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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Happy Sculptress Corp.
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:

JAE FRENCH
Contact Person

The Happy Sculptress Corp
Firm/Company
2004 GRANADA Drive Suite K3
Address

COCONUT CREEK, Fla. 33066
City, State and Zip Code

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

For further information concerning this matter, please call:

JAE FRENCH at (646) 267-9961
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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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:

The Happy Sculptress Corp.
Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORP
(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 RI
(Enter state, or if a non-U.S. entity, the name of the country)

on April 21, 2005
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:

FLORIDA

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

The Happy Sculptress Corp
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.)

Signed this 13th day of MARCH, 2017.

Required Signature for Florida Profit Corporation:

- ✓ Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: JAE FRENCH Title: PTSD

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

- ✓ Signature: JAE FRENCH
Printed Name: JAE FRENCH Title: PTSD

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: The Happy Sculptress Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address: 2004 GRANADA DRIVE
Suite K3
Coconut Creek, Fla 33066
Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose ^{purchase} And SALE of the investments in
objects of ART, And to engage in any act
or activity which is lawful under the
laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAE French PTSD Name and Title: _____

Address: 2004 GRANADA DR Address: _____
Suite K3
Coconut Creek, Fla. 33066

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: JAE French
Address: 2004 GRANADA DRIVE K3
Coconut Creek, Fla.
33066

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

JAE French

Address:

2004 GRANADA Drive K3
COCONUT CREEK, Fla.

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

By:

Jae French
Required Signature/Registered Agent

13 March 2017
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.

Jae French
Required Signature/Incorporator

13 March 2017
Date

17 MAR 17 PM 4:51
JAE FRENCH