

PO9000017722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

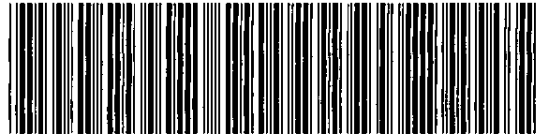
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/26/09--01001--005 **25.00

02/11/09--01017--016 **78.75

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09 FEB 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 26 2009

EXAMINER

W09 00000 7151



RECEIVED
DEPARTMENT OF STATE

09 FEB 24 AM 11:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2009

MAUREEN BOUCHER
12622 MEMORIAL HWY
TAMPA, FL 33635

SUBJECT: MAUREEN'S SWIM ACADEMY, INC.
Ref. Number: W09000007151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAUREEN'S SWIM ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of 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) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 009A00005228

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAUREEN'S SWIM ACADEMY, INC
(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:

Maureen Boucher
(Contact Person)

MAUREEN'S SWIM ACADEMY'S LLC
(Firm/Company)

12622 Memorial Hwy.
(Address)

Tampa, FL 33635
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MAUREEN BOUCHER at (813) 855-0491 or (727) 741-3974
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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
09 FEB 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MAUREEN'S SWIM ACADEMY'S LLC #L07000081105
(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 08/08/2007
(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**:

MAUREEN'S SWIM ACADEMY, INC
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: MARCH 1, 2009
(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 20th day of February, 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Maureen Boucher
Printed Name: Maureen Boucher Title: PRES./TREASURE

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

Signature: Maureen Boucher
Printed Name: Maureen Boucher 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)

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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:

Maureen's Swim Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12622 Memorial Hwy.
Tampa, FL 33635

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To teach children and adults swimming lessons, along with water safety.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maureen Boucher Pres./Treas.
12622 Memorial Hwy.
Tampa, FL 33635

ARTICLE VI REGISTERED AGENT

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

Maureen Boucher
12622 Memorial Hwy.
Tampa, FL 33635

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maureen Boucher
12622 Memorial Hwy.
Tampa, FL 33635

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TALLAHASSEE, FLORIDA

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

<u>Maureen Boucher (MAUREEN BOUCHER)</u>	<u>2/6/09</u>
Signature/Registered Agent	Date
<u>Maureen Boucher (MAUREEN BOUCHER)</u>	<u>2/6/09</u>
Signature/Incorporator	Date

If not effective on the date of filing, enter the effective date: MARCH 1, 2009