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#### LAW OFFICES

#### MICHAEL KAHN, P.A.

482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 TELEPHONE (321) 242-2564

MICHAEL KAHN, ESQUIRE
ROMA MOLINARO, CP, FRP, PARALEGAL

MICHAEL@MICHAELKAHNPA.COM ROMA@MICHAELKAHNPA.COM

March 11, 2021

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

> Re: G. Paul Lemieux, P.A. Articles of Conversion

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation and Certificate Designating Registered Agent for the above referenced entity along with Michael Kahn, P.A. check no. 22076 in the amount of \$100 for the filing fee of said documents.

Please file the Articles of Conversion with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest The opportunity. I have enclosed a self-addressed, stamped envelope for your convenience.

The e-mail address to be used for future annual report notification is:

geolemieux@gmail.com

If you need further information, please do not hesitate to contact me.

Very truly yours,

Michael H. Kahn, Esq.

Murbal H. Kalm

ee: Client Enc: as stated

# 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:

  G. Paul Lemieux, PLLC

  (388)
- 2. The converting entity is a professional limited liability company first organized, formed or incorporated under the laws of Florida on May 7, 2018.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: G. Paul Lemieux, P.A.
- 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: <u>Date of filing</u>. (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.)

<u>Note</u>: 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.

Signed this \_\_\_\_\_ day of March, 2021.

Required Signature for Florida Profit Corporation:

FD PH 12: 02

G. Paul Lemieux, President, Director

# 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 G. Paul Lemieux, P.A.

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

2230 N. Wickham Road, Suite A Melbourne, FL 32935

#### **ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is any and all lawful business for which corporations or professional associations may be incorporated under Chapter 607 and 621 Florida Statutes. The practice of law.

#### <u>ARTICLE IV – SHARES</u>

The number of shares of stock is: 100

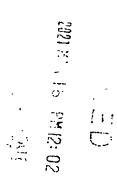
#### <u>ARTICLE V – OFFICERS AND/OR DIRECTORS</u>

G. Paul Lemieux, Director 2230 N. Wickham Road, Suite A Melbourne, FL 32935

#### <u>ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of this corporation is:

Michael Kahn, Esq. Michael Kahn, P.A. 482 N. Harbor City Blvd. Melbourne, FL 32935



# CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

FIRST, that G. Paul Lemieux, P.A., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 2230 N. Wickham Road, Suite A, Melbourne, FL 32935, has appointed Michael Kahn, Esq., as its agent to accept service of process within the State.

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.

Muchael Kalm Michael Kahn, Esq.

March 10, 2021 Date

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Registered Agent

# 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:

  G. Paul Lemieux, PLLC
- 2. The converting entity is a professional limited liability company first organized, formed or incorporated under the laws of Florida on May 7, 2018.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: G. Paul Lemieux, P.A.
- 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: <u>Date of filing</u>. (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.)

<u>Note</u>: 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.

Signed this \_\_/O \_\_ day of March, 2021.

Required Signature for Florida Profit Corporation:

G. Paul Lemieux, Pfesident, Director

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

### <u>ARTICLE I – NAME</u>

The name of the corporation shall be G. Paul Lemieux, P.A.

### <u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

2230 N. Wickham Road, Suite A Melbourne, FL 32935

### <u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is any and all lawful business for which corporations or professional associations may be incorporated under Chapter 607 and 621 Florida Statutes. The practice of law.

## ARTICLE IV - SHARES

The number of shares of stock is: 100

# ARTICLE V - OFFICERS AND/OR DIRECTORS

G. Paul Lemieux, Director 2230 N. Wickham Road, Suite A Melbourne, FL 32935

# <u>ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of this corporation is:

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Michael Kahn, Esq.

Registered Agent

March 10, 2021

Date