

P21000026636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

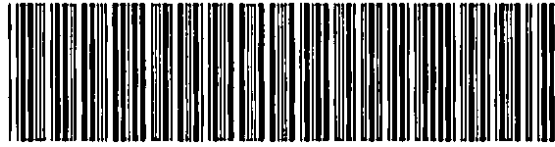
Special Instructions to Filing Officer:

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1/12/2020 22570

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T. SCOTT



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FBI

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

2021 FEB 18 PM 1:45

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2021

MARK IACONO, ESQ.  
SALTER MCGOWAN SYLVIA & LEONARD, INC.  
56 EXCHANGE TERRACE, 5TH FLOOR  
PROVIDENCE, RI 02903

SUBJECT: WARRICK AVENUE HOLDINGS, INC.  
Ref. Number: W21000022570

We have received your document for WARRICK AVENUE HOLDINGS, INC. and your check(s) totaling \$682.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Conversion must be sign on behalf of other business,

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 621A00003645

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Warwick Avenue Holdings, Inc.  
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:

Mark Iacono, Esq.

Contact Person

Salter McGowan Sylvia & Leonard, Inc.

Firm/Company

56 Exchange Terrace, 5th Floor

Address

Providence, RI 02903

City, State and Zip Code

miacono@smsllaw.com

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

For further information concerning this matter, please call:

Mark Iacono

Name of Contact Person

at ( 401 ) 274-0300

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☒ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    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

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Warwick Avenue Holdings, Inc.

Enter Name of the Converting Entity

2. The converting entity is a 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 Rhode Island

(Enter state, or if a non-U.S. entity, the name of the country)

on 4/16/2010

Enter date "Converting Entity" was first organized, formed or incorporated.

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

Warwick Avenue Holdings, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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

(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.

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TALLAHASSEE, FLORIDA

Signed this 10<sup>th</sup> day of December, 2020.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

\_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]**

Signature: \_\_\_\_\_

Printed Name: Gabriela Goldberg 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:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: Warwick Avenue Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4339 Avalon Court

Naples, FL 34119

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Holding Company

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TALLAHASSEE, FLORIDA

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**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Gabriela Goldberg, President

Address: 4339 Avalon Court

Naples, FL 34119

Name and Title: Allan D. Goldberg, Treasurer

Address: 4339 Avalon Court

Naples, FL 34119

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Martin Goldberg, Vice President

Address: 4339 Avalon Court

Naples, FL 34119

Name and Title: Allan D. Goldberg, Secretary

Address: 4339 Avalon Court

Naples, FL 34119

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

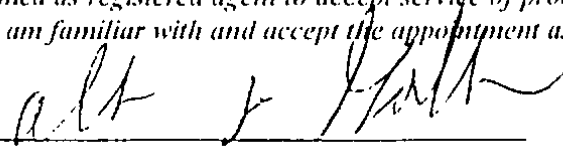
**ARTICLE VI REGISTERED AGENT**

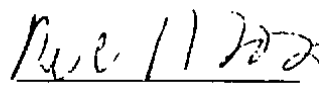
**the name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

name: Allan D. Goldberg  
address: 4339 Avalon Court  
Naples, FL 34119

\*\*\*\*\*

*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

  
Date