

P13000020095

(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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01/24/13--01009--001 **122.50

MRB
3/4/13

FILED
13 FEB 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Beach Brawl SK8R Dolls

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:

Isis Arrowsmith

Contact Person

Beach Brawl SK8R Dolls

Firm/Company

548 Mary Esther Cutoff, STE 18, Box 240

Address

Ft Walton Beach, FL, 32548

City, State and Zip Code

smokinices@gmail.com

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

For further information concerning this matter, please call:

Isis Arrowsmith

at (850) 259-7952

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2013

ISIS ARROWSMITH
BEACH BRAWL SK8R DOLLS
548 MARY ESTHER CUTOFF, STE 18, BOX 240
FT WALTON BEACH, FL 32548

SUBJECT: BEACH BRAWL SK8R DOLLS LLC
Ref. Number: W13000005073

RECEIVED
13 FEB 28 AM 11:28

RECEIVED
13 FEB 28 AM 11:28

We have received your document for BEACH BRAWL SK8R DOLLS 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):

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 state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 813A00001952

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
13 FEB 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Beach Brawl SK8R Dolls LLC 208000044161

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 05/01/2008

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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Beach Brawl SK8R Dolls INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/01/2013
(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.)

FILED

Signed this 20th day of DECEMBER, 2012

13 FEB 28 AM 11:37

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Patti Boyd

Printed Name: Patti Boyd

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Patti Gritten

Printed Name: Patti Gritten

Title: President

Signature: Brandi Bradley

Printed Name: Brandi Bradley

Title: Vice President

Signature: Crystal Esch

Printed Name: Crystal Esch

Title: Treasurer

Signature: Amy Wiseman

Printed Name: Amy Wiseman

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Beach Brawl SK8R Dolls INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

548 Mary Esther Cutoff, STE 18, Box 240

Ft Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patti Boyd - President

Name and Title: Michelle Falkena - Secretary

Address: 548 Mary Esther Cutoff, STE 18, Box 240

Address: 548 Mary Esther Cutoff, STE 18, Box 240

Ft Walton Beach, FL 32548

Ft Walton Beach, FL 32548

Name and Title: Crystal Esch - Vice President

Name and Title: _____

Address: 548 Mary Esther Cutoff, STE 18, Box 240

Address: _____

Ft Walton Beach, FL 32548

Name and Title: Isis Arrowsmith - Treasurer

Name and Title: _____

Address: 548 Mary Esther Cutoff, STE 18, Box 240

Address: _____

Ft Walton Beach, FL 32548

ARTICLE VI REGISTERED AGENT

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

Name: Isis Arrowsmith

Address: 10 Oak Lane

Shalimar, FL 32579

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patti Boyd
Address: 548 Mary Esther Cutoff, STE 18, Box 240
Ft Walton Beach, FL 32548

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date: 03/01/2013

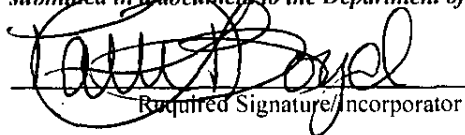
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/20/2012

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

12/20/2012

Date