P08000L7220

| (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: | | |
| | | |
| <u>.</u> | | |
| | | |
| Carv. | | |

Office Use Only

G08044900151



400132314244

07/10/08--01026--003 **122.50

08 JUL 10 PM 2: 31

G. MCLEOD

JUL 16 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Marcia Bremer Photography, Inc.

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:

Marcia C. Bremer, CEO Marcia Bremer Photography, Inc. PO Box 1736 Tallahassee, FL 32302-1736

For further information concerning this matter, please call:

Marcia C. Bremer at (850) 363-3716

Enclosed is a check for the following amount:

□ \$105.00 Filing Fees □ \$113.75 Filing Fees □ \$113.75 Filing Fees ★ \$122.50 Filing Fees, and Certificate of and 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 <u>and attached Articles of Incorporation</u> 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:

Visual Expressions by Marcia.

2. The "Other Business Entity" is a

Sole Proprietorship

first organized, formed or incorporated under the laws of

Florida

on

9/15/2003.

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:

Marcia Bremer Photography, Inc.

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; <u>AND 2</u>) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 9th day of July, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been

selected, an Incorporator:

Printed Name: Marcia C. Bremer

Title: CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature:

Printed Name: Title: Marcia C. Bremer

Title: CEO

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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:

Marcia Bremer Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

STREET ADDRESS:

MAILING ADDRESS:

Marcia Bremer Photography, Inc. 3968 Royal Oaks Dr. Tallahassee, FL 32309

Marcia Bremer Photography, Inc. PO Box 1736

Tallahassee, FL 32302-1736

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:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marcia C. Bremer, CEO PO Box 1736 Tallahassee, 32302-1736

ARTICLE VI REGISTERED AGENT

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

Marcia C. Bremer 3968 Royal Oaks Dr. Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcia C. Bremer PO Box 1736 Tallahassee, 32302-1736

| 1 0 2011 1720 | |
|----------------------------|---|
| Tallahassee, 32302-1736 | |
| *********** | *********** |
| ** | ***** |
| | vice of process for the above stated corporation at the place accept the appointment as registered agent and agree to act |
| Ribe | 7/9/2008 |
| Signature/Registered Agent | Date |
| The Bre | 1/9/2008 |
| Signature/Incorporator | Date |
| | |
| | |