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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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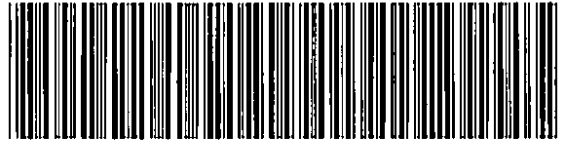
(Business Entity Name)

(Document Number)

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

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2021 JUN -3 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FL



**CAPITOL  
SERVICES**

## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 5/7/2021

**Trans#:** 1201877

**Entity Name:** FRIEDMAN'S PREMIER SYSTEM, INC. (IL) CONVERTING INTO  
FRIEDMAN'S PREMIER SYSTEM, INC. (FL)

Articles Incorporation ( )

Articles of Dissolution ( )

Conversion (XXX)

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

STATE FEES PREPAID WITH CHECK #2199 FOR \$113.75

**PLEASE RETURN:**

Certified Copy (XXX) Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Friedmans' Premier System, 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:

Rachel O. Chase

Contact Person

Johnson, Pope, Bokor, Ruppel & Burns, LLP

Firm/Company

490 1st Avenue South, Suite 700

Address

Saint Petersburg, Florida 33701

City, State and Zip Code

leo@ipromo.com

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

For further information concerning this matter, please call:

Rachel O. Chase at ( 727 ) 330-3665

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    ☒ \$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

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Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

2021 JUN -3 AM 9: 43

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TALLAHASSEE, FL

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:

Friedmans' Premier System, Inc.

Enter Name of the Converting Entity

2. The converting entity is a 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 Illinois

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

on 01/29/2001

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:

Friedmans' Premier System, 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.

Signed this 1 day of May, 2021.

**Required Signature for Florida Profit Corporation:**

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

Leo Friedman  
963A49805C15498

Printed Name: Leo V. Friedman Title: President

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

Signature: Leo Friedman  
963A49805C15498

Printed Name: Leo V. Friedman 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  
OF  
FRIEDMANS' PREMIER SYSTEM, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Florida Department of State these Articles of Incorporation for the purpose of forming a profit corporation in accordance with the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation shall be:

FRIEDMANS' PREMIER SYSTEM, INC.

**ARTICLE II  
Principal Office and Mailing Addresses**

The address of the principal office and the mailing address of the corporation shall be 1830 South Ocean Drive, Unit 2902, Hallandale, Florida 33139.

**ARTICLE III  
Duration**

The corporation shall have perpetual existence.

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue one thousand (1,000) shares of common stock, which shall be designated as "Common Stock." There will be no par value per share of Common Stock.

**ARTICLE V  
Registered Agent and Registered Office**

The street address of the corporation's initial registered office in the State of Florida is 401 East Jackson Street, Suite 3100, Tampa, Florida 33602, and the name of its initial registered agent at that address is Chestnut Business Services, LLC, a Florida limited liability company. The corporation shall have the right to change such registered office and registered agent as provided by law.

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**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Leo V. Friedman at 1830 South Ocean Drive, Unit 2902, Hallandale, Florida 33139.

**ARTICLE VII**  
**Initial Directors and Officers**

The number of directors constituting the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons sworn to serve as directors until the first meeting of the shareholders of the corporation or until their successors are elected and qualified are listed below.

Leo V. Friedman      1830 South Ocean Drive, Unit 2902, Hallandale, Florida 33139

Valery Kichatay      1830 South Ocean Drive, Unit 2902, Hallandale, Florida 33139

The names and addresses of the initial officers of the corporation who shall serve in the offices designated opposite their names until their successors are elected and qualified are listed below.

Leo V. Friedman

President and Secretary

**ARTICLE VIII**  
**Indemnification**

The corporation shall indemnify any officer or director of the corporation, or any former officer or director of the corporation, to the full extent permitted by law.

**ARTICLE XII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders of the corporation is subject to this reservation.

*[Signature page follows]*

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein expressed this 1 day of May, 2021.

DocuSigned by:  
Leo Friedman  
LEO V. FRIEDMAN, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for FRIEDMANS' PREMIER SYSTEM, INC. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 6<sup>th</sup> day of May, 2021.

CHESTNUT BUSINESS SERVICES, LLC,  
a Florida limited liability company

By: [Signature]  
Name: Michael D. Magidson  
Title: Vice President

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