

PO6000089583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

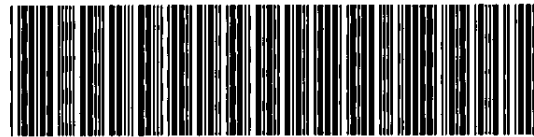
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06/29/06--60017--013 \$75.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2006

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Agnes,

Firstly, I want to thank you for all your help in this matter. I am attaching the conversion letter for PHR Enterprises, Inc. as well as a check for the conversion and Certified Copy only, as per our telephone conversation of today. If you have any question please contact me at 954-793-8465.

Thank you again.

Sincerely,



Harriet Ramos

W06-29124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHR ENTERPRISES, 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:

HARRIET RAMOS

(Contact Person)

PHR ENTERPRISES, INC.

(Firm/Company)

1941 SW 81 WAY

(Address)

DAVIE, FL 33324

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HARRIET RAMOS

(Name of Contact Person)

at (954) 793-8465

(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

- \$70.00

Per Or Tallahassee Corporation

☐ \$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

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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:

PHR ENTERPRISES LLC

(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 **DEC 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:

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

PHR ENTERPRISES, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: JUNE 30, 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 26 day of JUNE, 20 06.

Signature: _____

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

Printed Name: HARRIET RAMOS Title: PRESIDENT

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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)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1941 SW 81 WAY
DAVIE, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AN ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HARRIET RAMOS, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

HARRIET RAMOS
1941 SW 81 WAY
DAVIE FL 33324

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

HARRIET RAMOS
1941 SW 81 WAY
DAVIE, FL 33324

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

6/30/06
Date

6/30/06
Date