

P09000001286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

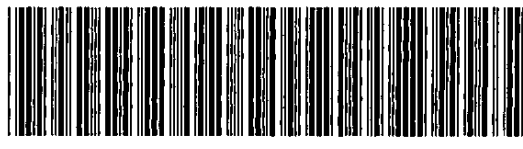
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/05/09--01098--017 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 12:46

Handwritten signature/initials

T. HAMPTON

JAN 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASPIRATIONS UNLIMITED, 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:

ALISON K. FREEBORN
(Contact Person)

FREEBORN & FREEBORN
(Firm/Company)

360 MONROE STREET
(Address)

DUNEDIN, FL 34698
(City, State and Zip Code)

For further information concerning this matter, please call:

ALISON K. FREEBORN at (727) 733-1900
(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



FREEBORN & FREEBORN
ATTORNEYS AT LAW

JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES
ALISON K. FREEBORN

360 MONROE STREET
DUNEDIN, FLORIDA 34698
TEL (727) 733-1900
FAX (727) 733-6362
E-MAIL: FIRM@FREEBORN.LAW.COM

January 23, 2009

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: Aspirations Unlimited, Inc.
Ref. Number: W09000000749

Dear Ms. Hampton:

Pursuant to your correspondence dated January 8, 2009, enclosed please find the following:

1. A copy of your correspondence dated January 8, 2009;
2. The corrected original which has strikeouts to indicate the new name.
3. A new original indicating the new name which is Aspirations Unlimited International, Inc.

We were not sure whether you required a corrected original or a new original, therefore we sent both and will leave it to your discretion as to which one you require. We have forwarded copies of both.

Finally, we sent payment for \$113.75 when the initial application was filed.

Thank you in advance for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Very truly yours,

ALISON K. FREEBORN

AKF/ker
Enclosures



RECEIVED

09 JAN 27 PM 4:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2009

ALISON K FREEBORN
FREEBORN & FREEBORN
360 MONROE ST
DUNEDIN, FL 34698

SUBJECT: ASPIRATIONS UNLIMITED, INC.
Ref. Number: W09000000749

We have received your document for ASPIRATIONS UNLIMITED, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P99000102957 (ASPIRATIONS UNLIMITED, INC).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 409A00000584

Registration/Qualification Section

09 JAN 27 PM 12:46

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:

ASPIRATIONS UNLIMITED, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S CORPORATION

(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 MAINE (ME)

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

on JULY 21, 2005

(Enter date "Other Business Entity" was first organized, formed or incorporated)

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:

STATE OF MAINE

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

ASPIRATIONS UNLIMITED INTERNATIONAL, INC.

(Enter Name of Florida Profit Corporation)

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 22 day of JANUARY, 2009.

Required Signature for Florida Profit Corporation:

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

Printed Name: RUSSELL QUAGLIA Title: PRESIDENT AND OFFICER

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: RUSSELL QUAGLIA Title: PRESIDENT AND OFFICER

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:

Certificate 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

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

ARTICLE I NAME

The name of the corporation shall be:

ASPIRATIONS UNLIMITED INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1292 MILANO CIRCLE
DUNEDIN, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT OF EDUCATIONAL MATERIALS AND ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

3000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RUSSELL QUAGLIA (PRESIDENT, SECRETARY AND TREASURER)
1292 MILANO CIRCLE
DUNEDIN, FL 34698

ARTICLE VI REGISTERED AGENT

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

ALISON K. FREEBORN
FREEBORN & FREEBORN
360 MONROE STREET
DUNEDIN FL 34698

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL QUALIA
1292 MILANO CIRCLE
DUNEDIN, FL 34698

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

January 22, 2009
Date



Signature/Incorporator

January 22, 2009
Date

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DIVISION OF CORPORATIONS
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