

PD7000116264

(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:

DB

Office Use Only



800110959428

10/23/07--01002--025 **122.50

FILED
07 OCT 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lizz Bev Incorporation
(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:

Elizabeth Johnson
(Contact Person)

Lizzbev productions, LLC
(Firm/Company)

19240 NW 32nd Avenue
(Address)

Miami, Florida 33056
(City, State and Zip Code)

FILED
07 OCT 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth Johnson at (305) 528-6160
(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

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:

Lizzbev Productions, LLC
(Enter Name of Other Business Entity) 107000088863

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 29, 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:

Florida (USA)

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Lizzbev Corporation
(Enter Name of Florida Profit Corporation)

FILED
07 OCT 23 AM 11:11
SECRETARY OF STATE
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 19 day of October, 2007.

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

Printed Name: Elizabeth Johnson Title: Director

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)

FILED
07 OCT 23 AM 11:11
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:

Lizzbev: corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19240 NW 32nd Ave
Miami, FL 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling products on multiple
websites.

ARTICLE IV SHARES

The number of shares of stock is: 2

Elizabeth Johnson 80
Mary Lou Green 20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elizabeth Johnson, Director, PO Box 693238 Miami, FL 33269
Mary Lou Green, Officer, 620 NW 146 Street Miami, FL 33168

ARTICLE VI REGISTERED AGENT

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

Elizabeth Johnson 19240 NW 32nd Avenue Miami, FL 33056

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 23 AM 11:11

FILED

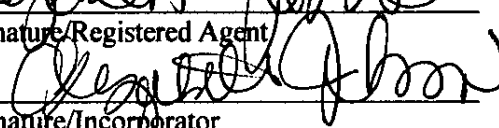
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

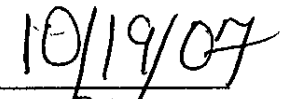
Elizabeth Johnson
PO BOX 693238
Miami, FL 33269

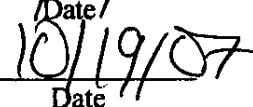
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

FILED
07 OCT 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA