

P06000148168

Kendra Todd Group Inc.

(Requestor's Name)

310 NE 1st Ave.

(Address)

(Address)

Delray Beach, FL 33444

(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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11/20/06--01021--006 \*\*113.75

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DIVISION OF CORPORATIONS  
06 NOV 29 PM 3:59

W06-50915  
J. BRYAN NOV 21 2006

J. BRYAN NOV 30 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2006

KENDRA TODD  
THE KENDRA TODD GROUP INC.  
310 NE 1ST AVENUE  
DELRAY BEACH, FL 33444

SUBJECT: KENDRA TODD SUCCESS SYSTEMS, INC.  
Ref. Number: W06000050915

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We have received your document for KENDRA TODD SUCCESS SYSTEMS, 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):

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

The registered agent must sign accepting the designation.

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: 306A00067813

November 22, 2006

ATTN: JOEY BRYAN

I am resending the Certificate of Conversion and Articles of Incorporation to convert Vistabella 33, LLC to Kendra Todd Success Systems, Inc. The original forms were rejected, and these new forms have been corrected for resubmittal.

Thank you for your assistance.



Regards,

Kendra Todd  
President

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KENDRA TODD SUCCESS SYSTEMS, 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:

Kendra Todd  
(Contact Person)

The Kendra Todd Group  
(Firm/Company)

310 NE 1st Avenue  
(Address)

Delray Beach FL 33444  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Kendra Todd at (561) 703-1390  
(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 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

*★ Already Paid (copy of check incl.)*

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DIVISION OF CORPORATIONS  
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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:

Vistabella 33, LLC #L06000074675

(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 07/27/2006  
(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:**

KENDRA TODD SUCCESS SYSTEMS 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 16 day of NOVEMBER, 20 06.

Signature: Kendra Todd

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

Printed Name: Kendra Todd 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)

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## 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:

KENDRA TODD SUCCESS SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

310 NE 1<sup>ST</sup> AVENUE  
Delray Beach FL 33444

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

### ARTICLE IV SHARES

The number of shares of stock is:

20

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kendra Todd, President  
310 NE 1<sup>ST</sup> AVENUE  
Delray Beach FL 33444

### ARTICLE VI REGISTERED AGENT

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

Amy Girouard  
310 NE 1<sup>ST</sup> AVENUE  
Delray Beach FL 33444

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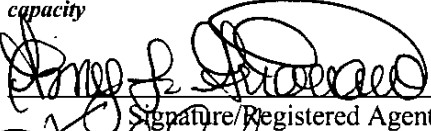
**ARTICLE VII INCORPORATOR**

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

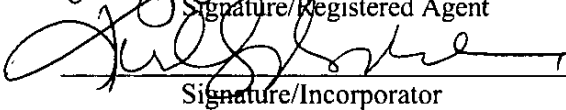
Kendra Todd  
310 NE 1st Avenue Delray Beach FL 33444

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*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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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