

PI0000071605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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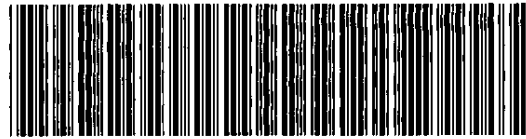
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 30 PM 5:32

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C. LEWIS

AUG 31 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salon Estetica 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:

Dorene Lindsay
Contact Person

Salon Estetica
Firm/Company

10435 Gibsonton Dr.
Address

Riverview FL 33578
City, State and Zip Code

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

For further information concerning this matter, please call:

Dorene Lindsay at (727) 463 3023
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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Salon Estetica LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC L05000045137
(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 5/3/05
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:**

Salon Estetica Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9/1/10 9/1/10
(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.)

Signed this 24 day of August, 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: (same)

Printed Name: Dorene Lindsay Title: President

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

Signature: Dorene Lindsay

Printed Name: Dorene Lindsay Title: President

Signature: Richard Lindsay

Printed Name: Richard Lindsay Title: Treas.

Signature: Amy Buoy

Printed Name: Amy Buoy Title: V. P.

Signature: Christopher Buoy

Printed Name: Christopher Buoy Title: Sec

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Salon Estetica, Inc.

2010 AUG 30 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10435 Gibsonton Dr.
Riverview FL 33578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the business of salon services and
retail sales.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dorene Lindsay 9916 Alafia River Ln Gibsonton FL 33534 (P)
Richard Lindsay 9916 Alafia River Ln Gibsonton FL 33534 (T)
Amy Bucy 6906 Thonotassasa Rd Plant City FL 33565 (VP)
Chris Bucy 6906 Thonotassasa Rd Plant City FL 33565 (Sec)

ARTICLE VI REGISTERED AGENT

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


Dorene Lindsay
9916 Alafia River Ln
Gibsonton FL 33534

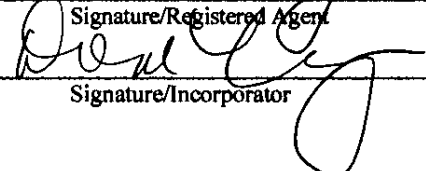
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorene Lindsay
9916 Alafia River Ln
Gibsonton FL 33534

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

8/24/10

Date
8/24/10

Date