

PO910000064157

(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:

**L. SELLERS**

**JUL 29 2009**

**EXAMINER**

*[Handwritten signature]*

Office Use Only



000157079870

07/07/09--01022--004 \*\*122.50

**FILED**  
**09 JUL 28 PM 2:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLUID CREATIONS 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:

April V. Pearson

*Contact Person*

Avrilex

*Firm/Company*

13462 Montserrat Court

*Address*

Chino Hills CA 91709-1327

*City, State and Zip Code*

captaintuscansun@gmail.com

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

For further information concerning this matter, please call:

Gui Garcia

*Name of Contact Person*

at ( 954 )

604-3248  
*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

July 8, 2009

APRIL V. PEARSON  
13462 MONTSERRAT COURT  
CHINO HILLS, CA 91709-1327

SUBJECT: FLUID CREATIONS INC.  
Ref. Number: W09000031416

We have received your document for FLUID CREATIONS INC. and your check(s) totaling \$122.50. 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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 409A00023376

**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:

FLUID CREATIONS INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of NEVADA  
(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 7, 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:

N.A.

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

FLUID CREATIONS 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.)

FILED  
09 APR 28 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signed this 15<sup>th</sup> day of JULY, 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: APRIL V. PEARSON Title: VICE CHAIRMAN

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

Signature: [Signature]

Printed Name: April V Pearson Title: Vice chairman

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:

**FLUID CREATIONS INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1323 S.E. 17th STREET #216  
FORT LAUDERDALE FLORIDA 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**BOATING AND YACHTING SERVICES**

**ARTICLE IV SHARES**

The number of shares of stock is:

75,000

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

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

GUILHERME GARCIA, PRESIDENT  
CHRISTINA JONES, SECRETARY & TREASURER  
APRIL V. PEARSON, VICE CHAIRMAN

**ARTICLE VI REGISTERED AGENT**

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

Richard C. Holiber CPA  
1535 SE 17th STREET, SUITE B206  
FORT LAUDERDALE FL 33316

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

APRIL V. PEARSON  
13462 MONTSERRAT COURT  
CHINO HILLS, CA 91709-1327

\*\*\*\*\*  
*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*

Richard C. Holiber  
Signature Registered Agent  
[Signature]  
Signature Incorporator

7/2/09  
Date  
7/2/2005  
Date  
June 2005  
Date

**FILED**  
**09 JUL 28 PM 2:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**