

P 16000042729

(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



100284679581

05/10/16--01011--001 **87.50

04/21/16--01009--014 **35.00

FILED
16 MAY 18 PM 1:04
2016 MAY 18 PM 1:04
2016 MAY 18 PM 1:04

5/18/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LIGHT OF MINE, 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:

CHRISTOPHER GONZALEZ
Contact Person

LIGHT OF MINE, INC.
Firm/Company

20533 BISCAYNE BLVD. #4-677
Address

AVENTURA, FL 33180
City, State and Zip Code

Chris@lightofmine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Gonzalez at (305) 450 8359
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 ☒ \$87.50 PLEASE SEE ATTACHED COVER LETTER

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

FILED
16 MAY 10 PM 1:04

May 3, 2016

Light of Mine, Inc.
Christopher Gonzalez, CFO
20533 Biscayne Blvd. #4-677
Aventura, FL 33180

New Filing Section
Division of Corporations
Attn: Stacey Warren
P.O. Box 6327
Tallahassee, FL 32314

Re: Light of Mine, LLC Document #L14000050337

Dear Stacey,

I hope this letter finds you well and in good spirits. I was given your name as the point of contact for the conversion of Light of Mine, LLC (Document #L14000050337) to Light of Mine, Inc.

Several weeks ago, we submitted the incorrect form (Amendment to Articles) to reflect the change from LLC to Inc. (Light of Mine is an S Corp in the State of Florida).

We would like for the \$35 submitted with that form to be applied to the current required filing fees for the conversion.

As such we have included \$70 Florida Profit Articles of Incorporation + \$8.75 certified copy + \$8.75 certified status = **\$87.50** for the remaining balance due on the correct conversion form.

If you have any questions, please feel free to reach me at the number or email address below.

Thank you for your help with this matter and please accept our regards for any inconvenience it may have caused.

Sincerely,



Christopher Gonzalez
CFO
Light of Mine, Inc.
305 450 8359
chris@lightofmine.com

FILED
16 MAY 10 PM 1:04
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2016

CHRISTOPHER GONZALEZ
20533 BISCAYNE BLVD. #4-677
AVENTURA, FL 33180

SUBJECT: LIGHT OF MINE, LLC
Ref. Number: L14000050337

We have received your document for LIGHT OF MINE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 016A00008384

FILED
16 MAY 10 PM 1:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

FILED
16 MAY 10 PM 1:04

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:

_____ **LIGHT OF MINE, LLC** _____
Enter Name of Other Business Entity **L14000050837**

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 **APRIL 1, 2014** _____
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**:

_____ **LIGHT OF MINE, INC.** _____
Enter Name of Florida Profit Corporation

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

(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, 3 day of MAY, 20 16.

Required Signature for Florida Profit Corporation:

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

Incorporator: Chris Gonzalez

Printed Name: Chris Gonzalez Title: CFO

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

Signature: Chris Gonzalez

Printed Name: Chris Gonzalez Title: CFO

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)

FILED
16 MAY 10 PM 1:04
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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: LIGHT OF MINE, INC.

FILED

16 MAY 10 PM 1:04

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

20533 BISCAYNE BLVD.

Mailing address, if different is:

4-677

AVENTURA, FL 33180

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHANIE GONZALEZ P.D Name and Title: CHRISTOPHER GONZALEZ D.T.S

Address: 20533 BISCAYNE BLVD #4-677 Address: 20533 BISCAYNE BLVD #4-677

AVENTURA, FL 33180

AVENTURA, FL 33180

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: STEPHANIE GONZALEZ

Address: 20533 BISCAYNE BLVD. #4-677
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CHRISTOPHER GONZALEZ

Address: 20533 BISCAYNE BLVD #4-677
AVENTURA, FL 33180

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

Stephanie Gonzalez
Required Signature/Registered Agent

MAY 3, 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.

Chris Gonzalez
Required Signature/Incorporator

MAY 3, 2016
Date

FILED
16 MAY 10 PM 1:04
CLERK OF STATE
TALLAHASSEE, FLORIDA