

P12000030419

(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

G. MCLEOD

MAR 29 2012

EXAMINER



500223092855

03/01/12--01027--017 **113.75

FILED

12 MAR - 1 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-12700

3/15/2012

Alton Faircloth
303 S. Westland Ave
Tampa, FL 33606
813.541.6400

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Gina McCloud

Subject: Conversion and Name Change

Enclosure:

1. Application forms to convert an "Other Business Entity" into a "Florida Profit Corporation"
2. Check in the amount of \$377.50 to reinstate Alrish Salon, LLC prior to conversion

Ms. McCloud:

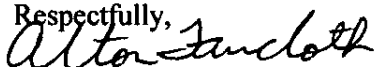
I have been instructed by a representative of the Division of Corporations to submit payment as well as this application to you to convert Alrish Salon, LLC from a limited liability company to a S corporation and name the new corporation Beija Rouge Studios, Inc.

On 3/5/2012, Foster Lovett, CPA, submitted an application for the conversion. Currently, the filing status reflects a "Rejected Filing" status. The document number for that filing is W12000012700. As such, I am resubmitting the application for conversion to Beija Rouge Studios, Inc.

As instructed by a representative of the division, I only need to submit payment in the amount of \$377.50 to reinstate Alrish Salon, LLC, Document Number L0000014763. Payment for the conversion has been made already when the application was submitted by Foster Lovett.

Should you have questions regarding this matter, please contact me immediately. I am interested in having this matter resolved as soon as possible.

Respectfully,



Alton Faircloth
813-541-6400

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beija Rouge Studios, 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:

Alton Faircloth

Contact Person

Beija Rouge Studios, Inc.

Firm/Company

303 S. Westland Ave.

Address

Tampa, FL 33606

City, State and Zip Code

alton.faircloth@fairclothtech.com

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

For further information concerning this matter, please call:

Alton Faircloth at (813) 541-6400

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:

Alrish Salon, LLC

L10-14763

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 02/09/2010

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**:

Beija Rouge Studios, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: March 15, 2012

(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.

FILED
12 MAR - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15 day of March, 2012.

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: Alton L. Faircloth

Printed Name: Alton Faircloth Title: CEO

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: Alton L. Faircloth

Printed Name: Alton Faircloth Title: CEO/Owner

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: **Beija Rouge Studios, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
303 S. Westland Ave.
Tampa, FL 33606

Mailing address, if different is:

Same

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:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alton Faircloth, CEO

Address: 303 S. Westland Ave.
Tampa, FL 33606

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Charles M. Holloman II, PA

ARTICLE VI REGISTERED AGENT

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

Name: Charles M. Holloman II, PA

Address: 2208 East 3rd Ave.
Tampa, FL 33605

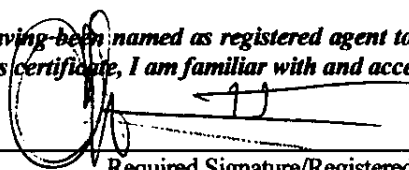
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alton Faircloth

Address: 303 S. Westland Ave.
Tampa, FL 33606

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

3/15/2012

Date

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

3/15/2012

Date