

P07000096628

(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:

RECEIVED AUG 27 2007

Office Use Only



200108126572

08/28/07--01009--021 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 3:25

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melodie Joy Music LLC
(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:

Melodie Joy Gutierrez
(Contact Person)

Melodie Joy Music Inc.
(Firm/Company)

2794 Woodland Creek Loop
(Address)

Kiss. Fl. 34744-1103
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 3:25

For further information concerning this matter, please call:

Patricia Gutierrez at (407) 870-0089
(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

FILED STATE
SECRETARY OF CORPORATIONS
07 AUG 28 PM 3:25

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:

Melodie Joy Music LLC #L06000079867
(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 August 11, 2006
(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:**

Melodie Joy Music Inc.
(Enter Name of Florida Profit Corporation)

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 21 day of August, 20 07.

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

Printed Name: Melodie Joy Gutierrez Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 3:25

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:

Melodie Joy Music Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2794 Woodland Creek Loop
Kiss. Florida 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Buisness

ARTICLE IV SHARES

The number of shares of stock is:

50 Fifty / Fifty

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melodie Joy Gutierrez ← President
2794 Woodland Creek Loop
Kiss. Florida, 34744

→ Vice President
Patricia Gutierrez

ARTICLE VI REGISTERED AGENT

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

Melodie Joy Gutierrez
2794 Woodland Creek Loop
Kiss. Florida 34744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 3:25

ARTICLE VII INCORPORATOR

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

Patricia Gutierrez
2794 Woodland Creek Loop
Kiss. Fl. 34744

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

Melodie Gutierrez / Melodie Gutierrez
Signature/Registered Agent

Aug. 21, 2007
Date

Patricia Gutierrez
Signature/Incorporator
Patricia Gutierrez

August 21, 2007
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 3:25