

PO8000013608

(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:

Office Use Only



000115260760

01/18/09--01029--023 **30.00

02/05/08--01002--018 **75.00

FILED
08 FEB -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan

JAN 22 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

CHERRON M JOHNSON
3254 DEUCE COURT
JACKSONVILLE, FL 32277

SUBJECT: BODY DESIGN COSMETIC SPA
Ref. Number: W08000003452

We have received your document for BODY DESIGN COSMETIC SPA and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong form if you want to convert a LLC to a Corporation I am enclosing the proper forms and note the additional filing fee.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00004522

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Body Design Cosmetic Spa
(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:

Cherron M. Johnson
(Contact Person)

Body Design Cosmetic Spa
(Firm/Company)

4372 Southside Blvd. Ste 206
(Address)

Jacksonville, FL 32216
(City, State and Zip Code)

For further information concerning this matter, please call:

Cherron M. Johnson at (904) 535-5531
(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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
- 30.00 Already and Certificate of Certified Copy, and
#75 sent Status 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

FILED
08 FEB -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Body Design Cosmetic Spa, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC LOT-120817
(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 12-5-2007
(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:**

Body Design Cosmetic Spa, Co.
(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 26th day of January, 20 08.

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

Printed Name: Cherron M. Johnson Title: mgr, 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)

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:

Body Design Cosmetics SpA, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4372 Southside Blvd Ste 206
Jacksonville, FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100% Shares of
common stock having a per
value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cherron M Johnson - COO
4372 Southside Blvd Ste 206
Jacksonville, FL 32217

ARTICLE VI REGISTERED AGENT

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

Cherron M Johnson
3254 Dewee Court
Jacksonville, FL 32217

FILED
08 FEB - 6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cherron M. Johnson
3254 Deuce Court
Jacksonville, FL 32277

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

Cherron M. Johnson
Signature/Registered Agent

1-26-08
Date

Cherron M. Johnson
Signature/Incorporator

1-26-08
Date

FILED
08 FEB -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA