

P1600008878/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

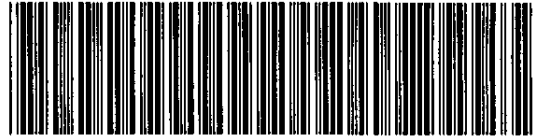
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6462

Office Use Only



500289983135

500289983135
09/14/16--01015--021 **55.00

11/03/16--01013--001 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV - 1 AM 9:39

FILED

V HERRING

NOV - 7 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2016

HOLLY DENNIS
2570 PELICAN DRIVE
SARASOTA, FL 34237

SUBJECT: HOLLY DENNIS INTERIORS, LLC
Ref. Number: W16000064621

We have received your document for HOLLY DENNIS INTERIORS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct form 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: 516A00020048

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HOLLY DENNIS & COMPANY INC. (DBA HDI)
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:

HOLLY DENNIS
Contact Person

HOLLY DENNIS INTERIORS, LLC
Firm/Company

2570 PELICAN DR
Address

SARASOTA FL 34237
City, State and Zip Code

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

For further information concerning this matter, please call:

HOLLY DENNIS at (941) 915-7999
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

2016 NOV -1 AM 9:39

SECRETARY OF STATE

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. 607.115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HOLLY DENNIS INTERIORS, LLC

L10000082185

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 08/05/2010

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**:

HOLLY DENNIS & COMPANY, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/1/2016

(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 31 day of OCTOBER, 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: Holly Dennis

Printed Name: HOLLY DENNIS Title: OWNER & PRINCIPLE

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

Signature: Holly Dennis

Printed Name: HOLLY DENNIS Title: OWNER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV - 1 AM 9:39

FILED

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: HOLLY DENNIS & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2570 PELICAN DR

SARASOTA, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OFFERING PROFESSIONAL INTERIOR DESIGN

SERVICES WHICH INCLUDES PROFESSIONAL

INTERIOR DESIGN FOR RESIDENTIAL,

COMMERCIAL AND HOSPITALITY SCOPE OF

SERVICE. REGISTERED OWNER IS A FLORIDA

REGISTERED INTERIOR DESIGNER; FL LIC

ID 5707, IB 26001536

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HOLLY DENNIS, OWNER

Name and Title: _____

Address: 2570 PELICAN DR

Address: _____

SARASOTA, FL 34237

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
2016 NOV - 1 AM 9:39
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI REGISTERED AGENT

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

Name: HOLLY DENNIS

Address: 2570 PELICAN DR
SARASOTA, FL 34237

FILED

2016 NOV -1 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

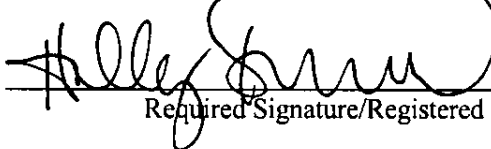
The name and address of the Incorporator is:

Name: HOLLY DENNIS

Address: 2570 PELICAN DR
SARASOTA, FL 34237

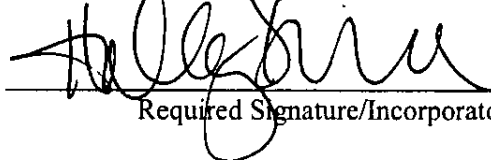
EFFECTIVE DATE 12/1/2016

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

10/31/16
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.


Required Signature/Incorporator

10/31/16
Date