

P12000096077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

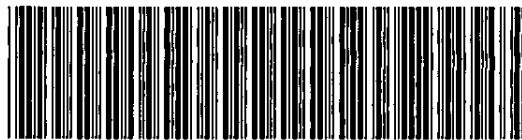
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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800241404048
10/22/12--01037--012 **25.00

11/05/12--01040--027 **80.00

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2012 NOV 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-12-56372

J. BRYAN

NOV 20 2012

EXAMINER



KARINS UNIQUE MEXICAN FURNITURE
6405 S DIXIE HWY. # 103
WEST PALM BEACH, FL 33405
861-242-1304

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karins Mexican Furniture 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:

Catalina T. Derner

Contact Person

Karins Mexican Furniture LLC.

Firm/Company

6405 S Dixie Highway Suite 103

Address

West Palm Beach FL, 33405

City, State and Zip Code

karinsmexfurn@hotmail.com

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

For further information concerning this matter, please call:

Marleny Velasquez

at (561) 632-6749

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2012

KARINS MEXICAN FURNITURE LLC
CATALINA T DERNER
6405 S DIXIE HWY, STE. #103
WEST PALM BEACH, FL 33405

SUBJECT: KARINS MEXICAN FURNITURE LLC
Ref. Number: L11000109899

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2012 NOV 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KARINS MEXICAN FURNITURE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 612A00025989



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2012

CATALINA T. DERNER
KARINS MEXICAN FURNITURE LLC
6405 S DIXIE HIGHWAY SUITE 103
WEST PALM BEACH, FL 33405

SUBJECT: KARINS MEXICAN FURNITURE INC.
Ref. Number: W12000056372

FILED
2012 NOV 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KARINS MEXICAN FURNITURE INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

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.

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: 212A00026949

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:

Karins Mexican Furniture LLC

#11000109899

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 09/26/2011

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**:

KARINS MEXICAN FURNITURE 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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TALLAHASSEE, FLORIDA

Signed this 29 day of October, 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 selected, an Incorporator: Catalina T. Derner

Printed Name: Catalina T. Derner Title: Chairman

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: Catalina T. Derner

Printed Name: Catalina T. Derner Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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: **Karins Mexican Furniture Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
6405 S. DIXIE HWY SUITE #103
WEST PALM BEACH, FL 33405

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import Mexican Furniture and Accessories.

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CATALINA T. DERNER - DIRECTOR

Address: 1620 PRESIDENTIAL WAY APT. 308
WEST PALM BEACH, FL 33401

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

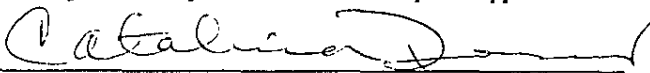
Name: CATALINA T. DERNER
Address: 1620 PRESIDENTIAL WAY APT. 308
WEST PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARLENY VELASQUEZ
Address: 2786 TENNIS CLUB DR #202
WEST PALM BEACH, FL 33417

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

10/01/2012

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

10/01/2012

Date