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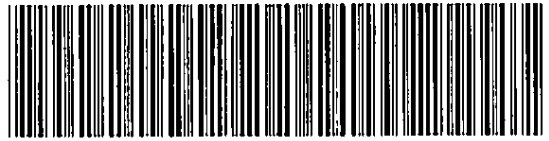
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 APR 14 PM 1:00

7/17/23

W23-42280

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Westminster Advisory Group, CPA's, P.A.

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:

Louis P. Filippelli, MST, CPA, CVA

Contact Person

Westminster Advisory Group, CPA's, P.A.

Firm/Company

725 Cable Beach Lane

Address

North Palm Beach, FL 33410

City, State and Zip Code

louf@wagcpas.com

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

For further information concerning this matter, please call:

Louis P. Filippelli at (401) 378-4554

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2023

LOUIS P. FILIPPELLI, MST, CPA, CVA
WESTMINSTER ADVISORY GROUP, CPA'S, P.A.
725 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

SUBJECT: WESTMINSTER ADVISORY GROUP, CPA'S, P.A.
Ref. Number: W23000042280

2023 APR 14 AM 10:53

RECEIVED

DIVISION OF CORPORATIONS
REGULATORY SPECIALIST
STATE OF FLORIDA

We have received your document for WESTMINSTER ADVISORY GROUP, CPA'S, P.A. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 023A00007196

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:

Westminster Advisory Group, Inc.

Enter Name of the Converting Entity

2. The converting entity is a domestic 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 Rhode Island
(Enter state, or if a non-U.S. entity, the name of the country)

on September 28, 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**:

Westminster Advisory Group, CPA's, P.A.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 APR 14 PM 1:01

Signed this 4th day of March, 2023.

Required Signature for Florida Profit Corporation:

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

X _____

Printed Name: Louis P. Filippelli Title: President

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

Signature: _____ Pres -X

Printed Name: Louis P. Filippelli Title: Pres -X

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: Westminster Advisory Group, CPA's, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

725 Cable Beach Lane

North Palm Beach, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the rendering of Professional Tax, Accounting and Management Consulting Services and any other
lawful purpose permitted by a Florida professional corporation.

ARTICLE IV SHARES

The number of shares of stock is: 400

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Louis P. Filippelli, President ✓

Name and Title: Deana M. Filippelli, Vice President

Address: 725 Cable Beach Lane

Address: 725 Cable Beach Lane

North Palm Beach, FL 33410

North Palm Beach, FL 33410

Name and Title: Jenna M. Filippelli, Secretary ✓

Name and Title: Deana M. Filippelli, Treasurer

Address: 725 Cable Beach Lane

Address: 725 Cable Beach Lane

North Palm Beach, FL 33410

North Palm Beach, FL 33410

Name and Title: Louis P. Filippelli, Director ✓

Name and Title: Deana M. Filippelli, Director

Address: 725 Cable Beach Lane

Address: 725 Cable Beach Lane

North Palm Beach, FL 33410

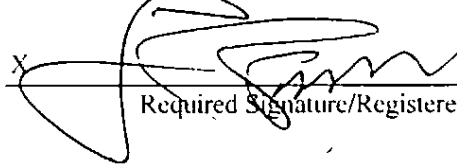
North Palm Beach, FL 33410

ARTICLE VI REGISTERED AGENT

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

Name: Louis P. Filippelli
Address: 725 Cable Beach Lane
North Palm Beach, FL 33410

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

X 
Required Signature/Registered Agent

X 3/4/2023
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 09107
2023 APR 14 PM 1:01