

P120000078679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

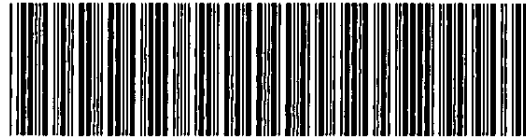
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12 SEP 14 PM 4:10
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHARA SHOE BOUTIQUE, 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:

PHARA G. LEWIS

Contact Person

PHARA SHOE BOUTIQUE, INC.

Firm/Company

1263 NE 163 STREET, SUITE 1020

Address

NORTH MIAMI BEACH, FL 33162

City, State and Zip Code

PHARASHOEBOUTIQUE@YAHOO.COM

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

For further information concerning this matter, please call:

PHARA G. LEWIS

Name of Contact Person

at (786) 262-2908

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

TALLAHASSEE, FL 32314

12 SEP 14 PM 4:10

711-670

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:

Phara shoe Boutique LLC L12000068236
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 5-18-2012 4-27-2011
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**:

Phara Shoe Boutique 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.

Signed this 10 day of June, 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: Phara Shoe Boutique Inc

Printed Name: Phara G. Lewis 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: Phara G. Lewis Title: PRESIDENT

Signature: [Signature]
Printed Name: Christopher Lewis Title: Vice President.

Signature: [Signature]
Printed Name: Phara G. Lewis Title: VICE PRESIDENT.

Signature: [Signature]
Printed Name: Phara G. Lewis Title: Secretary.

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) |

7:17:00
12 SEP 14 PM 4:10
TALLAHASSEE, FL 32309

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: Phara shoe boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1263 N.E. 163rd Street Suite 1020
North Miami beach
FL, 33162

Mailing address, if different is:

1263 N.E. 163rd Street Suite 1020
North Miami beach
FL, 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|---|-----------------------|
| Name and Title: <u>Phara G. Lewis (President)</u> | Name and Title: _____ |
| Address: <u>1263 N.E. 163rd Street</u> | Address: _____ |
| <u>Suite 1020</u> | _____ |
| <u>N.M.B., FL 33162</u> | _____ |

| | |
|---|-----------------------|
| Name and Title: <u>Christopher A. Lewis</u> | Name and Title: _____ |
| Address: <u>Vice President</u> | Address: _____ |
| <u>1263 N.E. 163rd Street</u> | <u>Suite 1020</u> |
| <u>N.M.B. FL, 33162</u> | _____ |

| | |
|--|-----------------------|
| Name and Title: <u>Phara G. Lewis</u> | Name and Title: _____ |
| Address: <u>Secretary</u> | Address: _____ |
| <u>1263 N.E. 163rd Street</u> | <u>Suite 1020</u> |
| <u>N.M.B. FL, 33162</u> | _____ |

ARTICLE VI REGISTERED AGENT

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

Name: Phara G. Lewis
Address: 1263 N.E. 163rd Street Suite 1020
North Miami beach FL, 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Phara shoe boutique Inc.
Address: 1263 N.E. 163rd Street Suite 1020
North Miami beach FL, 33162

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

P. Lewis
Required Signature/Registered Agent

9/14/12
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.

P. Lewis
Required Signature/Incorporator

9/14/12
Date

12 SEP 14 PM 4:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2012

PHARA G. LEWIS
PHARA SHOE BOUTIQUE, INC.
1263 NE 163 STREET, SUITE 1020
NORTH MIAMI BEACH, FL 33162

SUBJECT: PHARA SHOE BOUTIQUE, LLC
Ref. Number: L12000068236

We have received your document for PHARA SHOE BOUTIQUE, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I, III & IV.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 912A00020687



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2012

PHARA G. LEWIS
PHARA SHOE BOUTIQUE, INC.
1263 NE 163 STREET, SUITE 1020
NORTH MIAMI BEACH, FL 33162

SUBJECT: PHARA SHOE BOUTIQUE, LLC
Ref. Number: L12000068236

We have received your document for PHARA SHOE BOUTIQUE, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 212A00019089