

P23000057326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

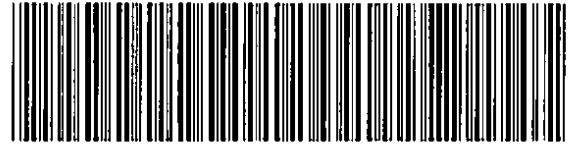
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100404963161

FILED 01-01-01 015 122.12

Shott

FILED
SECRETARY OF STATE
FALL ASSET FID
2023 MAR 27 PM 3:29

W23-55213

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Louis J. Solomon, 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:

Michael Weisbrot

Contact Person

Louis J. Solomon, Inc.

Firm/Company

2296 NW 30th Place

Address

Pompano Beach, FL 33069

City, State and Zip Code

mikew@louisjsolomon.com

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

For further information concerning this matter, please call:

Michael Weisbrot at (954) 532-2400

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and 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

April 17, 2023

MICHAEL WEISBROT
LOUIS J. SOLOMON, INC.
2296 NW 30TH PLACE
POMPANO BEACH, FL 33069

SUBJECT: LOUIS J. SOLOMON, INC.
Ref. Number: W23000055213

We have received your document for LOUIS J. SOLOMON, INC. and your check(s) totaling \$122.50. 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: 023A00008542

RECEIVED
2023 MAY -1 PM 2:57
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRARS

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:

Louis J. Solomon, 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 New York

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

on April 29, 1964

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:**

Louis J. Solomon, 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: April 1, 2023

(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 MAR 27 PM 3:29

Signed this 21st day of March, 202023.

Required Signature for Florida Profit Corporation:

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



Printed Name: Michael Weisbrot Title: Secretary

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

Signature:  X

Printed Name: Michael Weisbrot Y Title: Secretary 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: Louis J. Solomon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2296 NW 30th Place

Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To the trade furniture wholesaler.

ARTICLE IV SHARES

The number of shares of stock is: 45

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Steven Weisbrot - President

Address: 15 Lisa Drive
Dix Hills, NY 11746

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: Michael Weisbrot - Secretary

Address: 16160 Pantheon Pass
Delray Beach, FL 33446

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael Weisbrot
Address: 16160 Pantheon Pass
Delray Beach, FL 33446

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



Required Signature/Registered Agent

3/21/23

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 MAR 27 PM 3:29