

PT000013215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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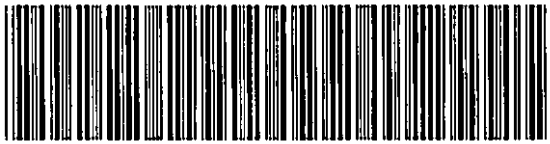
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K PAGE
FEB 09 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BARBER STUDIO 1 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:

SHERMAN LEDET
Contact Person

HLL CORP
Firm/Company

12708 SAN JOSE BLVD, SUITE 1B
Address

JACKSONVILLE, FL 32223
City, State and Zip Code

SLACCTTAXCORP2@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERMAN LEDET at (904) 674-1029
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

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:

BARBER STUDIO LLC

L14000140533

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 09/08/2014

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:

N/A

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

BARBER STUDIO 1 INCORPORATED

Enter Name of Florida Profit Corporation


5. If not effective on the date of filing, enter the effective date: 01/01/2018

(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.

Signed this 30 day of JANUARY, 2018.

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: ALLAN BASS Title: PRESIDENT

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

Signature: 

Printed Name: JAMES R KOKLARINIS Title: 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)

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: BARBER STUDIO 1 INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5711 BOWDEN RD, SUITE 1

JACKSONVILLE FLORIDA 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS AS SET FOR IN OPERATING A BUSINESS FOR SERVICE IN A BARBER SHOP.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALLAN BASS

Name and Title: _____

Address: 10856 HOFF PRINT DR E

Address: _____

JACKSONVILLE, FL 32257

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:

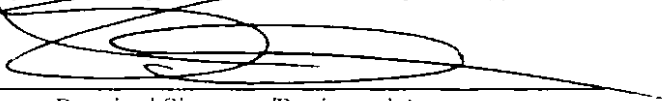
Name: HILL CORP (SHERMAN LEDET)
Address: 12708 SAN JOSE BLVD, 1B
JACKSONVILLE, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALLAN BASS
Address: 5711 BOWDEN ROAD, SUITE 17
JACKSONVILLE, FL 32216

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

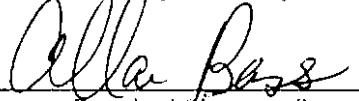


Required Signature/Registered Agent

1/30/2018

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

1/30/2018

Date

Page, Keyna

P18000013215

From: Sherman Ledet <Sherman@caldwellmintoncpas.com>
Sent: Thursday, February 08, 2018 1:49 PM
To: Page, Keyna
Subject: BARBER STUDIO 1

Ms Page,

Please excuse the typing error in the name submitted on the conversion documents. We are converting the Barber Studio 1 LLC to a legal Florida corporation Barber Studio 1 Inc.

Any questions, please feel free to give me a call.

Respectfully,
Sherman Ledet
Tax Manager



CERTIFIED PUBLIC ACCOUNTANTS

5544 GREENWICH RD, SUITE 303
VIRGINIA BEACH, VA 23462
T 757.546.2870
F 877-317-0690

www.caldwellmintoncpas.com
Sherman@caldwellmintoncpas.com

<https://portal.safesend.com/52705160/DropOff.aspx?id=167544>

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