

P20000056604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

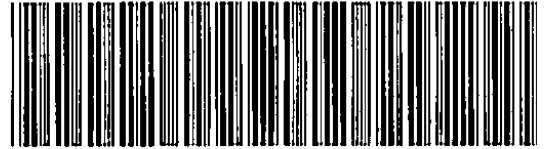
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SECRETARY OF STATE
TALLAHASSEE, FL

N. CULLIGAN

JUL 30 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAMARA COSMETICS LLC

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

MARTHA C CARDONA

Contact Person

AMBR

Firm/Company

C/O 8050 N UNIVERSITY DR STE 206

Address

TAMARAC FL 33321

City, State and Zip Code

INFO@HISPANUSA.COM

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

For further information concerning this matter, please call:

MARTHA CARDONA

Name of Contact Person

at (954) 934-0194

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2020 JUL 13 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

SAMARA COSMETICS LLC

Enter Name of the Converting Entity

2. The converting 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 04/04/2019
Enter date "Converting Entity" was first organized, formed or incorporated.

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

SAMARA COSMETICS CORP

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 07/01/2020.
(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.

Signed this 01 day of JULY, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: MARTHA CARDONA Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: MARTHA C CARDONA Title: AMBR

Signature: 

Printed Name: NOELIA CARDONA Title: AMBR

Signature: 

Printed Name: SANDRA CARDONA Title: AMBR

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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be: SAMARA COSMETICS CORP

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

C/O 8050 N UNIVERSITY DR STE 206
TAMARAC, FL 33321

C/O 8050 N UNIVERSITY DR STE 206
TAMARAC, FL 33321

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SECRETARY OF STATE
TALLAHASSEE, FL

2024 JUL 13 11:14:33

ARTICLE IV **SHARES**

The number of shares of stock is: 100

ARTICLE V **OFFICERS AND/OR DIRECTORS**

Name and Title: MARTHA C CARDONA, P

Name and Title: _____

Address: C/O 8050 N UNIVERSITY DR STE 206

Address: _____

TAMARAC, FL 33321

Name and Title: NOELIA CARDONA, VP

Name and Title: _____

Address: C/O 8050 N UNIVERSITY DR STE 206

Address: _____

TAMARAC, FL 33321

Name and Title: SANDRA CARDONA, VP

Name and Title: _____

Address: C/O 8050 N UNIVERSITY DR STE 206

Address: _____

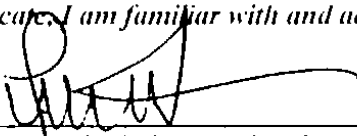
TAMARAC, FL 33321

ARTICLE VI REGISTERED AGENT

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

Name: MARTHA C CARDONA
Address: C/O 8050 N UNIVERSITY DR STE 206
TAMARAC, FL 33321

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

7/9/2020

Date

2020 JUL 13 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE, FL