

P15000003780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

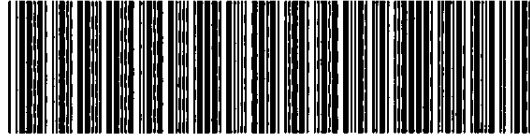
(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:



100267501161

12/29/14--01030--012 **105.00

FILED
15 JAN 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

1-15-15 ch

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:

PAMPERING BUTTERFLIES LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 12-11-14
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:

FL

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

PAMPERING BUTTERFLIES INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1-1-15

(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 23 day of December, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Marcelina Gonzalez President

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

Signature: Marcelina Gonzalez

Printed Name: MARCELINA GONZALEZ Title: P.

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: PAMPERING BUTTERFLIES, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address: 2437 SE 14th St
Homestead FL 33035
Mailing address, if different is: _____

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: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCOLINA GONZALEZ Name and Title: P.

Address: 2437 SE 14th St Address: _____
Homestead FL 33035

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: MARCOLINA GONZALEZ
Address: 2437 SE 14th St
Homestead FL 33035

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

MARCOLINA GONZALEZ

Address:

2437 SE 14th St
Homestead, FL 33035

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

Marcolina Gonzalez

Required Signature/Registered Agent

12/23/14

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 817.155, F.S.

Marcolina Gonzalez

Required Signature/Incorporator

12/23/14

Date

FILED
12/23/14
PM 2:09
TALLAHASSEE, FL
STATE DEPT.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2014

MARCOLINA GONZALEZ
2437 SE 14TH STREET
HOMESTEAD, FL 33035

SUBJECT: PAMPERING BUTTERFLIES, LLC
Ref. Number: W14000076935

We have received your document for PAMPERING BUTTERFLIES, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SIGNATURE IS REQUIRED FOR THE AREA THAT STATES "SIGNATURE FOR FLORIDA PROFIT CORPORATION",

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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 414A00027497

RECEIVED
15 JAN 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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