

P10000013734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

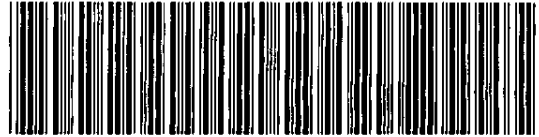
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W09-33934
L06-70194

Office Use Only



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07/10/09--01017--010 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 4:04

FILED

A. LUNT

FEB 15 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2009

STACY L. HANNAH
13431 N.W. 47TH AVE.
OPA LOCKA, FL 33054

SUBJECT: HANNAH LUXURY RENTALS, INC.
Ref. Number: W09000033936

We have received your document for HANNAH LUXURY RENTALS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name of the converting Florida profit corporation.

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 709A00025569



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2009

STACY L. HANNAH
13431 N.W. 47TH AVE.
OPA LOCKA, FL 33054

SUBJECT: HANNAH LUXURY RENTALS, INC.
Ref. Number: W09000033936

We have received your document for HANNAH LUXURY RENTALS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Articles of Incorporation must be filled out in order to file them:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 109A00030671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2009

STACY L. HANNAH
13431 N.W. 47TH AVE.
OPA LOCKA, FL 33054

SUBJECT: HANNAH LUXURY RENTALS, INC.
Ref. Number: W09000033936

We have received your document for HANNAH LUXURY RENTALS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE ENCLOSED ARTICLES OF INCORPORATION MUST BE COMPLETED IN ORDER TO BECOME A CORPORATION.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 809A00035024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2009

STACY L. HANNAH
13431 N.W. 47TH AVE.
OPA LOCKA, FL 33054

Ref. Number: W09000033936

We have received your document for . However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

YOU MUST COMPLETE THE ARTICLES OF INCORPORATION. PLEASE COMPLETE ARTICLE 1-7.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 509A00038698

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hannah Luxury Rentals, 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:

Stacy L. Hannah
Contact Person

Hannah Luxury Rentals
Firm/Company

13431 N.W. 47th Ave.
Address

Opa Locka FL. 33054
City, State and Zip Code

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

For further information concerning this matter, please call:

Jonathan Hannah at (954) 403-558-1392
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Hannah Luxury Rentals, 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, general partnership, common law or business trust, etc.)

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

on July 12, 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:**

Hannah Luxury Rentals, ~~LLC~~ 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.)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 7 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: Jonathan E. Hand

Printed Name: Hannah, Jonathan Title: President

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

Signature: Jonathan E. Hand
Printed Name: Hannah, Jonathan Title: President

Signature: Stacy Hannah
Printed Name: Hannah, Stacy Title: Vice President

Signature: Kelly Bailey
Printed Name: Bailey, Kelly Title: Secretary

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) |

STATE
TALLAHASSEE, FLORIDA

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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:

Hannah Luxury Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13431 N.W. 47th Avenue
OPA LOCKA FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Luxury Rental car company.

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):

| | | |
|-----------------|----------------------------------|----------|
| Jonathan Hannah | 13431 NW 47 th Ave | Title P |
| Stacy Hannah | 13431 NW 47 th Ave | Title VP |
| Kelly Baitey | 16900 N.W. 41 st Ave. | Title S |

ARTICLE VI REGISTERED AGENT

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

Jonathan Hannah
13431 N.W. 47th Ave
OPA LOCKA FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacy Hannah
13431 N.W. 47th Ave.
OPA LOCKA FL 33054

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

Jonathan E. Hannah president
Signature/Registered Agent
Stacy L. Hannah
Signature/Incorporator

7/7/09
Date
11/30/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED