

PD90000031085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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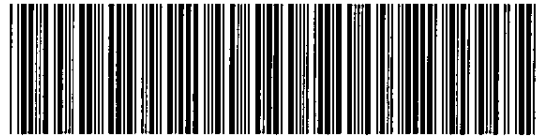
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outgas APR - 8 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sweet + Simple Networking, 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:

Iysha Adell

(Contact Person)

N/A

(Firm/Company)

3682 SW 59th Avenue

(Address)

Davie, FL 33314

(City, State and Zip Code)

For further information concerning this matter, please call:

Iysha Adell

(Name of Contact Person)

at (954) 662-8088

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

IYSHA ADELL
3682 SW 59TH AVENUE
DAVIE, FL 33314

SUBJECT: SWEET & SIMPLE NETWORKING, INC.
Ref. Number: W09000013140

We have received your document for SWEET & SIMPLE NETWORKING, INC. and your check(s) totaling \$118.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page 2 of the conversion with the required signatures. I am enclosing the form.

Please return 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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 209A00009505

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09 APR -8 AM 8:55

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:

Sweet + Simple 606212700 113
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Fictitious name
(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 7/3/2006
(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:

Sweet + Simple Networking, 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 31 day of March, 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: ~~Vice President~~ Myra Morales

Printed Name: Myra Morales Title: vice president

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

Signature: [Signature]

Printed Name: Iysha Aden Title: President

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
SWEET & SIMPLE NETWORKING, INC.**

ARTICLE I - NAME

The name of this Corporation is:
SWEET & SIMPLE NETWORKING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these
Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:
To transact any and all lawful business and to have and to exercise all the powers now
or hereafter conferred by the laws of the State of Florida upon corporations organized
pursuant to the laws under which this Corporation is organized and any and all acts
amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar
par value common stock which shall be designated as "Common Shares" and shall be
the sole class of stock that this corporation is authorized to issue.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the
same kind, class or series as that which he or she holds, shall have the right to
purchase his or her pro rata share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is 3682 SW 59TH AVE, DAVIE, FL 33314, and the name of the initial registered agent of this corporation at that address is lysha Adell. The street address of the initial principal office of this Corporation is c/o lysha Adell, 3682 SW 59TH AVE, DAVIE, FL 33314.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors.

The number of directors may be either increased or diminished from time to time pursuant to the By-Laws of this corporation, however there shall always be a minimum of one (1) Director and never more than five (5) Directors. The name and address of the initial director of this Corporation is:

PRESIDENT: IYSHA ADELL
3682 SW 59TH AVE, DAVIE, FL 33314

VICE PRESIDENT: MYRA MORALES

SECRETARY: LYDIA LASTINGER

SECRETARY: OSCAR MORALES

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

IYSHA ADELL
3682 SW 59TH AVE, DAVIE, FL 33314

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - TAX ELECTION

This corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless they consent to this election and are not otherwise unqualified to so elect. This article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the § 1362(a) election.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 13 day of MARCH, 2009.


IYSHA ADELL, Incorporator

STATE OF Florida)
COUNTY OF Broward)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IYSHA ADELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid. The foregoing instrument was acknowledged before me this 13 day of MARCH, 2009 by IYSHA ADELL, who (is personally known to me)(produced a Driver's License as identification) and who did not take an oath.

(S E A L)



MARIA A. SINGER
MY COMMISSION # DD 609822
EXPIRES: December 15, 2010
Bonded Thru Budget Notary Services

My Commission Expires:

PRINT NAME:

Notary Public, State of

Commission Number CC





MARIA A. SINGER
MY COMMISSION # DD 609822
EXPIRES: December 15, 2010
Bonded Thru Budget Notary Services

**DESIGNATION OF REGISTERED AGENT FOR:
SWEET & SIMPLE NETWORKING, INC.**

SWEET & SIMPLE NETWORKING, INC., in compliance with Section §607.0501, Florida Statutes, a corporation desiring to organize and qualify under the laws of the State of Florida, hereby names, lysha Adell located at 3682 SW 59TH AVE, DAVIE, FL 33314, as its agent to accept service of process within Florida.

DATED: 3/13/2009


LYSHA ADELL, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties.

DATED: 3/13/2009


lysha Adell, Registered Agent

FILED
09 APR -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA