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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

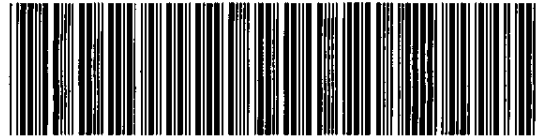
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09 FEB 27 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### Conversion Filing Letter

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6051

Date: February 20, 2009

RE: Certificate of Conversion Filing

Dear Corporations Division:


I enclose duplicates of the Certificate of Conversion of **DIY valances.com LLC**, a current domestic Florida LLC, converting to a domestic Florida Corporation with the name of **DIY valances.com, Inc.** Duplicates of the Articles of Incorporation also included.

Please file the Certificate of Conversion and Articles of Incorporation and return to me a file-stamped copy or other acknowledgement or receipt via the enclosed Self-Addressed Stamped Envelope.

Payment for the required fees is enclosed (Conversion & Incorporation fee of \$105.00 + \$8.75 for a Certified Copy for a Total: \$113.75 to Florida Department of State).

If you have any questions or concerns, do not hesitate to contact me.

Sincerely,

Signed: \_\_\_\_\_

Chris Mershon  
MyNewCompany.com, Inc.  
187 E. Warm Springs Road, Suite B  
Las Vegas, NV 89119  
Telephone: 702-362-2677

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIY valances.com, 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:

Chris Mershon  
(Contact Person)

MyNewCompany.com, Inc.  
(Firm/Company)

187 E. Warm Springs Road, Suite B  
(Address)

Las Vegas, NV 89119  
(City, State and Zip Code)

For further information concerning this matter, please call:

Chris Mershon at ( 702 ) 362-2677  
(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<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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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:

DIY valances.com LLC

LD9- 7230

(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 January 22, 2009

(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:**

DIY valances.com, Inc.

(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 25 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: [Signature]

Printed Name: Muna L. Keeney Title: President

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

Signature: [Signature]

Printed Name: Muna L. Keeney Title: 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:

DIY valances.com, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2415 Sunset Lane, Lutz, FL 33549

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Online decorating products and services.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Muna L. Keeney - Director, Pres., VP, Sec., Trea. - 2415 Sunset Lane, Lutz, FL 33549

### **ARTICLE VI      REGISTERED AGENT**

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

Muna L. Keeney - 2415 Sunset Lane, Lutz, FL 33549

**ARTICLE VII INCORPORATOR**

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


Chris Mershon - 187 E. Warm Springs Road, Suite B, Las Vegas, NV 89119

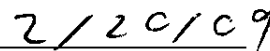
\*\*\*\*\*

*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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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