

P14 000039534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

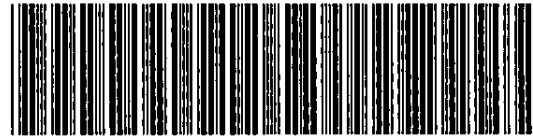
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
14 MAY - 1 AM 10:16

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**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** The Hair Zone Beauty + Barber Supply  
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:

LARAMIE CACERES  
Contact Person

THE HAIR ZONE BEAUTY + BARBER SUPPLY  
Firm/Company

3494 White Aloe Ct  
Address

Kissimmee FL 34741  
City, State and Zip Code

RA@TRAD@AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARAMIE CACERES at (321) 229-4491  
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:**

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

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2014

LARAMIE CACERES  
3494 WHITE ADLER CT  
KISSIMMEE, FL 34741

SUBJECT: THE HAIR ZONE BEAUTY AND BARBER SUPPLY, LLC  
Ref. Number: L09000094559

We have received your document for THE HAIR ZONE BEAUTY AND BARBER SUPPLY, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The Conversion must be signed by one of the Officers.

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) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 814A00006421

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

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
14 MAY - 1 AM 10:16

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 Hair Zone Beauty + Barber Supply, 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 09/30/2009  
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:

NA

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

The Hair Zone Beauty + Barber Supply, Corp  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/31/13  
(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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: LARAME CACERES Title: PRESIDENT

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

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

Printed Name: LARAME CACERES Title: PRESIDENT

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)

**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 Hair Zone Beauty + Barber Supply,  
corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address <u>3494 White Adler Ct</u> <u>Kissimmee</u> <u>FL 34741</u>	Mailing address, if different is: <u>3494 White Adler Ct</u> <u>Kissimmee</u> <u>FL 34741</u>
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To better distribute Profit + Loss

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY - 1 AM 16

**ARTICLE IV SHARES**

The number of shares of stock is: \_\_\_\_\_

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

Name and Title: Laramie Caceres Name and Title: Ramon Caceres

Address: 3494 White Adler Ct Address: 3106 River Branch  
Kissimmee, FL 34741 Kissimmee FL 34741

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Laramie Caceres  
Address: 3494 White Adler Ct  
Kissimmee FL 34741

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

Laramie Paceris

Address:

3494 White A St SE  
Kissimmee FL 34741

\*\*\*\*\*

*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*

x

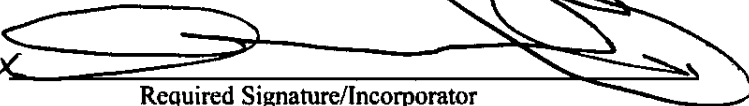


Required Signature/Registered Agent

x 3/17/14  
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.*

x



Required Signature/Incorporator

x 3/17/14  
Date