

P17000041463

(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:



600298809156

05/04/17--01025--005 #635.00

04/10/17--600298809156 #635.00

W17-3965

RECEIVED  
MAY 10 2017  
MAY 10 2017

17 MAY -9 AM 8:22

FILED

Treat the \$68.00  
as \$70.00

THX  
-Lee

Office Use Only

5-9-17

Sharon Prassel called and  
said she didn't want to  
file the conversion, just  
file the new corp.

T. BURCH

MAY 10 2017

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Chloe & Cody, 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:

Jay Prassel

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company

1435 E. Venice Ave #104-236

\_\_\_\_\_  
Address

Venice, FL 34292

\_\_\_\_\_  
City, State and Zip Code

jay@prassel.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Prassel

at ( 847 ) 910-1681

\_\_\_\_\_  
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    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    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

Attached is a form to convert an "Other Business Entity" into a "Florida Profit Corporation" pursuant to section 607.1115, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

**Filing Fees:** \$105 (\$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)

\$7000  
ALREADY PAID

**Certified Copy (optional):** \$8.75

**Certificate of Status (optional):** \$8.75

CHECK \$3500

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, the attached cover letter.

complete

**Mailing Address**  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive  
Tallahassee, FL

Sent for scan  
5/5/17

For further information, you may contact the New Filings Section

**Important Notice: If conversion involves a limited liability company, s. 605.0212(8), F.S., each party to the merger must be active and a document is being submitted to the Department of State for filing.**

ear this



Jay Prassel <jay.prassel@gmail.com>

---

## Sunbiz.org Payment Receipt

1 message

---

donotreply@sunbiz.org <donotreply@sunbiz.org>

Thu, Apr 6, 2017 at 10:41 AM

To: jay@prassel.com

Thank you for submitting your payment to **Florida Department of State, Division of Corporations**. This email will serve as confirmation that your payment was received by our office.  
Your filing will be posted on our website <http://www.sunbiz.org/> within 1-3 business days.

The transaction information is listed below:

**Receipt Number:** 3699084440

**Transaction Date/Time:** 4/6/2017 9:41:56 AM

**Card Number:** XXXX XXXX XXXX 4243

**Card Type:** Visa

**Approval Code:** 074110

**Payment Amount:** \$70.00

**Document Number:** NEW

— CHHOE & CODY, INC

May 9, 2017

To: Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

From: Sharon Prassel  
847.528.5947  
sharon@prassel.com

Dissolution of Chloe & Cody, LLC

Document Number: L16000076997  
Chloe & Cody, LLC needs to become an Inc.

Mr. Burch:

I have no intention of ever re-instating Chloe & Cody, LLC and we be registering it as a INC.

*Thank you for your help.*

Regards,

Sharon Prassel

**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: Chloe & Cody, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
1435 E. Venice Ave. #104-236, Venice, FL 34292

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Apparel Manufacturer

FILED  
17 MAY -9 AM 8:22  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INTIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Ms. Sharon Prassel, President

Name and Title: \_\_\_\_\_

Address: 1435 E. Venice Ave. #104-236  
Venice, FL 34292

Address: \_\_\_\_\_

Name and Title: Mr. Jay Prassel, Vice President

Name and Title: \_\_\_\_\_

Address: 1435 E. Venice Ave. #104-236  
Venice, FL 34292

Address: \_\_\_\_\_

Name and Title: Mr. James Vena, Vice President

Name and Title: \_\_\_\_\_

Address: 1435 E. Venice Ave. #104-236  
Venice, FL 34292

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Mr. Jay Prassel  
Address: 1435 E. Venice Ave. #104-236  
Venice, FL 34292

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mr. Jay Prassel  
Address: 1435 E. Venice Ave. #104-236  
Venice, FL 34292

FILED  
17 MAY -9 AM 8:22  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

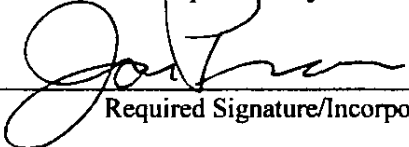
\*\*\*\*\*

*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

4/12/2017  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

4/12/2017  
\_\_\_\_\_  
Date