APR -1 AM 7:39
JL P
RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 29th day of March, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: James L. Prah

Printed Name: James L. Prah Title: Incorporator

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

Signature: James L. Prah

Printed Name: JAMES L PRAHL Title: MANAGER

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)

FILED
19 APR - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

James L. Prah, Inc.

2. The Principal office of the Corporation shall be:

8285 SW 114th Street
Miami, Florida 33156

3. The mailing address for the Corporation shall be:

8285 SW 114th Street
Miami, Florida 33156

4. The period of its duration is perpetual.

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

6. The Corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

7. The name and address of its initial registered office is:

John T. Prah, Attorney at Law
12376 SW 82nd Avenue
Pinecrest, FL 33156

and the name of its initial registered agent at said address is John T. Prah.

8. The number of directors constituting its initial board of directors is 1 whose name and address is:

NAME

James L. Prah

ADDRESS

8285 SW 114th Street
Miami, Florida 33156

FILED
19 APR - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The name and address of the Incorporator is:

NAME

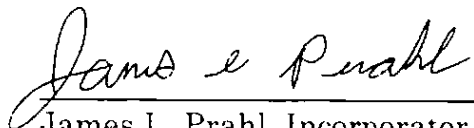
ADDRESS

James L. Pahl

8285 SW 114th Street
Miami, Florida 33156

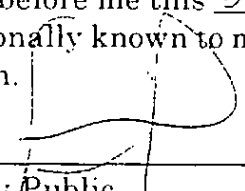
10. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 29th day of March, 2019

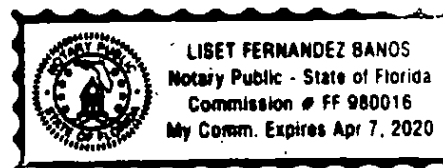

James L. Pahl, Incorporator

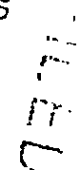
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of March, 2019, by James L. Pahl, who is personally known to me, or who produced FOID P640452893830 as identification.


Notary Public

My Commission Expires:




19 APR - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

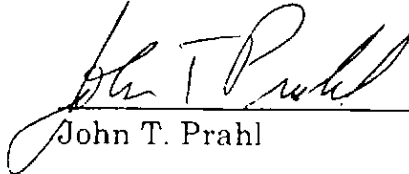
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that James L. Prah, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named John T. Prah, Attorney at Law, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



John T. Prah

FILED
19 APR - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The name and address of the Incorporator is:

NAME

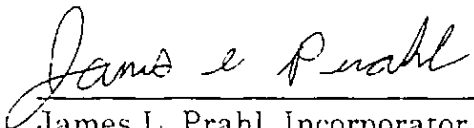
ADDRESS

James L. Prah

8285 SW 114th Street
Miami, Florida 33156

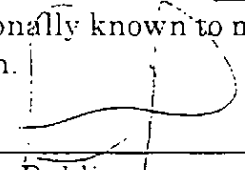
10. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 29th day of March, 2019

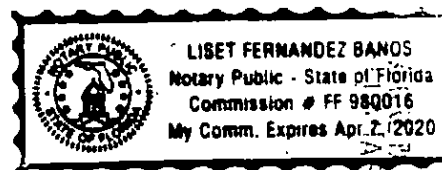

James L. Prah, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31st day of March, 2019, by James L. Prah, who is personally known to me, or who produced DL PW 04528938JC as identification.


Notary Public

My Commission Expires:



19 APR - 1 AM 7:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED