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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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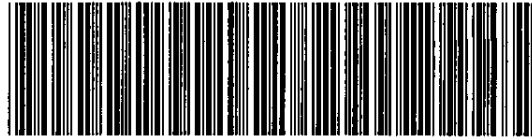
(Business Entity Name)

(Document Number)

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

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** S.T.A.R. Fitness and Fun Camp, 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:

Carlene Wolfe  
(Contact Person)

S.T.A.R. Fitness and Fun Camp Inc  
(Firm/Company)

3100 W. Rolling Hills Cr. Unit 503  
(Address)

Davie, FL 33328  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Carlene Wolfe at (954) 873-6703  
(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<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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:

S.T.A.R. Fitness and Fun Summer Camp  
(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 4/2/2003  
(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**:

S.T.A.R. Fitness and Fun Camp, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: January 17, 2007  
(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 17<sup>th</sup> day of January, 2007.

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

Printed Name: Carlene Wolfe Title: President

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**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:

*S.T.A.R. Fitness and Fun Camp, Inc.*

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*3100 W. Rolling Hills Ce. Unit 503  
Davie, Florida, 33328*

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*To provide a safe environment that  
will focus on improving reading, math  
and social skills, as well as fun arts, crafts,  
dance and physical activities.*

### **ARTICLE IV SHARES**

The number of shares of stock is:

*1000.00 shares of stock*

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

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

*Corlene Wolfe / 3100 W. Rolling Hills Ce. Unit 503  
President Davie, FL. 33328*

### **ARTICLE VI REGISTERED AGENT**

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

*Trishia Wolfe  
3100 W. Rolling Hills Ce. Unit 503  
Davie, FL. 33328*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Yves Jacques Belot

\*\*\*\*\*

*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*

Shelia B. Wain  
Signature/Registered Agent

[Signature]  
Signature/Incorporator

1/17/07  
Date

1/17/07  
Date

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