PA1000 104159

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DATE:

12/15/21

NAME: C. BERMAN ASSOCIATES, INC.

TYPE OF FILING: CONVERSION

COST:

105.00

RETURN: PLAIN COPY PLEASE

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AUTHORIZATION: ABBIE/PAUL HODGE

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2021 DEC 15 P# 3 59

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

SECRETARY OF STATE 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:

C. BERMAN 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 Pennsylvania (Enter state, or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
August 25, 2003
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : C. BERMAN ASSOCIATES, 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: 1/1/22. (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 13th day of December	, 2021	
Requir	ed Signature for Florida Profit Corporation:		
0	re of Director, Officer, or, if Directors or Officer Wy Slov Name: Cary Berman Title: Presi	-	
compa	ed Signature(s) on behalf of Converting Florionies: [See below for required signature(s).]		d limited liability
Signatu	re: Cong Ba		
Printed	Name: Cary Berman	Title: President	
Signatu	re:		
Printed	Name:	Title:	
Signatu	re:		
Printed	Name:	Title:	
Signatu	re:		
Printed	Name:	Title:	
Signatu	re:		
Printed	Name:	Title:	
Signatu	ire:		
Printed	Name:	Title:	
	ida General Partnership or Limited Liability are of one General Partner.	Partnership:	
	ida Limited Partnership or Limited Liability ires of ALL General Partners.	Limited Partnership:	
	ida Limited Liability Company: are of a Member or Authorized Representative.		
All oth Signati	ters: ure of an authorized person.	·	
Fees:	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

2021 DEC 15 PH 3: 59

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

ARTICLE I	PRINCIPAL OFFICE place of business/mailing address is:			
rne principar	•			
1855 NE 117th	Principal street address	1855 NE	Mailing address, if different is:	
North Miami, F	FL 33181	North F	Miami, FL 33181	
	II PURPOSE	*************		-; ·
	for which the corporation is organized is:			
Automobile	e Warranty Florida License# PO87054			TALLAI-
				ASS
				ΓĦ
				• •
ARTICLE I				7
RTICLE	of shares of stock is: 1,000 V OFFICERS AND/OR DIRECTORS			
ARTICLE Name and Ti	of shares of stock is: 1,000 V OFFICERS AND/OR DIRECTORS	Name and Title		-
Name and Ti	V SHARES of shares of stock is: 1,000 V OFFICERS AND/OR DIRECTORS ttle: Cary Berman, Director		Cary Berman, President	-
ARTICLE	TV SHARES of stock is: 1,000 V OFFICERS AND/OR DIRECTORS tte: Cary Berman, Director 1855 NE 117th Road North Miami, FL 33181	Name and Title	Cary Berman, President 1855 NE 117th Road	-
Name and Ti Address:	TV SHARES of stock is: 1,000 V OFFICERS AND/OR DIRECTORS tle: Cary Berman, Director 1855 NE 117th Road North Miami, FL 33181	Name and Title	Cary Berman, President 1855 NE 117th Road North Miami, FL 33181	-
Name and Ti Address: Name and Ti Address:	TV SHARES of stock is: 1,000 V OFFICERS AND/OR DIRECTORS tle: Cary Berman, Director 1855 NE 117th Road North Miami, FL 33181	Name and Title Address: Name and Title Address:	Cary Berman, President 1855 NE 117th Road North Miami, FL 33181	

	e and Florida street address (P.O. Box NOT ad Cary Berman	cceptable) of the registered agent is:	
Name:	1855 NE 117th Road		
Address:	North Mlami, FL 33181		
******		******	
Having be	een named as revistered agent to accept service	of negative for the charactered accompation at the piace decid	u <i>man</i> in
		of process for the above stated corporation at the place design ment as registered agent and agree to act in this capacity	illicu in
			illicu III
		ment as registered agent and agree to act in this capacity 12/13/21 Date	
	icate, I am familiar with and accept the appoint	ment as registered agent and agree to act in this capacity 12/13/21 Date	2021 DEC
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	icate, I am familiar with and accept the appoint	ment as registered agent and agree to act in this capacity 12/13/21	2021 DEC 15 PI

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