

P 11000065723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

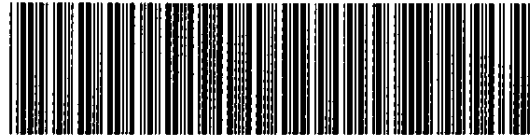
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/11/11--01008--018 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 AM 8:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sam's Barber shop
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:

A/T/N: Brenda
Contact Person

Fax 850-245-6030
Firm/Company

Address

City, State and Zip Code

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

For further information concerning this matter, please call:

Sam at (813) 774-2003
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

2011-07-21 17:06
JUL-21-2011 16:33

>> 850 245 6030 P 5/5
P.001/001

 **Department of the Treasury**
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0243504921
Jul 21, 2011 LTR 147C
36-4705805

SAMS BARBER SHOP INC
5025 E FOWLER AVE STE 20
TAMPA FL 33617219

Taxpayer Identification Number: 36-4705805

Form(s):

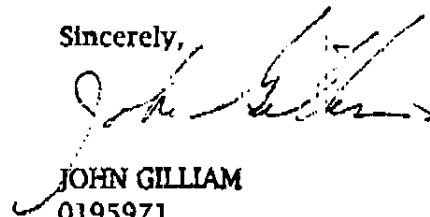
Dear Taxpayer:

This letter is in response to your telephone inquiry of July 21st, 2011.

Your Employer Identification Number (EIN) is 36-4705805. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions regarding this letter, please call our Practitioner Priority Services. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,



JOHN GILLIAM
0195971
Customer Service Representative

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:

Sam's Barbershop LLC.
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 5-31-11 effective 5-27-11
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**:

Sam's Barbershop 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.)

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.

11 JUL 11 AM 8:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signed this 21 day of July, 2011.

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: Hicham Abouelhaouati 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: Hicham Abouelhaouati 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: Sam's Barbershop Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5025 E Fowler Ave Suite 20
Tampa, FL 33617

Mailing address, if different is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS (President)

Name and Title: Hicham Abou el faouat'h Name and Title:
Address: 1251 Kowak Cove Address:
Lutz, FL 33559

Name and Title: Address:
Address:

Name and Title: Address:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Hicham Abou el faouat'h
Address: 5025 E Fowler Ave. Suite 20
Tampa, FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sam's Barbershop Inc.
Address: 5025 E Fowler Ave. Suite 20
Tampa, FL 33617

Hicham Abou el faouat'h

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

Required Signature/Registered Agent

Date

7.21.11

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

7.21.11