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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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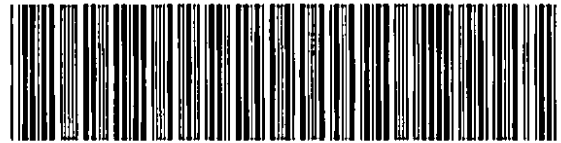
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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19 APR -5 AM 19:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 15 2019
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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: TRIPLE C PROPERTIES OF FLORIDA, 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:

FRANK PELLEGRINO

Contact Person

PELLEGRINO, SACCOMANI & WELLS LLP

Firm/Company

722 COMMERCE STREET

Address

THORNWOOD, NY 10594

City, State and Zip Code

MVANHASSELTPSCPAFIRM.COM

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

For further information concerning this matter, please call:

MICHAL VAN HASSELT at (914) 345-5888
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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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:
TRIPLE C PROPERTIES OF NEW YORK, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a FOREIGN FOR PROFIT 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 DECEMBER 13, 1989
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:
FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
TRIPLE C PROPERTIES OF FLORIDA, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2019
(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 APR -5 AM 10:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 7 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: [Signature]

Printed Name: PETER CIREGNA Title: PRESIDENT

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

Signature: [Signature]

Printed Name: PETER CIREGNA Title: PRESIDENT

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)

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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: TRIPLE C PROPERTIES OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address <u>1400 S. OCEAN BLVD 605N</u> <u>BOCA RATON, FL 33432</u> _____ _____	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO OWN AND MANAGE REAL PROPERTY.

19 APR - 5 AM 19:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>PETER CIREGNA, PRESIDENT</u> Address: <u>1400 S. OCEAN BLVD 605N</u> <u>BOCA RATON, FL 33432</u> _____ _____ Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____	Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____
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ARTICLE VI REGISTERED AGENT

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

Name: PETER CIREGNA
Address: 1400 S. OCEAN BLVD 605N
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

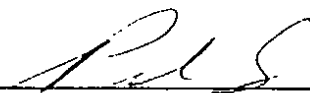
Name: PETER CIREGNA
Address: 1400 S. OCEAN BLVD 605N
BOCA RATON, FL 33432

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

3/11/2019
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

3/11/2019
Date

FILED
19 APR -5 AM 10:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA