

PO6 0000 40725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

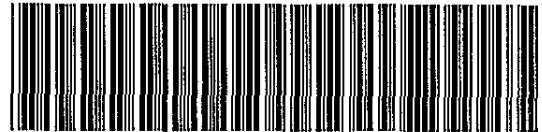
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 3 2006
PO6-40725
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3-15-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

CALLIE MARQUES
51 ROYAL PALM POINTE
VERO BEACH, FL 32960

SUBJECT: ESTILO BOUTIQUE, LLC
Ref. Number: L05000017259

We have received your document for ESTILO BOUTIQUE, LLC and check(s) totaling \$60.00 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$45.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 606A00015852

2006 MAR -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESTILO BOUTIQUE, LLC
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Callie Marques
(Contact Person)

(Firm/Company)

51 ROYAL PALM POINTE
(Address)

VERO BEACH, FL 32960
(City, State and Zip Code)

For further information concerning this matter, please call:

Callie Marques at (772) 978-7778
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee and Certificate of Status ☐ \$55.00 Filing Fee and Certified Copy ☒ \$60.00 Filing Fee, 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

2003 MAR -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Estilo Boutique 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:

Callie Marques
(Contact Person)

Estilo Boutique
(Firm/Company)

51 Royal Palm Pointe
(Address)

Vero Beach, FL 32960
(City, State and Zip Code)

For further information concerning this matter, please call:

Callie Marques at (772) 978-7778
(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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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:

Estilo Boutique, LLC LOS-11259
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(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 2/21/2005
(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:

Florida

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

Estilo Boutique Inc.
(Enter Name of Florida Profit Corporation)

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SECRETARY OF TREASURY
FLORIDA

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5. If not effective on the date of filing, enter the effective date: 3/15/06
(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 15 day of March, 20 06

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

Printed Name: Callie Marques Title: President

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Estilo Boutique Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

51 Royal Palm Pounte
Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Callie Marques - President
465 Greystone CT SW
Vero Beach, FL 32968

Tanya Marques - Vic
6285 6th St. Pre
Vero Beach, FL
32968

ARTICLE VI REGISTERED AGENT

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

Callie Marques
465 Greystone CT SW
Vero Beach, FL 32968

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Callie Marques
465 Greystone CT SW
Vero Beach, FL 32968

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

Callie Marques
Signature/Registered Agent

3/15/06
Date

Callie Marques
Signature/Incorporator

3/15/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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