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STATE
TALLAHASSEE, FL

COVER LETTER

O: New Filing Section
Division of Corporations

SUBJECT: Grossi and Associates, 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:

Liesl Grossi

Contact Person

Grossi and Associates, Inc.

Firm/Company

4015 100th St W

Address

Bradenton, FL 34210

City, State and Zip Code

lieslgrossi@comcast.net

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

For further information concerning this matter, please call:

Liesl Grossi at (303) 921-3696

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

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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:

Grossi and 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.)

3. First organized, formed or incorporated under the laws of **Colorado**

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

4. In **January 5, 1994**

Enter date "Converting Entity" was first organized, formed or incorporated.

5. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Grossi and Associates, Inc.

Enter Name of Florida Profit Corporation

6. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

7. If not effective on the date of filing, enter the effective date: **12/1/2024**

(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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igned this 29 day of November, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Briant Grossi Title: Officer

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

Signature: _____

Printed Name: _____ Title: _____

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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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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

ARTICLE I NAME

Name of the corporation shall be:

Grossi and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

**4015 100th St W
Bradenton, FL 34210**

ARTICLE III PURPOSE

Purpose for which the corporation is organized is:

any and all legal and lawful business

ARTICLE IV SHARES

Number of shares of stock is:

1506 / 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: **Briant Grossi, Officer**

Address: **4015 100th St W
Bradenton, FL 34210**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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ARTICLE VI REGISTERED AGENT

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

By: Liesl Grossi
Address: 4015 100th St W
Bradenton, FL 34210

I have 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

11/29/24
Date

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ARTICLES OF INCORPORATION

941001325 \$50.00
SOS 01-05-94 14:14

I, the undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Colorado Corporation Code, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Grossi and Associates, Inc.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the corporation is organized are for the operation of auto electric and repair services and any other legal and lawful purpose pursuant to the Colorado Corporation Code.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 50,000 and the par value of each share shall be "no par value".

FIFTH: Cumulative voting shares of stock is not authorized.

SIXTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: non-applicable.

SEVENTH: The address of the initial registered office of the corporation is at: Lakewood Auto Electric
9198 West Alameda
Lakewood, Colorado 80226

and the name of its initial registered agent at such address is:
Guillermo Grossi.

NINTH: The number of directors constituting the initial board of directors of the corporation is THREE, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Ruben Grossi . 17410 Highway 99, Lynnwood, WA 98036 .

Guillermo Grossi . 9935 S. Springhill St., Highland Ranch, CO
80126

Briant P. Grossi . 17410 Highway 99, Lynnwood, WA 98036 .

TENTH: The name and address of each incorporator is:

Guillermo Grossi . 9935 S. Springhill St., Highland Ranch, CO
80126

Signed:

Incorporator

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