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(Requestor's Name)

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(Address)

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2020 DEC 30 PM 4:05

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Philip C Palmetto CPA, PA

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Bruce F. Kleinberg

Contact Person

Palmetto, Zeigler, Chamberlain & Perrella, PL

Firm/Company

2901 W. Cypress Creek Road, Suite 120

Address

Fort Lauderdale, FL 33309

City, State and Zip Code

bkleinberg@pmmpllp.com

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

For further information concerning this matter, please call:

Bruce F. Kleinberg at (**954**) **432-3100**

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Philip C Palmetto CPA, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

2901 W. Cypress Creek Road, Suite 120

Fort Lauderdale, FL 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional association organized to perform accounting services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Philip C Palmetto, Pres.

Address: 2901 W. Cypress Creek Road, Suite 120

Fort Lauderdale, FL 33309

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Philip C Palmetto

Address: 2901 W. Cypress Creek Road, Suite 120

Fort Lauderdale, FL 33309

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

12/29/20
Date

2021 Dec 14:05