

P21000091040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

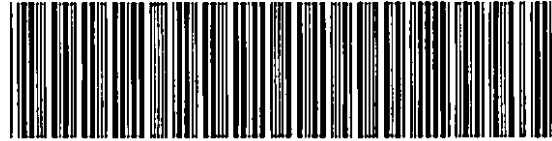
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 16 PM 1:55

J DENNIS

OCT 20 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Image Consulting Inc.

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:

EDWARD SHAPIRO

Contact Person

Image Consulting Inc.

Firm/Company

15811 Collins Ave # 504

Address

Sunny Isles Beach, FL 33160-4882

City, State and Zip Code

elena@agstax.com

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

For further information concerning this matter, please call:

EDWARD SHAPIRO at (**617**) **212-6883**

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

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

Image Consulting Inc.
15811 Collins Ave # 504
Sunny Isles Beach, FL 33160-4882
Document number: P21000064099

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22 AUG 16 PM 1:55

Florida Secretary of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

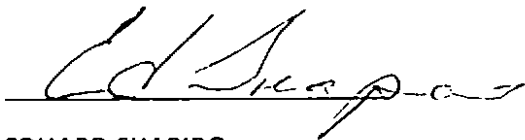
To whom it may concern:

Re: RELEASE OF NAME

I am writing this in reference to the above company. I am the President and owner of the Company.

Yesterday, I erroneously registered the company **Image Consulting Inc.** Document number: **P21000064099**. I have now dissolved and would like to use the same name **Image Consulting Inc.** to form a new entity in the State of Florida.

I am the owner of both the old company and will be the owner of the new company and I approve for this name to be released and available for use.



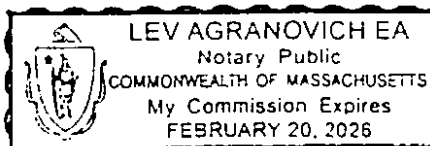
EDUARD SHAPIRO

Subscribed and sworn to before me this 14 day of July, 2021



Notary Public

My Commission Expires: 02/20/26



Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 16 PM 1:55

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:

Image Consulting Inc.

Enter Name of the Converting Entity

2. The converting entity is a 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 Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/15/2010
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:

Image Consulting Inc.

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: _____.

(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 15th day of July, 2021.

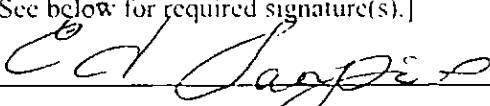
Required Signature for Florida Profit Corporation:

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



Printed Name: EDWARD SHAPIRO 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: EDWARD SHAPIRO Title: PRESIDENT & DIRECTOR

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:

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)

SECRETARY OF
DIVISION OF CORPORATION
22 AUG 16 PM 1:55

ARTICLE I NAME

The name of the corporation shall be: IMAGE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

15811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

15811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of for which the corporation is organized is to engage in any lawful business.

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD SHAPIRO, President

Address: 15811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

Name and Title: EDWARD SHAPIRO, Vice President

Address: 5811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

Name and Title: EDWARD SHAPIRO, Secretary

Address: 5811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

Name and Title: EDWARD SHAPIRO, Treasurer

Address: 5811 Collins Ave # 504

Sunny Isles Beach, FL 33160-4882

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

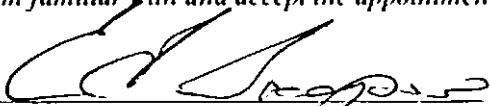
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EDWARD SHAPIRO

Address: Sunny Isles Beach, FL 33160-4882

5811 Collins Ave # 504

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

07/15/2021
Date