

P140000083278

(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:

W14 60445

Office Use Only



600263638246

09/25/14--01013--022 **60.00

10/09/14--01002--002 **62.50

14 OCT -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
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W14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Organic Skincare & Bodyworx 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:

Jayne Koedding

Contact Person

Organic Skincare & Bodyworx

Firm/Company

13240 Tamiami Trail N, Suite 207

Address

Naples, FL 34110

City, State and Zip Code

jayne@organicskincareandbodyworx.com

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

For further information concerning this matter, please call:

Jayne Koedding

Name of Contact Person

at (239) 514-4494

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:

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

October 3, 2014

JAYNE KOEDDING
13240 TAMiami TRAIL N., SUITE 207
NAPLES, FL 34110

SUBJECT: ORGANIC SKIN CARE & BODYWORX LLC
Ref. Number: W14000060445

We have received your document for ORGANIC SKIN CARE & BODYWORX LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Proper forms are enclosed.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00021219

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

APPROVED
AND
FILED

14 OCT -7 PM 2:43

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:

Organic Skincare & Bodyworx LLC - L1200011277

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **Limited Liability Corp**
(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 **08/30/2012**
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:**

Organic Skincare & Bodyworx Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **12/31/2014**
(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.)

APPROVED
AND
FILED

Signed this 3 day of October, 2014

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Required Signature for Florida Profit Corporation:

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

Printed Name: Jayne Koedding Title: President/CEO
Jayne Koedding
Jayne Koedding

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: *Jayne Koedding*
Printed Name: Jayne Koedding Title: President/CEO/Owner

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)

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

14 OCT -7 PM 2:44

ARTICLE I NAME

The name of the corporation shall be: Organic Skincare & Bodyworx Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

13240 Tamiami Trail N, Suite 207

Naples, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Spa and Retail Store

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jayne Koedding

Name and Title: _____

Address: Pres./CEO

Address: _____

13240 Tamiami Trail N, Suite 207, Naples, FL 34110

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: Jayne Koedding

Address: 13240 Tamiami Trail N, Suite 207

Naples, FL 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jayne Koedding
Address: 13240 Tamiami Trail N, Suite 207
Naples, FL 34110

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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

Jayne Koedding
Required Signature/Registered Agent

10/03/2014
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.

Jayne Koedding
Required Signature/Incorporator

10/03/2014
Date