

P06000131946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

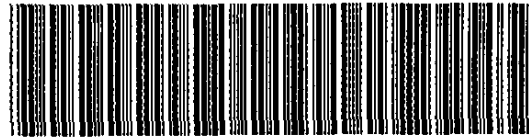
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DIVISION OF CORPORATIONS
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eff. date

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELEGANCE INTERIORS, 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:

CASSANDRA E. PATTERSON
(Contact Person)

ELEGANCE INTERIORS, INC.
(Firm/Company)

11304 TRALEE DRIVE
(Address)

RIVERVIEW, FL 33569-6426
(City, State and Zip Code)

For further information concerning this matter, please call:

CASSANDRA E. PATTERSON at (813) 671-3789
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input 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 checked="" 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

October 4, 2006

CASSANDRA E. PATTERSON
ELEGANCE INTERIORS, INC.
11304 TRALEE DR.
RIVERVIEW, FL 33569-6426

SUBJECT: ELEGANCE INTERIORS, INC.
Ref. Number: W06000043624

We have received your document for ELEGANCE INTERIORS, INC. 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 effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

Please amend the effective date listed in #5 on page 2 of the Certificate of Conversion to read "October 2, 2006.",

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 106A00058862

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT -2 PM 11:26

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:

ELEGANCE INTERIORS *606074700018*

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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 OCT. 1, 2003
(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:

ELEGANCE INTERIORS, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: Oct 2, 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 9th day of October, 20 06.

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

Printed Name: Cassandra E. Patterson 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)

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:

ELEGANCE INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11304 TRALEE DRIVE
RIVERVIEW, FL 33569-6426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE INTERIOR DECORATING SERVICES
TO RESIDENTIAL & COMMERCIAL
CLIENTS.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 non-traded @ \$1.00 / share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CASSANDRA PATTERSON, PRESIDENT/SECRETARY/
TREASURER.

ARTICLE VI REGISTERED AGENT

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

PRINCIPAL PLACE OF BUSINESS IS TO BE LOCATED AT
11304, TRALEE DRIVE, RIVERVIEW, FL, 33569-6426, WITH
PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES
OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT
THE STATE OF FLORIDA; REGISTERED AGENT OFFICE
IS AT 11304 TRALEE DRIVE, RIVERVIEW, FL, 33569 and
UNTIL DESIGNATED OTHERWISE AS CASSANDRA E. PATTERSON!

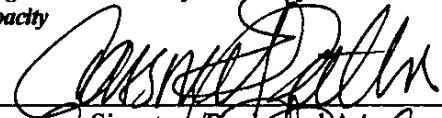
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DIVISION OF CORPORATIONS
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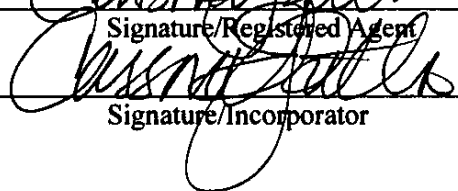
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CASSANDRA E. PATTERSON
11309 TRALEE DR.
RIVERVIEW, FL 33569

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

9-26-06
Date

9-26-06
Date