

P070000006634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cont.

Office Use Only



800084558288

01/16/07--01038--004 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 16 PM 1:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAI OSCAR NAIL, 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:

QUOC H.B. MAI
(Contact Person)

MAI OSCAR NAIL
(Firm/Company)

14753 FALLING WATERS DR
(Address)

JACKSONVILLE FL 32258
(City, State and Zip Code)

For further information concerning this matter, please call:

QUOC H.B. MAI at (904) 315-4595
(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:

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

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:

MAI OSCAR NAIL

(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 08/30/2004
(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:**

MAI OSCAR NAIL, INC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 01/16/07.
(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 11 day of JANUARY, 20 07.

Signature: _____

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

Printed Name: Quoc H.B. Mai Title: Owner, PRESIDENT

NOTARY PUBLIC-STATE OF FLORIDA
 Karen Richter
Commission #DD446247
Expires: JUNE 29, 2009
Bonded Through Atlantic Bonding Co., Inc.

Personally Known
Karen Richter 1/11/07

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:

Mai Oscar Nail, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8687 WILLO BRONSON MEM HWY, SUITE 101, BLDG A
KISSIMMEE, FL 34747-820

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to administer the operation and management of nail salon business, MAI OSCAR NAIL, and incorporated herein by reference.

ARTICLE IV SHARES

The number of shares of stock is: 100 to QUOC H.B. MAI

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

QUOC H.B. MAI, OWNER - PRESIDENT
LAN H. NGUYEN, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

QUOC H.B. MAI

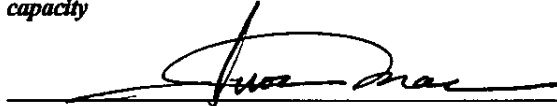
14753 FALLING WATERS DR
JACKSONVILLE FL 32258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

QUOC H. B. MAI
14753 FALLING WATERS DR
JACKSONVILLE FL 32258

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

01/11/07

Date



Signature/Incorporator

01/11/07

Date

NOTARY PUBLIC-STATE OF FLORIDA



Karen Richter

Commission # DD446247

Expires: JUNE 29, 2009

Bonded Thru Atlantic Bonding Co., Inc.

Karen Richter

Personally Known
1/11/07