

P10000048544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

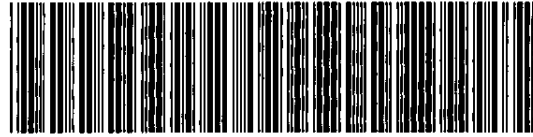
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/27/10--01032--007 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN -7 PM 3:02

APPROVED
AND
FILED



Impressions™

June 7, 2010

Alexis R. Matthey
PO Box 227151
Miami, FL 33222
305-519-9010

Florida Department of State
Division of Corporations

Re: Incorporation of Alma Impressions

To Whom It May Concern:

As I have recently been made aware that Florida law prohibits the conversion of my business from a sole-proprietorship into a corporation, I now ask that my application be used, instead, to register directly for incorporation to become **Alma Impressions, Inc.** (a fee of \$70) rather than a conversion (a \$105 fee) and that the difference of the remaining balance be credited toward my account.

Thank you in advance for your assistance with this request.

Sincerely,

Alexis R. Matthey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alma Impressions, 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:

Alexis R. Matthey

Contact Person

Alma Impressions, Inc.

Firm/Company

PO Box 227151

Address

Miami, FL 33222

City, State and Zip Code

admin@almaimpressions.com

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

For further information concerning this matter, please call:

Alexis R. Matthey

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

519-9040

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

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:

Alma Impressions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9581 Fontainebleau Blvd., Apt. 102, Miami, FL 33172
/(Mailing): PO Box 227151, Miami, FL 33222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shall include, but not be limited, to: The Sale of Fine Art and other Merchandise

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alexis R. Matthey
9581 Fontainebleau Blvd., Apt. 102, Miami, FL 33172
Owner/CEO

ARTICLE VI REGISTERED AGENT

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

Alexis R. Matthey
9581 Fontainebleau Blvd., Apt. 102, Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexis R. Matthey
9581 Fontainebleau Blvd., Apt. 102, Miami, FL 33172

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

5/21/10

Date

5/21/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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