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(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:

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ELEGANTE' Enterprise Incorporated
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:

Connie W. Stokes
Contact Person

Elegante' Enterprises
Firm/Company

1441 NW 5th Avenue
Address

Fort Lauderdale, Florida 33311-6053
City, State and Zip Code

Cdestiny477@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Stokes at (954) 475-3092
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

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:

ELEGANTE' Enterprises, LLC 215-117443

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 - USA
(Enter state, or if a non-U.S. entity, the name of the country)

on March 4, 1994
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**:

Elegante' Enterprises Incorporated

Enter Name of Florida Profit Corporation

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

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

17-06125-AH-9-14
CH 50
OFFICE OF THE CLERK
JAN 13 2015 10:11 AM

Signed this 5th day of October, 20 17

Required Signature for Florida Profit Corporation:

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

Incorporator: [Signature]
Printed Name: Lonnie Stokes Title: PRESIDENT / OWNER

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

Signature: [Signature]

Printed Name: Howard A. Stokes Sr. Title: Vice President

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)

17 OCT 25 AM 9:14
[Stamp]

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: Elegante' Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1441 NW 5th Avenue

Ft. Lauderdale, Fla. 33311-6053

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: Connie W. Stokes - President Name and Title: _____

Address: 1441 N.W. 5th Avenue Address: _____

Ft. Lauderdale, Fla. 33311-6053

Name and Title: Howard A. Stokes Sr. - Vice President Name and Title: _____

Address: 1441 NW. 5th Avenue Address: _____

Fort Lauderdale, Fla. 33311-6053

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: Connie W. Stokes

Address: 1441 NW 5th Avenue

Ft. Lauderdale, Fla. 33311-6053

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Connie W. Stokes

Address: 1441 NW 5th Avenue

Ft. Lauderdale, Fla. 33311-6053

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

Connie W. Stokes

Required Signature/Registered Agent

10-5-2017
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.

Connie W. Stokes

Required Signature/Incorporator

10-5-2017
Date

RECEIVED
DEPARTMENT OF STATE
OCT 17 2017

17 OCT 26 AM 9:15

FILED