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(Business Entity Name)

(Document Number)

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2019 AUG 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MADE BY JUSTINE O 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:

STEVE A. MCKOWN CPA

Contact Person

JOSEPH D. MILLER, JR. & COMPANY, PA. CERTIFIED PUBLIC A

Firm/Company

443 EAST PASADENA AVENUE

Address

CLEWISTON, FL 33440

City, State and Zip Code

STEVE@JOSEPHMILLERCPA.COM

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

For further information concerning this matter, please call:

STEVE A MCKOWN CPA

at (863) 599-0868

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" 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 type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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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:

MADE BY JUSTINE O 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 03/04/2019

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:

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

MADE BY JUSTINE O INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09/15/2019

(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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TALLAHASSEE, FLORIDA

Signed this 12 day of SEPTEMBER, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Justine Osceola
Printed Name: JUSTINE OSCEOLA Title: PRESIDENT

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

Signature: Justine Osceola
Printed Name: JUSTINE OSCEOLA Title: SOLE MEMBER

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
of
MADE BY JUSTINE O INC
(a Florida for-profit Corporation)

Article One. Name

The corporation is hereby named "MADE BY JUSTINE O INC" and hereafter referred to as "the Company".

Article Two. Corporate Addresses

The initial registered office of the Company is 6320 N. 35th Street, Hollywood, FL 33024.
The mailing address of the Company is 6320 N. 35th Street, Hollywood, FL 33024.

Article Three. Specific Purpose of this Professional Corporation

Any and All Legal Purposes

Article Four. Shares of Stock

The Company shall have one hundred (100) shares of stock.

Article Five. Directors/Officers

The names and addresses of the board members of the Company are, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Justine Osceola	6320 N. 35 th Street Hollywood, FL 33024
Secretary	Nicholas Marziliano	6320 N. 35 th Street Hollywood, FL 33024

Article Six. Initial Registered Agent

The initial register agent of the Company is, as follows:

Joseph D. Miller, Jr. & Company, PA, Certified Public Accountants
Steven A. McKown, CPA
443 East Pasadena Avenue
Clewiston, FL 33440

Article Seven. Incorporator

The name and address of the incorporator of the Company is, as follows:

<u>Name</u>	<u>Address</u>
Justine Osceola	6320 N. 35 th Street Hollywood, FL 33024

Article Eight. Dedication of Assets

The Company's assets exist for the profit of the stockholders and for the best interest of the Company.

Article Nine. Management of Corporate Affairs

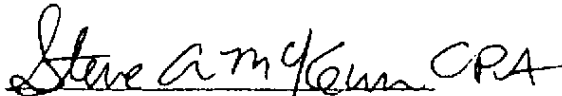
The Board of Directors shall consist of a minimum of two (2) board members. The number of board members shall remain at two (2) constantly unless amended in unanimity by then current Board of Directors. Offices of the Board Members shall remain in effect indefinitely unless amended by majority vote at the annual corporate meeting. Beginning with these Articles of Incorporation, the Officers of the Company's Board of Directors shall include a President and a Vice-President. Those Officer may also serve in the capacity of Secretary, Treasurer, and any other Offices as directed by the Board of Directors.

Article Ten. Distribution of Assets

In the event of corporate dissolution, once all debts and liabilities of the Company have been paid off, the proceeds of any surplus shall go to stockholders.

Signature of the Registered Agent:

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.



Joseph D. Miller, Jr. & Company, PA, Certified Public Accountants

Steven A. McKown, CPA

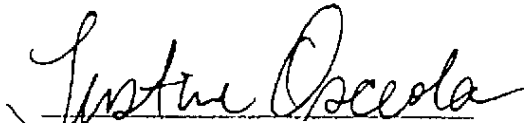
Registered Agent

August 15, 2019

Registered Agent Date

Signature of the Incorporator:

I submit this document and affirm that the facts stated herein are true. We are aware that the 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.



Justine Osceola

Incorporator

August 15, 2019

Date