

P16 000019170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

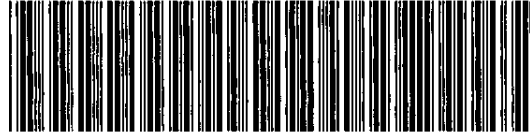
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TALLAHASSEE, FLORIDA

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DAVID E. PLATTE, P.A.

ATTORNEY AT LAW

ALSO ADMITTED IN COLORADO
AND IOWA

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WRITER'S DIRECT EMAIL ADDRESS

February 19, 2016

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

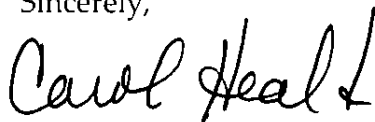
Re: Conversion of LLC to Corporation
LLC Filed 1/26/16 - L1600018123
Truly Madly Deeply Skin Care, LLC

To Whom it May Concern,

Please find enclosed the necessary paperwork to complete the above-referenced conversion, along with our check #1005 in the amount of \$105.00.

Should you have any questions, please feel free to contact our office at the number listed above.

Sincerely,



Carol Heald
Assistant to David E. Platte, Esq.

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:

Truly Madly Deeply Skin Care, LLC

616-18123

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 January 26, 2016

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**:

Truly Madly Deeply Skin Care, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: date filed

(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.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 17th day of February, 2016.

Required Signature for Florida Profit Corporation:

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

Incorporator: [Signature]

Printed Name: Linda Clark Title: V.P.

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

Signature: [Signature]

Printed Name: Linda Clark Title: Manager / Authorized Representative

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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: Truly Madly Deeply Skin Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1465 S. Ft. Harrison Avenue, Suite 103

Clearwater, Florida 33756

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell Skin Care Products and all other lawful business

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Linda Clark

Address: 1465 S. Ft. Harrison Avenue, Suite 103

Clearwater, Florida 33756

Name and Title: Vice President

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: David E. Platte
Address: 1465 S. Ft. Harrison Avenue, Suite 202
Clearwater, Fl

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Linda Clark
Address: 1465 S. Ft. Harrison Avenue, Suite 103
Clearwater, Florida 33756

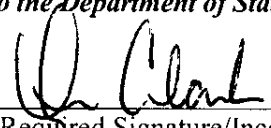
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

02/17/2016
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

02/17/2016
Date