

PI8000084967

(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:

Karen

GAVE

INFORMATION BY PHONE TO

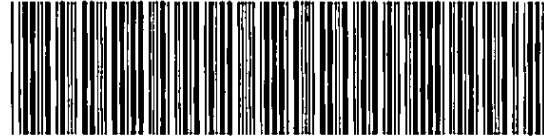
ART IV & II

DATE 10/18/18

DOC. EXAM. _____

Office Use Only

561-955-1950



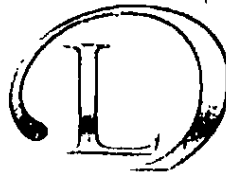
900319375029

10/17/18--01018--020 **122.50

FILED
2018 OCT 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FL 32310

N CULLIGAN

OCT 18 2018



DANIELS LAW GROUP

2000 Glades Road, Suite 312, Boca Raton, Florida, 33431 - P: (561)955-1950 F: (561)955-1956 - ldaniels@danielslawgroup.com
www.danielslawgroup.com

October 10, 2018

New Filings Section
Division of Corporations
PO Box 6347
Tallahassee, FL 32314

**RE: Conversion of Virginia Company to Florida Company
Advanced Beauty, Inc.**

Dear sir or madam:

Enclosed please find the Application for Certificate of Conversion for the Business Entity:
Advanced Beauty, Inc. Also enclosed please find a check payable to the Florida Department of State in
the amount of \$122.50.

Thanking you in advance for your courtesies in this matter.

Sincerely,

Lisa L. Daniels

encls.

cc: Client

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ADVANCED BEAUTIY 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:

LISA L. DANIELS, ESQ

Contact Person

DANIELS LAW GROUP

Firm/Company

2000 GLADES ROAD - Suite 312

Address

BOCA RATON, FL 33431

City, State and Zip Code

ldaniels@danielslawgroup.com

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

For further information concerning this matter, please call:

LISA L. DANIELS at (561) 955-1950

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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:

ADVANCED BEAUTY, INC.

Enter Name of Other Business Entity

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

on 5/12/17

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**:

ADVANCED BEAUTY, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9-25-18

(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.

FILED
2018 OCT 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 9th day of OCTOBER, 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: Lisa L. Daneils

Printed Name: LISA L. DANEILS Title: ATTORNEY

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

Signature: _____

Printed Name: POLINA ANTSELD Title: DIRECTOR

Signature: [Signature]

Printed Name: YEHUDA NURIEL Title: DIRECTOR

Signature: [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: ADVANCED BEAUTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

821 NW 37th St.

Dakland Park, Fl. 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS

FILED
2018 OCT 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: POLINA ANTSELD, DIRECTOR

Name and Title: _____

Address: 869 Lynnhaven Pkwy #113-119
Virginia Beach, VA 23452

Address: _____

Name and Title: YEHUDA NURIEL

Name and Title: _____

Address: 869 Lynnhaven Pkwy #113-119
Virginia Beach, VA 23452

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: DANIELS LAW GROUP
Address: 2000 GLADES ROAD - SUITE 312
BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

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

Name: DANIELS LAW GROUP
Address: 2000 GLADES ROAD - SUITE 312
BOCA RATON, FL 33431

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

Lisa L Daniels
Required Signature/Registered Agent

10-9-18
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.

Lisa L Daniels
Required Signature/Incorporator

10-9-18
Date

FILED
2018 OCT 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA