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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
\_\_\_\_\_  
\_\_\_\_\_

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 15 2006

## **COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cayden Creations, 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:

Darlene S. Pfeiffer

(Contact Person)

## Cayden Creations, Inc.

**(Firm/Company)**

880 S. Fig Tree Lane

(Address)

Plantation, FL 33317

(City, State and Zip Code)

For further information concerning this matter, please call:

Darlene Pfeiffer

954 648-0304

(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:**

**MAILING ADDRESS:**

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

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

November 3, 2006

DARLENE S. PFEIFFER  
880 S. FIG TREE LANE  
PLANTATION, FL 33317

**SUBJECT: CAYDEN CREATIONS, INC.**  
Ref. Number: W06000048348

We have received your document for CAYDEN CREATIONS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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: 606A00065109

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Darlene Pfeiffer d/b/a Cayden Creations

6062087CC041

(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 7/27/06

(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:

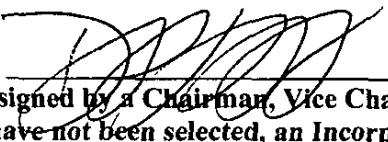
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Cayden Creations, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(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 24 day of October, 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: Darlene S. Pfeiffer 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:

Cayden Creations, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is: *880 S. Fig Tree Ln.*  
~~PO Box 14638, Fort Lauderdale, FL 33302~~ *Plantation, FL 33317*

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To sell and distribute women's apparel and support breastfeeding women.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Darlene S. Pfeiffer	Dana Russo
880 S. Fig Tree Lane	9909 NW 67 Court
Plantation, FL	Tamarac, FL 33321
President, Treasurer, Director	Vice President, Secretary, Director

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### **ARTICLE VI REGISTERED AGENT**

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

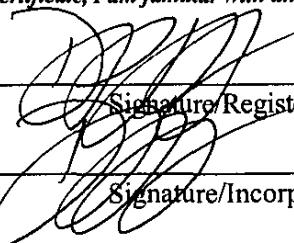
Darlene S. Pfeiffer, 880 S. Fig Tree Lane, Plantation, FL 33317

### **ARTICLE VII INCORPORATOR**

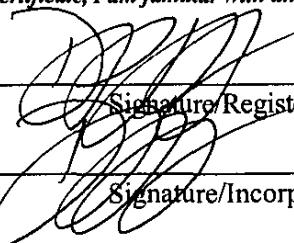
The name and address of the Incorporator is:

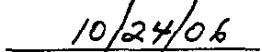
Darlene S. Pfeiffer, 880 S. Fig Tree Lane, Plantation, FL 33317

\*\*\*\*\*  
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

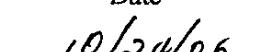
  
Signature Registered Agent

  
Darlene S. Pfeiffer

  
Signature/Incorporator

  
10/24/06

Date

  
10/24/06

Date