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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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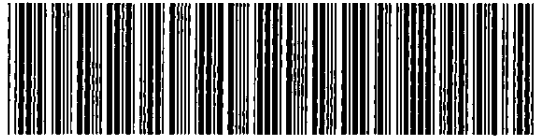
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALAMON, SEAN  
JUL 9 2009

09 JUL -8 PM 3:20

FILED

S. HAWKES

JUL 9 - 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lil Dragons 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:

Renee Langlois  
Contact Person

Lil Dragons Academy  
Firm/Company

2710 Airport Dr.  
Address

Vero Beach, FL 32960  
City, State and Zip Code

lildragonsacademy@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Langlois at (772) 978-0990  
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 ☐ \$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

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

FILED  
09 JUL - 8 PM 3:20  
STATE OF FLORIDA  
TALLAHASSEE

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:

Lil' Dragons Academy, LLC.  
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 5/8/07  
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:**

Lil' Dragons Academy, inc  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 6/18/09  
(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, 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: Renee Langlois

Printed Name: Renee Langlois Title: Co-owner / Director

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

Signature: Renee Langlois 06/03/09

Printed Name: Renee Langlois 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:

Lil Dragons Academy, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2710 Airport Dr.  
Vero Beach, FL 32900

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To care for, educate, and instruct  
martial arts to children of all ages.

**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):

Renee Langlois 1020 W 6th Ave Vero Beach, 32906  
Director  
Samantha Baker 2226 14th Ave SW Vero Beach,  
Educational Specialist. FL 32902

**ARTICLE VI REGISTERED AGENT**

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

James Schorner  
1702 Club Dr.  
Vero Beach, FL 32903

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Renee Langlois  
1020 W 6th Ave  
Vero Beach, FL 32906

\*\*\*\*\*  
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

James A. Schorner  
Signature/Registered Agent  
Renee Langlois  
Signature/Incorporator

6/9/09  
Date  
6/14/09  
Date

FILED  
09 JUL -8 PM 3:20  
CLERK OF DISTRICT COURT  
JUL 14 2009