

PO9 0000 54099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

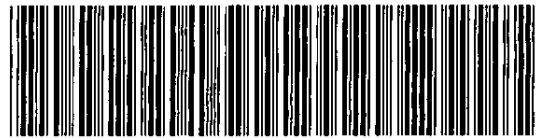
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1789 10461 671

Office Use Only

W09-27015  
PO9-54099



500156744145

06/08/09--01040--014 \*\*105.00

2009 JUN 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

JUN 23 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** It's A Kick!, 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:

Karen J. Sievers

Contact Person

It's A Kick!, Inc.

Firm/Company

1839 B Northgate Blvd

Address

Sarasota, FL 34234

City, State and Zip Code

karmm2@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen J. Sievers

Name of Contact Person

at ( 941 )

Area Code and Daytime Telephone Number

351-7722

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  
2009 JUN 22 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2009

KAREN J SIEVERS  
1839 B NORTHGAGE BLVD.  
SARASOTA, FL 34234

SUBJECT: IT A KICK!, LLC  
Ref. Number: W09000027015

We have received your document for IT A KICK!, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 309A00019343

FILED  
2009 JUN 22 AM 9:50  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

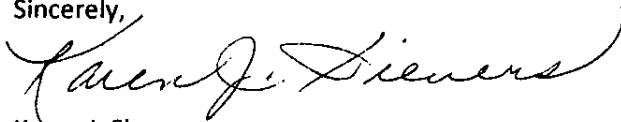
June 17, 2009

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: it's a Kickl, LLC  
Ref. No.: W09000027015

Enclosed is Page two of my recent application to convert the above LLC to a for-profit corporation, which I have signed as the Incorporator. Please process my application at your earliest convenience. Do not hesitate to contact me.

Sincerely,



Karen J. Sievers  
1839 B Northgate Blvd  
Sarasota, FL 34234  
(941) 351-7722

Enc.

FILED  
2009 JUN 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**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:

It's A Kick!, LLC (L09-44657)  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(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 5/7/09  
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**:

It's A Kick!, 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 3 day of June, 202009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Karen J. Sievers

Printed Name: Karen J. Sievers Title: Incorporator

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

Signature: Karen J. Sievers  
Printed Name: Karen J. Sievers Title: General Partner

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)

FILED  
2009 JUN 22 AM 9:50  
SECRETARY OF STATE  
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:

It's A Kick!, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1839 B Northgate Blvd, Sarasota, FL 34234

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

All legal business.

**ARTICLE IV    SHARES**

The number of shares of stock is:

100

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

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

Karen J. Sievers, 5120 Marshfield, Sarasota, FL 34235 (P)

**ARTICLE VI    REGISTERED AGENT**

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

Karen J. Sievers, 5120 Marshfield, Sarasota, FL 34235

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

Karen J. Sievers, 5120 Marshfield, Sarasota, FL 34235

\*\*\*\*\*

*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

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

\_\_\_\_\_  
6/3/09

Date

\_\_\_\_\_  
6/3/09

Date

FILED  
2009 JUN 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301