

P10000057946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

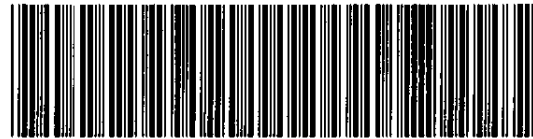
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600182599316

07/16/10--01017--001 \*\*62.50

07/02/10--01019--009 \*\*60.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 15 AM 10:07

T. HAMPTON  
JUL 16 2010  
EXAMINER

010-31910

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Awsome Aura Massage and Skin Care 2  
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:

Scott Martin

Contact Person

Awsome Aura Massage a Skin Care 2

Firm/Company

213 East Sheridan St. Suite 5

Address

Dania Beach Fl. 33004

City, State and Zip Code

Broward Lmt @ AOL.com

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

For further information concerning this matter, please call:

Scott Martin

Name of Contact Person

at ( 954 ) 937-7380

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

Other fee  
amount  
enclosed.  
\$ 62.50  
to be  
credited with  
previous credit  
Thanks.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUL 15 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 6, 2010

SCOTT MARTIN  
213 W SHERIDAN ST  
STE 5  
DANIA BEACH, FL 33004

SUBJECT: AWESOME AURA MASSAGE & SKIN CARE 2 INC  
Ref. Number: W10000031910

We have received your document for AWESOME AURA MASSAGE & SKIN CARE 2 INC and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$62.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 410A00016394

**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:

Awesome Aura Massage and Skin Care 2, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(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  
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/27/10  
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:**

Awesome Aura Massage & Skin Care 2, 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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30 JUL 15 AM 10:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Signed this 13 day of July, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: SCM

Printed Name: Scott C. Martin Title: President

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

Signature: Glenn Dispo

Printed Name: Glenn Dispo Title: Managing 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:

*Awesome Aura Massage & Skin Care 2, Inc.*

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*213 East Sheridan Street, Suite 5 Dania Beach Fl. 33004*

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

*Massage Therapy & Skin Care Services*

**ARTICLE IV    SHARES**

The number of shares of stock is:

*5*

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

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

*Scott Martin  
2200 Taylor St #103  
Hollywood, Fl. 33020  
President*

*Teodora Neagu  
1926 Dewey St  
Hollywood, Fl. 33020  
Vice President*

*Glenn Disposito  
290 SE 7th St  
Dania Beach Fl. 33004  
Treasurer*

**ARTICLE VI    REGISTERED AGENT**

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

*Scott Martin  
2200 Taylor St. #103  
Hollywood, Fl. 33020*

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

*Glenn Disposito  
290 SE 7th St  
Dania Beach Fl. 33020*

\*\*\*\*\*

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

*Scott Martin*

Signature/Registered Agent

*Glenn Disposito*

Signature/Incorporator

*7/13/10*

Date

*7/13/10*

Date

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