

P0600007888/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

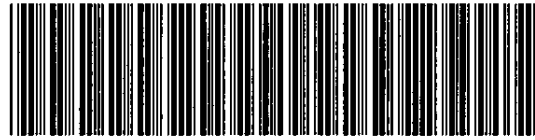
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
06 JUN - 8 PM 4: 54

W06-24962
J. BRYAN MAY 31 2006

J. BRYAN JUN 9 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

DONNA GILPIN
NEW FAUX STUDIOS
P.O. BOX 6122
DELRAY BEACH, FL 33482-6122

SUBJECT: NEW FAUX STUDIOS
Ref. Number: W06000024962

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We have received your document for NEW FAUX STUDIOS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 606A00037797

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Faux Studios 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:

Donna Gilpin

(Contact Person)

New Faux Studios Inc.

(Firm/Company)

P.O. Box 6122

(Address)

Delray Beach, Florida 33482-6122

(City, State and Zip Code)

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For further information concerning this matter, please call:

Donna Gilpin _____ at **(561) 306-0313** _____
(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 | \$113.75 Filing Fees | \$122.50 Filing Fees, |
| Status | and Certificate of | and Certified Copy | 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

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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:

New Faux Studios
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is **sole proprietorship**
(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 ~~January 2001~~ **05/21/01**
(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/ USA

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

New Faux Studios Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: June 19, 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 6th day of June, 2006.

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

Printed Name: Donna Gilpin Title: Owner

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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: **New Faux Studios Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**P.O.Box 6122
Delray Beach, FL 33482-6122**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Faux painting and murals**

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):

**Donna Gilpin / Owner / Director
2718 Peer Lane
Delray Beach, FL 33445**

ARTICLE VI REGISTERED AGENT

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

**Donna Gilpin / Owner
2718 Peer Lane
Delray Beach, FL 33445**

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Donna Gilpin
2718 Peer Lane
Delray Beach, FL 33445**

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

Donna Gilpin
Signature/Registered Agent

June 6, 2006
Date

Donna Gilpin
Signature/Incorporator

June 6, 2006
Date

ARTICLE VIII EFFECTIVE DATE

June 19, 2006

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