

P16000033528

(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:

W/H 26788

Office Use Only



000283915140

04/05/16--01018--015 **105.00

FILED

16 APR 15 AM 11:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/H

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Embrace the Journey, LLC
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:

Olivia J. Butler
Contact Person

Embrace the Journey, LLC
Firm/Company

3825 Heath Circle South
Address

West Palm Beach, FL 33407
City, State and Zip Code

Olivia.butler64@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivia J. Butler at (561) 478-7286
Name of Contact Person 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

April 12, 2016

OLIVIA J. BUTLER
3825 HEALTH CIRCLE SOUTH
WEST PALM BEACH, FL 33407

SUBJECT: EMBRACE THE JOURNEY, LLC
Ref. Number: W16000026788

We have received your document for EMBRACE THE JOURNEY, 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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: 916A00007424

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

FILED

16 APR 15 AM 11:33

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:

Embrace the Journey, LLC L12-12359
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC (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 25, 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**:

Embrace the Journey, INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 4/1/16
(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.

Signed this 1 day of April, 2016.

Required Signature for Florida Profit Corporation:

FILED

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

Incorporator: Olivia J. Butler
Printed Name: Olivia J. Butler Title: Founder/owner

16 APR 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Signature: Olivia J. Butler
Printed Name: Olivia J. Butler Title: Founder/owner/COO

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)

FILED

ARTICLE I NAME

The name of the corporation shall be: Embrace the Journey, INC

APR 15 AM 11:33

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal street address

Mailing address, if different is:

3825 Heath Circle South
West Palm Beach, FL

33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education Consultancy

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Olivia J. Butler, President

Name and Title: _____

Address: 3825 Heath Cir. So.

Address: _____

West Palm Beach, FL 33407

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: Olivia J. Butler
Address: 3825 Heath Circle South
West Palm Beach, FL 33407

FILED

16 APR 15 AM 11:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Olivia J. Butler
Address: 3825 Heath Circle South
West Palm Beach, FL 33407

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

Olivia J. Butler
Required Signature/Registered Agent

4/1/16
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.

Olivia J. Butler
Required Signature/Incorporator

4/1/16
Date