

PO9000030087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

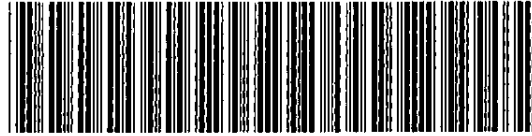
(Business Entity Name)

(Document Number)

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

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04/03/09--01005--011 \*\*122.50

RECEIVED  
09 APR - 3 AM 10:16  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 APR - 3 PM 12:45  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

APR - 3 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Creating Today, 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:

Melissa Murry  
(Contact Person)

Incorporating Services, Ltd.  
(Firm/Company)

1540 Glenway  
(Address)

Tallahassee, FL 32301  
(City, State and Zip Code)

For further information concerning this matter, please call:

Melissa at ( ) 656-7956  
(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    ☒ <sup>\$122.50</sup>~~\$113.75~~ Filing Fees and Certified Copies <sub>Two</sub>    ☐ \$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  
09 APR -3 PM 12:45  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
 For  
**"Other Business Entity"**  
 Into  
**Florida Profit Corporation**

FILED  
 09 APR -3 PM 12:45  
 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:

Creating Today, LLC

(Enter Name of Other Business Entity)

LOG 60087466

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 September 15, 2008 effective September 13, 2008  
 (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:

not applicable

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Creating Today, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: Date of filing  
 (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 2<sup>nd</sup> day of April, 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: Marie Dudek

Printed Name: Marie Dudek Title: Incorporator

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

Signature: Marie Dudek  
Printed Name: Marie Dudek Title: Sole 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  
OF  
CREATING TODAY, INC.**

FILED  
09 APR - 3 PM 12:45  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: Creating Today, Inc.

**ARTICLE II**

The principal place of business of this Corporation is 203 Golf Vista Circle, Davenport, Florida, 33837.

**ARTICLE III**

The purpose of the corporation is to engage in any lawful activity or business for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

This corporation is authorized to issue two (2) classes of shares, designated respectively as "Common Stock" and "Preferred Stock" with each class having a par value of \$0.001 per share. The number of shares of Common Stock is Twenty Million (20,000,000) shares. The number of shares of Preferred Stock is Ten Million (10,000,000) shares.

The Preferred Stock herein authorized may be issued from time to time in one or more series, the number of shares, the designation and the rights, preferences, privileges and restrictions, within any limits and restrictions herein stated, shall be fixed and determined, for any wholly unissued series of stock authorized herein, by the Board of Directors. The Board of Directors within the limits and restrictions stated herein and in any resolution or resolutions of the Board originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series. In case the number of shares of any series shall be so decreased, the shares constituting the decrease shall resume the status they had prior to the adoption of the resolution originally fixing the number of shares of that series.

## ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

Marie Dudek  
203 Golf Vista Circle  
Davenport, FL 33837

## ARTICLE VI

The name and address of the incorporator is:

Marie Dudek  
203 Golf Vista Circle  
Davenport, FL 33837

## ARTICLE VII

A director of the corporation shall not be liable to the corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director, except for (a) any breach of the director's duty of loyalty to the corporation or its shareholders, (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (c) under Section 607.0831, or any successor provision thereto, of the Florida Business Corporation Act. Any repeal or modification of the provisions of this Article VII by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on personal liability of a director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

## ARTICLE VIII

The corporation shall indemnify its officers, employees, or agents, to the fullest extent permitted by the law of the State of Florida, against any threatened, pending, or contemplated action, suit, or proceeding, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation and, with respect to any criminal action or proceeding, had not reasonable cause to believe his or her conduct was unlawful.

## ARTICLE IX

The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights

and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.

#### ARTICLE X

Any repeal or modification of the provisions of Articles VII, VIII, IX or this Article X, shall not adversely affect any right to limitation of liability of a director or indemnification of agents of this corporation relating to acts or omissions occurring prior to such repeal or modification.

Date: 4/02/2009

Marie Dudek  
Marie Dudek

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 appointment as registered agent and agree to act in this capacity.

Dated: 4/02/2009

Marie Dudek  
Marie Dudek