

PO8000109143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

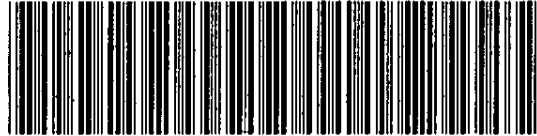
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 DEC 16 PM 1:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dream Villas Realty Corporation
(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:

Pamela Stewart
(Contact Person)

Stewart Law Firm, P.L.C.
(Firm/Company)

11188 Orangewood Drive
(Address)

Bonita Springs, FL 34135
(City, State and Zip Code)

For further information concerning this matter, please call:

Pamela Stewart at (239) 643-4200
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 16 PM 1:31

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:

Dream Villas Realty, L.L.C.

(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 the state of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on July 2, 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**:

Dream Villas Realty Corporation

(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 10th day of December, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Pamela Stewart

Printed Name: Pamela Stewart Title: President

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

Signature: Pamela Stewart
Printed Name: Pamela Stewart Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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:

Dream Villas Realty Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

929 Bald Cypress Drive
Mandeville, LA 70448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Business Corporation Act, including but not limited to providing any and all services permitted by 475, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1000) shares of common stock, and the par value of each such share is One and no/100 Dollars (\$1.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pamela Stewart
11188 Orangewood Drive
Bonita Springs, FL 34135

Janine Cortez Williams
929 Bald Cypress Drive
Mandeville, LA 70448

ARTICLE VI REGISTERED AGENT

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

Stewart Law Firm, P.L.C.
11188 Orangewood Drive
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

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

Pamela Stewart
11188 Orangewood Drive
Bonita Springs, FL 34135

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

Pamela Stewart
Signature/Registered Agent

12/10/08
Date

Pamela Stewart
Signature/Incorporator

12/10/08
Date