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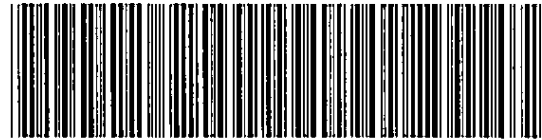
(Business Entity Name)

(Document Number)

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# Green Schoenfeld & Kyle LLP

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November 1, 2021

New Filing Section

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: L. J. Guariglia, Inc. (the "Company")


Dear Sirs:

Enclosed please find the following documents to domesticate the Company to Florida:

1. Articles of Conversion;
2. Articles of Incorporation; and
3. Check in the amount of \$113.75 payable to Florida Department of State for filing fees and a certified copy of this filing.

If you have any questions, please contact me. Also enclosed is a self-addressed returned envelope for the certified copy of this filing.

Very truly yours,

  
Kevin A. Kyle  
For the Firm

KAK/poh  
Enclosures  
300 100

**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:

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

on JUNE 23, 1987  
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**:

L J GUARIGLIA, 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: (date of filing).  
(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.)

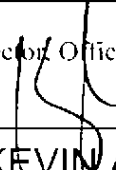
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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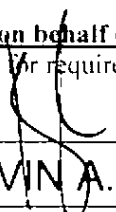
Signed this 1st day of NOVEMBER, 2021

**Required Signature for Florida Profit Corporation:**

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

Signature:   
Printed Name: KEVIN A. KYLE Title: INCORPORATOR

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

Signature: 

Printed Name: KEVIN A. KYLE Title: AUTHORIZED REPRESENTATIVE

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)

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**Articles of Incorporation**

**of**

**L J Guariglia, Inc.**

**A Florida Corporation**

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 607 of the Florida Statutes.

**1. Name**

The name of the Company is L J Guariglia, Inc. The Company's principal office (and mailing address) is located at 12685 Fairway Cove Court, Fort Myers, Florida 33905. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

**2. Nature of Business**

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**3. Powers**

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

**4. Capital Structure**

The maximum number of shares of stock the Company is authorized to have outstanding at any one time is fifteen thousand (15,000) shares of common stock having no par value.

**5. Term of Existence**

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

**6. Incorporator**

The name of the incorporator of the Company is Kevin A. Kyle; and the address of the incorporator of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

**7. Initial Registered Office and Agent**

The name of the initial registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

**8. Directors**

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. However, Linda J. Guariglia shall serve as the sole member of the first Board of Directors of the Company, to serve until her successor or successors are duly elected and qualified and with authority to complete the organization of the Company.


**9. Officers**

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. Linda J. Guariglia shall serve as the initial President, Treasurer, and Secretary of the Company.

**10. Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of November 1, 2021.

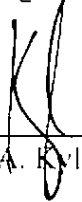
  
\_\_\_\_\_  
Kevin A. Kyle, Incorporator

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**Acceptance by Registered Agent**

Having been named to accept service of process for L J Guariglia, Inc., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation

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Kevin A. Kyle, Vice President

Dated: November 1, 2021

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