

P12000087650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

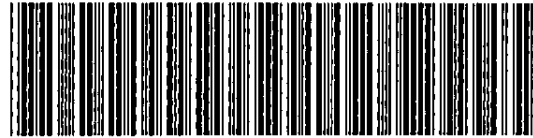
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300240178623

10/09/12--01022--012 \*\*113.75

2012 OCT -9 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

OCT 17 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VERONA'S TAILOR SHOP, ALTERATIONS AND DESIGNS 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:

MARIO E. JUAREZ, CPA  
Contact Person

ACCOUNTING SOLUTIONS OF SWFL INC  
Firm/Company

1400 COLONIAL BLVD SUITE 253  
Address

FORT MYERS, FL 33907  
City, State and Zip Code

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

For further information concerning this matter, please call:

MARIO E. JUAREZ at ( 239 ) 938-0065  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

FILED  
2012 OCT -9 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

VERONA'S TALIOR SHOP, ALTERATIONS AND DESIGNS LLC

Enter Name of Other Business Entity

412-48000

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 STATE OF FLORIDA

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

on APRIL 09, 2012

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**:

VERONA'S TAILOR SHOP, ALTERATIONS AND DESIGNS 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.

2012 APR 9 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Signed this 27th day of SEPTEMBER, 20 12.

**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

Signature: [Signature]  
Printed Name: THOMAS P. CORWIN

**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: THOMAS P. CORWIN Title: MGR

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)

FILED  
2012 OCT -9 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **VERONA'S TAILOR SHOP, ALTERATIONS AND DESIGNS CORP**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

425 9TH STREET S.

NAPLES, FL 34102

Mailing address, if different is:

425 9TH STREET S.

NAPLES, FL 34102

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE FEDERAL GOVERNMENT OF THE UNITED STATES OF AMERICA

**ARTICLE IV SHARES**

The number of shares of stock is:

*100 shares @ \$ 1.00*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: THOMAS P. CORWIN - PRESIDENT

Address: 3311 EUROPA DRIVE #313

NAPLES, FL 34120

Name and Title: VERONICA BEATRIZ GOMEZ MARTINEZ

Address: 3311 EUROPA DRIVE #313

NAPLES, FL 34120

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

THOMAS P. CORWIN

**ARTICLE VI REGISTERED AGENT**

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

Name: THOMAS P. CORWIN

Address: 3311 EUROPA DRIVE #313

NAPLES, FL 34106

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MARIO E. JUAREZ

Address: 1400 COLONIAL BLVD SUITE 253

FORT MYERS, FL 33907

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

*[Signature]*

Required Signature/Registered Agent

*9-27-12*

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.

*[Signature]*

Required Signature/Incorporator

*9/27/12*

Date

FILED  
2012 OCT -9 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA