

PD7000045337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

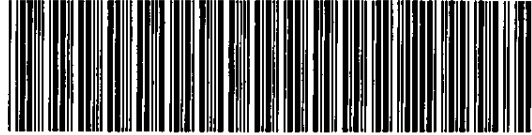
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DJ James Santiago Productions, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

James S. Santiago and Madelyn Quesada
(Contact Person)

DJ James Santiago
(Firm/Company)

633 Blenheim Loop
(Address)

Winter Springs FL 32708
(City, State and Zip Code)

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For further information concerning this matter, please call:
James S. Santiago at (407) 401-4832
Madelyn Quesada at (407) 375-1465
(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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

DJ James Santiago Productions, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Fictitious Name
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on Nov February 27, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

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3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

n/a

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

DJ James Santiago Productions, Inc.

(Enter Name of Florida Profit Corporation)

DJ James Santiago, Productions, Inc.

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 03 day of April 20 07.

Signature: [Signature] [Signature]

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: James B. Santiago Title: Owner
Madelyn Quesada

Fees:

- Certificate 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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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DJ James Santiago Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

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FROM: Madelyn Quesada
Name (Printed or typed)

633 Blenheim Loop
Address

Winter Springs, FL 32708
City, State & Zip

407-375-1469
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DJ James Santiago Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

633 Blenheim Loop Winter Springs, FL 32708 or P.O. Box 195084 Winter Springs, FL 32719-5084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To render services for different events such as Corporate events, Weddings, Engagements, Graduations, Birthdays, Sound Equipment for Bands & Artist.

ARTICLE IV SHARES

The number of shares of stock is: (1) One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James S. Santiago — 633 Blenheim Loop, Winter Springs, FL 32708 (Owner)
Madelyn Quesada — 633 Blenheim Loop, Winter Springs, FL 32708 (Owner)

ARTICLE VI REGISTERED AGENT

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

633 Blenheim Loop Madelyn Quesada
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Madelyn Quesada
633 Blenheim Loop Winter Springs, FL 32708 | 633 Blenheim Loop Winter Springs, FL 32708

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

Signature/Registered Agent
Signature/Incorporator

04-11-07
Date
04-11-07
Date

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