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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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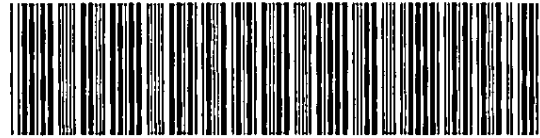
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W18-14699

D O'KEEFE

MAR 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2018

ELIZABETH MARIE BENITEZ ERAMO
3801 CRYSTAL LAKE DR APT 106
DEERFIELD BEACH, FL 33064

SUBJECT: ELIZABETH MARIE ANDREWS CORP
Ref. Number: W18000014699

RECEIVED
2018 MAR -6 PM 4:00

We have received your document for ELIZABETH MARIE ANDREWS CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing. ✓ Done

Missing signature of authorized representative in Articles of Conversion. - Done ✓

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator. ✓ Done ✓

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 418A00003117

* Please mail document to mailing address
2637 E Atlantic Blvd
#1058
Pompano Beach FL 33062

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Elizabeth Marie Andrews 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:

Elizabeth Marie Benitez Eramo
Contact Person

Elizabeth Marie Andrews Corp
Firm/Company

3801 Crystal Lake Dr Apt 106
Address

Deerfield Beach, FL 33064
City, State and Zip Code

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

For further information concerning this matter, please call:

Elizabeth Marie Benitez at (561) 277-0165
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

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TALLAHASSEE, FLORIDA

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:

Elizabeth Marie Andrews LLC

Enter Name of Other Business Entity

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

on October 27, 2017

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:

Elizabeth Marie Andrews

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

Elizabeth Marie Andrews Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: February 10th, 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.

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Signed this 4 day of February, 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: Hollie Hardison

Printed Name: Hollie Hardison Title: Secretary

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

Signature: Ana Torres

Printed Name: Ana Torres Title: Treasurer

Signature: Hollie Hardison

Printed Name: Hollie Hardison Title: Secretary

Signature: Lillian Eramo

Printed Name: Lillian Eramo Title: Vice President

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: Elizabeth Marie Andrews Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

3801 Crystal Lake Dr Ste 106

Deerfield Beach FL 33064

Mailing address, if different is:

2637 E Atlantic Blvd # 1058

Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall be operated for the purpose of enhancing and educating individuals in credit repair,
buying a home, as well repairing and remodeling homes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ana Torres/ Treasurer

Address: 4726 Cypress St

Coconut Creek, FL 33073

Name and Title:

Address:

Name and Title: Hollie Hardison/ Secretary

Address: 4726 Cypress St

Coconut Creek, FL 33073

Name and Title:

Address:

Name and Title: Lillian Eramo/Vice President

Address: 4726 Cypress St

Coconut Creek, FL 33073

Name and Title:

Address:

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ARTICLE VI REGISTERED AGENT

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

Name: Hollie Hardison
Address: 4726 Cypress St
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Hollie Hardison
Address: 4726 Cypress St
Coconut Creek FL 33073

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

Hollie Hardison 3/4/2018
Required Signature/Registered Agent 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.

Hollie Hardison 3/4/2018
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

