

PD7000016965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

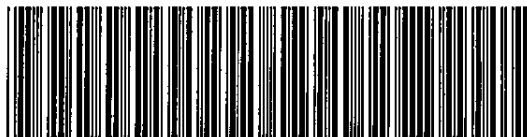
Special Instructions to Filing Officer:

WD7-5259

DB

6100

Office Use Only



700082834867

01/30/07--01033--016 **113.75

FILED
07 FEB -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Culture Kings Orlando, 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:

Candace Ross
(Contact Person)

Gelber And Company
(Firm/Company)

11450 Interchange Cir North
(Address)

Miramar FL 33025
(City, State and Zip Code)

FILED
07 FEB -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Candace Ross at (934) 435 4222
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

CANDACE ROSS
GALBER AND COMPANY
11450 INTERCHANGE CIR NORTH
MIRAMAR, FL 33025

SUBJECT: CULTURE KING ORLANDO, INC
Ref. Number: W07000005259

FILED
07 FEB -6 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for CULTURE KING ORLANDO, 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 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.

The effective date cannot be prior to 01/30/07, the date received by this 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 307A00007463

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:

Culture Kings Orlando, LLC

(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 November 9, 2006 LO600010911a3
(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:

Culture Kings Orlando, Inc.

(Enter Name of Florida Profit Corporation)

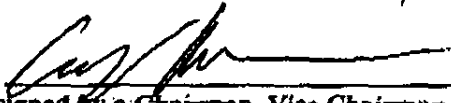
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB - 6 PM 4: 21

FILED

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 25 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: Craig Rosen Title: Chairman

SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 FEB -6 PM 4:21

FILED

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:

Culture King Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

356 S. Osceola Ave #6
Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Boutique

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Craig Rosen (P)
356 S. Osceola Ave #6
Orlando FL 32801

ARTICLE VI REGISTERED AGENT

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

Craig Rosen
356 S. Osceola Ave #6
Orlando FL 32801


FILED
07 FEB - 6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

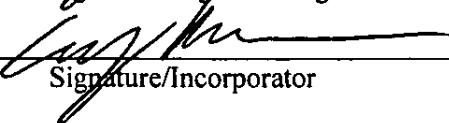
The name and address of the Incorporator is:

Craig Rosen
356 S. Osceola Ave #6
Orlando FL 32801

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

1/25/07

Date

1/25/07

Date

FILED
07 FEB -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA