

P07000090429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

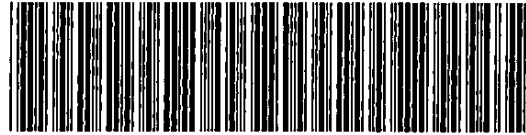
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RALPH DESIGN CLOTHING AND SHOES

(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:

RAPHAEL DEBROSSE

(Contact Person)

RALPH DESIGN CLOTHING AND SHOES

(Firm/Company)

7621 W. MONROE

(Address)

FOREST PARK IL 60130

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RAPHAEL DEBROSSE at (708) 955-1081

(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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

RAPHAEL DEBROSSE
7621 W. MONROE
FOREST PARK, IL 60130

SUBJECT: RALPH DESIGN CLOTHING AND SHOES
Ref. Number: W07000037575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RALPH DESIGN CLOTHING AND SHOES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 907A00047847

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:

RALPH DESIGN CLOTHING AND SHOES G07199900175
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a FICTITIOUS NAME
(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 18TH. 2007
(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:**

RALPH DESIGN CLOTHING AND SHOES CORP.
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

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 26TH. day of JULY, 2007.

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

Printed Name: RAPHAEL DEBROSSE Title: OWNER

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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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:

RALPH DESIGN CLOTHING AND SHOES Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7621 W. MONROE
FOREST PARK
IL 60130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL STORE

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RAPHAEL DEBROSSE 7621 W. MONROE FOREST PARK IL 60130 (OWNER, PRESIDENT)
KETCHINE L. DEBROSSE 7621 W. MONROE FOREST PARK IL 60130 (OWNER, VICE PRESIDENT)
LOLA DEBROSSE 4200 NW. 3RD CT. #140 PLANTATION FL 33317 (OWNER) DIRECTOR

ARTICLE VI REGISTERED AGENT

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

RAPHAEL DEBROSSE

4200 NW 3rd Ct. #140
Plantation, FL 33317

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ARTICLE VII INCORPORATOR

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

RALPH DESIGN CLOTHING AND SHOES
4200 NW. 3RD CT. #140
PLANTATION FL 33317

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

Raphael Debrosse

Signature/Registered Agent

Raphael Debrosse

Signature/Incorporator

JULY 26 TH. 2007

Date

JULY 26 TH. 2007

Date

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TALLAHASSEE, FLORIDA