

P13000052185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

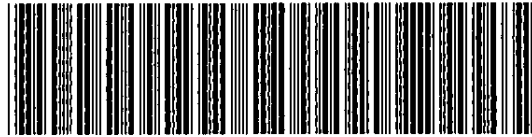
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amy Parlin
AUTHORIZATION BY PHONE TO **GAVE**
CONTACTED *E. G. Oake*
DATE *6-17-13*
DOC EXAM *[initials]*



500248303125

05/28/13--01031--022 **105.00

W-31414

FILED
13 MAY 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: My Amy Lou, 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:

Amy N. Carlino

Contact Person

My Amy Lou, Inc.

Firm/Company

140 GREENWOOD DR.

Address

WEST PALM BEACH, FL 33405

City, State and Zip Code

~~###~~ ACARLINO@MYAmyLou.Com

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

For further information concerning this matter, please call:

Amy N. Carlino

Name of Contact Person

at (561) 818-6199

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



RECEIVED

13 JUN 14 AM 10:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 30, 2013

AMY N CARLINO
140 GREEBWOOD DR
WEST PALM BEACH, FL 33405

SUBJECT: MY AMY LOU, INC.
Ref. Number: W13000031414

We have received your document for MY AMY LOU, 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):

Please complete page 2 of the Conversion.

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

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 613A00013614

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

FILED
13 MAY 28 PM 4:36
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:

Amy Lou LLC

L11-10318

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 01/25/2011

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:**

My Amy Lou, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: May 28, 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.)

Signed this ⁶~~10~~ day of June, 20 13.

Required Signature for Florida Profit Corporation:

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

Printed Name: Amy Carino Title: Owner / founder

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

Signature: Amy Carino

Printed Name: Amy Carino Title: Owner / founder

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
13 MAY 28 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I: The name of the corporation is:
MY AMY LOU, INC.
- Article II: The effective date of the corporation is to be May 28, 2013
- Article III: The mailing address of the business is:
140 Greenwood Drive, West Palm Beach, FL 33405
- Article IV: The Principal place of business is:
140 Greenwood Drive, West Palm Beach, FL 33405
- Article V: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.
- Article VI: The names and address of the officers are:
Amy N. Carlino, 140 Greenwood Drive, West Palm Beach, FL 33405
- Article VII: The initial registered agent is:
Amy N. Carlino, 140 Greenwood Drive, West Palm Beach, FL 33405
- Article VIII: The name and address of the incorporator of these articles of incorporation is:
Amy N. Carlino, 140 Greenwood Drive, West Palm Beach, FL 33405
- Article IX: The effective date requested is May 28, 2013



Signature/Incorporator

May 23, 2013
Date

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

May 23, 2013
Date

FILED
13 MAY 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA