

P12000083014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

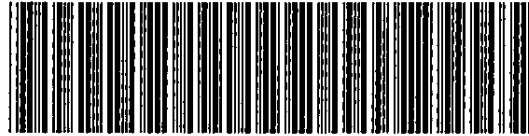
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-47558

Office Use Only



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09/13/12--01024--018 **105.00

12 SEP 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

OCT 1 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2012

CAROL FLANIGAN
5820 SEA GRASS LANE
NAPLES, FL 34116

SUBJECT: MODERN MERMAID INVESTMENTS, INC.
Ref. Number: W12000047558

We have received your document for MODERN MERMAID INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A signature on behalf of the Corporation is required.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 712A00024082

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TALLAHASSEE, FLORIDA

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AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2012

CAROL FLANIGAN
5820 SEA GRASS LANE
NAPLES, FL 34116

SUBJECT: MODERN MERMAID INVESTMENTS, INC.
Ref. Number: W12000047558

We have received your document for MODERN MERMAID INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 012A00023193

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern Mermaid Investments, 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:

Carol Flanigan
Contact Person

Firm/Company

5820 Sea Grass Lane
Address

Naples, FL 34116
City, State and Zip Code

onlymee2999@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Flanigan at (239) 777-1766
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

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 TALLAHASSEE, FLORIDA

Signed this 10th day of September, 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: + Carol A. Flanigan

Printed Name: + Carol A. Flanigan Title: President - Director

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: + Carol A. Flanigan
Printed Name: + Carol A. Flanigan Title: Prct Manager

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)

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 AND
 FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MODERN MERMAID INVESTMENTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

MODERN MERMAID INVESTMENTS, INC,

The principal place of business is:

5820 Sea Grass Lane
Naples, FL 34116

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Carol Flanigan
5820 Sea Grass Lane
Naples, FL 34116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

DIRECTORS

Carol Flanigan
5820 Sea Grass Lane
Naples, FL 34116

OFFICERS

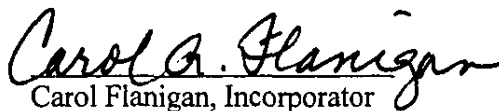
President: Carol Flanigan
Vice President: Carol Flanigan
Secretary: Carol Flanigan
Treasurer: Carol Flanigan

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

Carol Flanigan
5820 Sea Grass Lane
Naples, FL 34116

IN WITNESS WHEREOF, I have subscribed my name this September 10, 2012.


Carol Flanigan, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

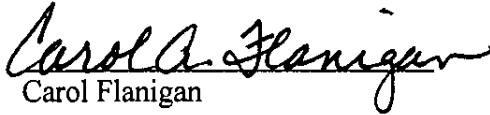
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Modern Mermaid Investments, Inc, a corporation under the laws of the State of Florida, with its principal office at 5820 Sea Grass Lane, Naples, FL 34116, named Carol Flanigan, 5820 Sea Grass Lane, Naples, FL 34116 as its resident agent to accept service of process within this State.

DATED: September 10, 2012

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Carol Flanigan

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA