

P10000039080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

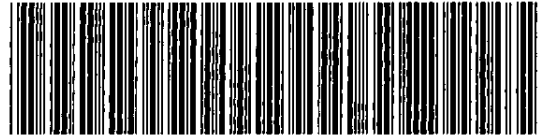
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAY - 6 2010

EXAMINER



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05/04/10--01017--029 **175.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -5 PM 3:12

Registration Section
Division Of Corporations

To whom it may concern,
I am attempting to make a Certificate of Conversion to a Inc from a LLC.
I hope I have fill out the paper work correctly.

I can be reach at 813 727 1988.

Thank you
Venita DeFoe Smith

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bonita's Hair And Cosmetics LLC
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:

Venita DeFoe' Smith
Contact Person

Bonita's Hair And Cosmetics
Firm/Company

737 Burtwood St
Address

Brandon FL 33511
City, State and Zip Code

Bonitashairandcosmetics@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Venita DeFoe' Smith at (813) 933-5400
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

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 May 10th 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:

Bonitas Hair And Cosmetics 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
7-11-06
CORPORATIONS
PM 3:12

Signed this 4th day of 27th, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Venita DeFoe' Smith / Venita DeFoe Smith
Printed Name: Venita DeFoe' Smith Title: President

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

Signature: Venita DeFoe' Smith
Printed Name: Venita DeFoe' Smith 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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bonita's Hair And Cosmetics, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

737 Burlwood St Brandon FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Doing Service for Cranial Hair Prosthesis, for hair enhancement on Cancer patients, Alopecia and other hair loss issues.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Venita DeFoe' Smith President
737 Burlwood St Brandon FI 33511

ARTICLE VI REGISTERED AGENT

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

Venita DeFoe' Smith President
737 Burlwood St Brandon FI 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Venita DeFoe' Smith President
737 Burlwood St Brandon FI 33511

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Venita DeFoe' Smith

Signature/Incorporator

Date
4/27/10

Date