

P11000018504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

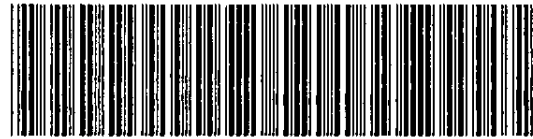
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FEB 23 2011

EXAMINER



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02/18/11--01028--014 **105.00

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11 FEB 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1011-10397

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pineview Preschools (Downtown), Corp.

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:

Cynthia Suarez

Contact Person

Pineview Preschools (Downtown), Corp.

Firm/Company

PO Box 431469

Address

Miami, FL 33243

City, State and Zip Code

cynthiasuarez05@gmail.com

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

For further information concerning this matter, please call:

Cynthia Suarez at (305) 609-5366

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

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:

Creative Learners Preschool

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
(Enter state, or if a non-U.S. entity, the name of the country)

on 9/3/2009

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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Pineview Preschools (Downtown), Corp.

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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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11 FEB 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17th day of February, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Cynthia Suarez Title: President

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Cynthia Suarez 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
OF
PINEVIEW PRESCHOOLS (DOWNTOWN), CORP., A FLORIDA CORPORATION

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS

The name of this corporation is Pineview Preschools (Downtown), Corp., a Florida corporation, and its principal office is located at 1835 West Flagler Street, Miami, Florida 33135.

ARTICLE II
MAILING AND EMAIL ADDRESS

The mailing address of this corporation is P. O. Box 431469, Miami, Florida 33243 and the email address is Cynthiasuarez05@gmail.com

ARTICLE III
PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Suzanne A. Dockerty, Esquire, Suzanne A. Dockerty, P.A. 110 Merrick Way, Suite 3B, Coral Gables, Florida 33134

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than one (1). The initial director of this corporation is:

Cynthia Suarez Director

P. O. Box 431469
Miami, Florida 33243

**ARTICLE VIII
OFFICERS**


The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. The Board of Directors shall elect such officers. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Cynthia Suarez President/Treasurer/Secretary P. O. Box 431469
Miami, Florida 33243

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these articles is Cynthia Suarez, P.O. Box 431469, Miami, Florida 33243.

IN WITNESS WHEREOF, I have subscribed my name this ____ day of February 2011.


Cynthia Suarez

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)


The foregoing instrument was acknowledged before me this ____ day of February 2011, by Cynthia Suarez, as Incorporator on behalf of the corporation. She is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
At Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Suzanne A. Dockerty, Esquire
Registered Agent