

PI8000042998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

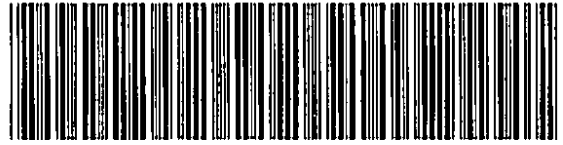
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

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MAY 14 2018



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05/08/18--01010--003 \*\*105.00

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18 MAY -8 AM 9:44  
SUSAN L. MOON  
FILING CLERK

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: Heavenly Inkz Tattoo, 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:

Ester Kim  
Contact Person

Heavenly Inkz Tattoo  
Firm/Company

11757 S. Orange Blossom Trail, Suite B  
Address

Orlando, FL 32837  
City, State and Zip Code

ESTERKIM234@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ester Kim at (407) 810-2158  
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

FILED  
18 MAY -8 AM 9:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Heavenly Inkz Tattoo, LLC. LI000052796  
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 5/14/2010  
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**:

Heavenly Inkz Tattoo, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 5-1-2018.  
(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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18 MAY - 8 AM 9:44  
SOUTH FLORIDA  
FALLS CHURCH, VA

Signed this 30 day of April, 20 18.

**Required Signature for Florida Profit Corporation:**

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

Incorporator: Ester Kim

Printed Name: Ester Kim Title: Chairman/President

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

Signature: Ester Kim

Printed Name: Ester Kim Title: President

Signature: Alfredo Lugo

Printed Name: Alfredo Lugo Title: Vice President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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18 MAY - 8 AM 9:45  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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: Heavenly Inkz Tattoo, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

11757 S. Orange Blossom Trail,  
Suite B  
Orlando, FL 32837

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

any and all lawful business

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18 MAY -8 AM 9:45  
CLERK OF DISTRICT COURT  
JANUARY 10 2010

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Ester Kim (President) Name and Title: \_\_\_\_\_

Address: 11757 S. Orange Blossom Trail Address: \_\_\_\_\_  
Suite B, Orlando, FL 32837

Name and Title: Alfredo Lugo Jr (Vice-Pres) Name and Title: \_\_\_\_\_

Address: 11757 S. Orange Blossom Trail Address: \_\_\_\_\_  
Suite B, Orlando, FL 32837

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: Ester Kim

Address: 11757 S. Orange Blossom Trail, Suite B  
Orlando, FL 32837

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ester Kim

Address: 11757 S. Orange Blossom Trail, Suite B  
Orlando, FL 32837

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STATE OF FLORIDA  
TALLAHASSEE

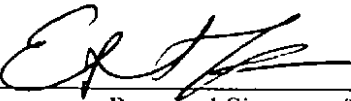
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

4/30/18  
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

4/30/18  
Date