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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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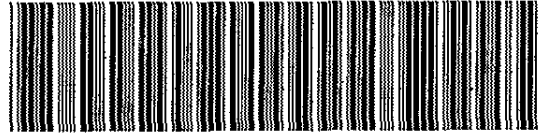
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB -8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. Sign FEB - 9 2007

COFFMAN, COLEMAN, ANDREWS & GROGAN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

800 WEST MONROE STREET

JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO:

POST OFFICE BOX 40089

JACKSONVILLE, FLORIDA 32203

WWW.COFFMANCOLEMAN.COM

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February 7, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: My Daughter Is In Town, Inc.

To Whom It May Concern:


Enclosed are the following documents for the creation of My Daughter Is In Town, Inc.:

1. Cover Letter;
2. Certificate of Conversion;
3. Articles of Incorporation; and
4. a check numbered 1886 from Melanie M. Kimmel, d/b/a My Daughter Is In Town, in the amount of \$105.00, payable to Division of Corporations representing the filing fees for this matter.

Thank you for your assistance.

Sincerely,

COFFMAN, COLEMAN, ANDREWS
& GROGAN, P.A.


Robert D. Sheesley

RDS:kar
Enclosures
cc: Melanie M. Kimmel (w/o encls.)

COVER LETTER

RECEIVED

FEB 07 2007

COFFMAN, COLEMAN, ANDREWS
& GROGAN

TIME _____

TO: Registration Section
Division of Corporations

SUBJECT: My Daughter Is In Town, 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:

^{M.}
Melanie Kimmel

(Contact Person)

My Daughter Is In Town, Inc.

(Firm/Company)

98 Players Club Villas

(Address)

Ponte Vedra Beach, FL 32082

(City, State and Zip Code)

For further information concerning this matter, please call:

^{M.}
Melanie Kimmel

(Name of Contact Person)

at (904) 910-1142

(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

FILED
07 FEB -8 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

My Daughter Is In Town

(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 July 10, 2001

(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:**

My Daughter Is In Town, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: N/A
(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 5 day of FEBRUARY, 2007.

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

Printed Name: ^MMelanie Kimmel Title: Director & 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

My Daughter Is In Town, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

98 Players Club Villas
Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melanie Kimmel, Director & President
98 Players Club Villas
Ponte Vedra Beach, FL 32082

ARTICLE VI REGISTERED AGENT

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

Melanie Kimmel, Director & President
98 Players Club Villas
Ponte Vedra Beach, FL 32082

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07 FEB -8 PM 12: 08

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melanie Kimmel, Director & President
98 Players Club Villas
Ponte Vedra Beach, FL 32082

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

Melanie M. Kimmel
Signature/Registered Agent

Melanie M. Kimmel
Signature/Incorporator

2/5/07
Date

2/5/07
Date