

P12000091233

(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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2012 OCT 29 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-53673

J. BRYAN

OCT 30, 2012

EXAMINER

LLC Ref # L12000119622

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SPOT ON 7th AVE, INC (Previously LLC)
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:

Barbara Mitchell
Contact Person

The Spot on 7th Ave, INC
Firm/Company

3269 SW 175th Ave
Address

Miramar, FL 33029
City, State and Zip Code

bamitchell@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Mitchell at (754) 366-4256
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 type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2012

BARBARA MITCHELL
THE SPOT ON 7TH AVE, INC.
3269 SW 175TH AVE
MIRAMAR, FL 33029

SUBJECT: THE SPOT ON 7TH AVE, INC
Ref. Number: W12000053673

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE SPOT ON 7TH AVE, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

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.

Joey Bryan
Regulatory Specialist II

Letter Number: 812A00025812

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:

The Spot on 7th Ave, 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 August 6, 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**:

THE SPOT ON 7th AVE, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15 day of October, 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: See below

Printed Name: JOHN STUART 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: JOHN STURAT Title: PRESIDENT

Signature: Lavance Adderly
Printed Name: LAVANCE ADDERLY Title: VICE PRESIDENT

Signature: [Signature]
Printed Name: BARBARA MITCHELL Title: SECRETARY

Signature: Emmanuel Pierre
Printed Name: EMMANUEL PIERRE Title: TREASURER

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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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: **THE SPOT ON 7th AVE, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
THE SPOT ON 7th AVE, INC
6410 NW 7th AVE
MIAMI, FL 33150

Mailing address, if different is:

C/O BARBARA MITCHELL
3269 SW 175th AVE
MIRAMAR, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOHN STUART - PRESIDENT
Address: 6410 NW 7TH AVE
MIAMI, FL 33150

Name and Title: EMMANUEL PIERRE - TREASURE
Address: 6410 NW 7th AVE
MIAMI, FL 33150

Name and Title: LAVANCE ADDERLY - VICE PRESIDENT
Address: 6410 NW 7TH AVE
MIAMI, FL 33150

Name and Title:
Address:

Name and Title: BARBARA MITCHELL - SECRETARY
Address: 6410 NW 7TH AVE
MIAMI, FL 33150

Name and Title:
Address:

BARBARA MITCHELL

ARTICLE VI REGISTERED AGENT

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

Name: BARBARA MITCHELL
Address: 3269 SW 175TH AVE
MIRAMAR, FL 33029

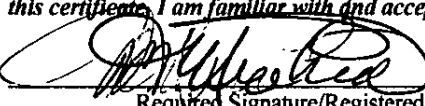
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BARBARA MITCHELL
Address: 3269 SW 175TH AVE
MIRAMAR, FL 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/15/2012
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

10/15/2012
Date