PP000032017

| (Requestor's Name) | | |
|---|-------------------|-----------|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only

K. PAGE. APR 17 2019



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03/07/19--01023--003 **105.00



April 1, 2019

ROBERT BRYSON 2909 JAMES L REDMAN PKWY, STE 110 PLANT CITY, FL 33556

SUBJECT: SASSI NAILS & SPAILLC

Ref. Number: W19000025265

We have received your document for SASSI NAILS & SPA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Keyna E Page Regulatory Specialist II

Letter Number: 719A00006368

www.sunbiz.org

District of CO.

COVER LETTER

TO: Charter Section

| Division of Corporations |
|---|
| SUBJECT: SASSI NAILS & SPA LLC 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: |
| ROBERT BRYSON Contact Person |
| GVIIIAGE PENAM |
| Firm/Company |
| 2909 JAMES L. REDMON PRWY. STEILU Address |
| PLANT City, FL 33566 City, State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (321) 243 - 7075 Area Code and Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$105.00 Filing Fees and Certificate of Status \$\int \frac{1}{2}\$113.75 Filing Fees and Certified Copy and Certificate of Status \$\int \frac{1}{2}\$113.75 Filing Fees and Certified Copy and Certificate of Status |
| STREET ADDRESS:MAILING ADDRESS:New Filings SectionNew Filings SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |

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.

| Enter Name of Other Business Entity 2. The "Other Business Entity" is a | 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: |
|--|---|
| Enter Name of Other Business Entity 2. The "Other Business Entity" is a | SASSI NAIS SIA 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 | Enter Name of Other Business Entity |
| 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: A 1. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: SASS: MA: K SPA CORP | (Enter entity type. Example: limited liability company, limited partnership. |
| 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: A 1. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: SASS: MAIK & SPA CORP | first organized, formed or incorporated under the laws of FLERIA |
| 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: A 1. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: SASS: MA: K SPA CORP | (Enter state, or if a non-U.S. entity, the name of the country) |
| 3. If the jurisdiction of the "Other Fusiness 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 <u>estached Articles of Incorporation</u> : 5ASS 11A: K SPA CORP | |
| 3. If the jurisdiction of the "Other Fusiness 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 <u>estached Articles of Incorporation</u> : 5ASS 11A: K SPA CORP | Enter date "Other Business Entity" was first organized, formed or incorporated |
| 4. The name of the Florida Profit Corporation as set forth in the <u>Attached Articles of Incorporation</u> : 5ASS NAIS SPA CORP | |
| SASSI NAILS & SPA CORP. | \mathcal{N} |
| | SASSI NAILS & SPA CORP. |
| 5. If not effective on the date of filing, enter the effective date:/_/=_/9. (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.) | (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid 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. | 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 |

Page 1 of 2

| Signed this 3 day of MARCH | 20_19 | | | | |
|--|--|-------------------|--|--|--|
| Required Signature for Florida Profit Corporation: | | | | | |
| Signature of Chairman, Vice Chairman, Director, Office Incorporator: Printed Name: Robert Bear Title: Pres | eer, or, if Directors or Officers have not | been selected, an | | | |
| Required Signature(s) on behalf of Other Business J | Entity: [See below for required signatu | ле(s).] | | | |
| Signature: Fold | | | | | |
| Printed Name: PoseRT BRYSIM | Title: PRESI DENT | | | | |
| Signature: Lit & | | | | | |
| Printed Name: Porsect BR 45 86 | Title: TREASURER | | | | |
| Signature: | | | | | |
| Printed Name: | Title: | | | | |
| Signature: | | | | | |
| Printed Name: | Title: | <u> </u> | | | |
| 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 Signatures of ALL General Partners. | Limited Partnership: | 19 A | | | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | 114. Sept. 16 | | | |
| All others: Signature of an authorized person. | | 4M 8: 11 | | | |
| Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | | | | |

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| and the composition shall be. | NA:15 \$ SPA | \subset | OKI. |
|--|--|-----------------------------------|----------------------------|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | | | |
| Principal street address 2909 JAMES L. RELIMEN PKWY PLANT CITY FL 33566 | Mailing 2805 - PLATT | address, if different tolly Bluff | is: <u>CT.</u> 33566 |
| ARTICLE III PURPOSE The purpose for which the corporation is organized | | | |
| OUR CORPORATION IS BKS. | ANILED TO PRIMAR | 15 Depuid | <i>(</i> , |
| NAILS, WAXINGS, And other E | Bruticifeation SPP. 11 | 1 41. | / // |
| Community. | sen socoice | 3 to 141. 1 | OCAL |
| - Copyright (| | · | |
| | <u> </u> | | |
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| | | | _ |
| | | | |
| | | 77. | |
| ARTICLE IV SHARES The number of shares of stoods in (10.0) | | | CO . |
| The number of shares of stock is: | | | 9 45% 61 |
| The number of shares of stock is: | DIRECTORS | | <u> </u> |
| The number of shares of stock is: | ide T Name and Title: | | |
| The number of shares of stock is: | Address: | | 5 · · · |
| The number of shares of stock is: | Address: | | 6 AM 8: |
| The number of shares of stock is: | Address: | | 6 AM 8: 19 |
| The number of shares of stock is: | Address: Name and Title: Address: Name and Title: | | 6 AM 8: 19 |
| ARTICLE V INITIAL OFFICERS AND/OR Name and Title: ROCKT BRYSON PRES Address: 2505 Holly Bluff CT PLANT CTY, SL 3356 Name and Title: | Address: Name and Title: Name and Title: | | 6 AM 8: 19 |
| The number of shares of stock is: | Address: Name and Title: Address: Name and Title: Address: | | 6 AM 8: 19 |
| ARTICLE V INITIAL OFFICERS AND/OR Name and Title: ROCKT BRYSON PRES Address: 2505 Holly Bluff CT PLANT CTY, FL 3356 Name and Title: | Address: Name and Title: Address: Name and Title: Address: | | 6 AM 8: 19 |

| ARTICLE VI REGISTERED AGENT | |
|--|--|
| The name and Florida street address (P.O. Box NOT acceptable) of | the registered agent is: |
| Name: FOREKT BRYSEN | |
| Address: 2005 Holly Bluff CT | |
| PLATEITY FL 33566 | |
| ARTICLE VII INCORPORATOR The name and address of the incorporator is: | |
| Name: ROBERT BR.450 4 | |
| Address: 2909 JAMES L- RECHASIF | Kwy STE. 110 |
| PLANT City, FL 33566 | |
| ************************************ | |
| Having been named as registered agent to accept service of process for this certificate, I am familiar with and accept the appointment as regis | erea agent and agree to act in this capacity |
| Required Signature/Registered Agent | $\frac{3 \rightarrow -19}{Date}$ |
| submit this document and affirm that the facts stated herein are true locument to the Department of State constitutes a third degree felony t | |
| Required Signardie/Incorporator | 3-3-19 |
| vodemen pigningte, tucorbotator | Date |