

PO6000055566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

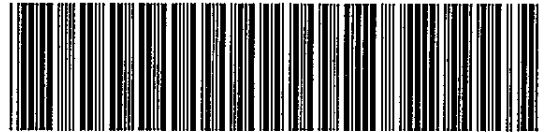
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARTY TIME CLOWNS CORP.
(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:

CLAUDIA ROMERO
(Contact Person)

(Firm/Company)

4328 NW 109TH PLACE
(Address)

DORAL, FL 33178
(City, State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA ROMERO at (786) 423 4360
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

SERGIO CATALINA
4328 NW 109 PLACE
DORAL, FL 33178

SUBJECT: BELLMONT CORP.
Ref. Number: W06000016622

We have received your document for BELLMONT CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 206A00023637

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

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06 APR -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PARTY TIME CLOWNS LLC. L04000059905
(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 **AUGUST 12, 2004**
(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:

N/ A

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

PARTY TIME CLOWNS CORP.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: ^{5th} ~~18~~¹ST APRIL 2006
(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 30 day of MARCH, 20 06

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

Printed Name: CLAUDIA ROMERO Title: PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PARTY TIME CLOWNS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4328 NW 109TH PLACE
DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PARTY RENTAL & ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF 1.00 \$ PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CLAUDIA ROMERO, PRESIDENT, TREASURER
4328 NW 109TH PLACE
DORAL, FL 33178

ARTICLE VI REGISTERED AGENT

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

CLAUDIA ROMERO
4328 NW 109TH PLACE
DORAL, FL 33178

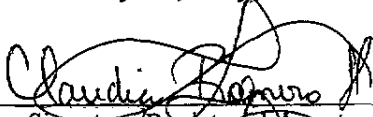
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ARTICLE VII INCORPORATOR

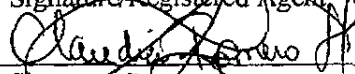
The **name and address** of the Incorporator is:

CLAUDIA ROMERO
4328 NW 109TH PLACE
DORAL, FL 33178

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

MARCH 30TH 2006

Date

MARCH 30TH 2006

Date

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06 APR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA