P23000042709

(Requesto	or's Name)
(Address)	
(Address)	
(City/State	e/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	Entity Name)
(Documer	nt Number)
Certified Copies	Certificates of Status
Special Instructions to Filing	Officer:





800408683928

05/16/23--01024--015 **122.50

12(1) (35(1) (30))

COVER LETTER

TO: **New Filing Section** Division of Corporations

Fashion Balloons 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:

Evgeniia Sinakina	
Contact Person	
Fashion Balloons Inc	
Firm/Company	
2838 Gin Berry Way	
Address	

West Palm Beach, FL 33401
City, State and Zip Code

info@fashion-balloons.com

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

For further information concerning this matter, please call:

at (240)715-5134

Area Code and Daytime Telephone Number Evgeniia Sinakina Name of Contact Person Enclosed is a check for the following amount:

□ \$105.00 Filing Fees □\$113.75 Filing Fees □\$113.75 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 Telleborges El 20214

Street Address: New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Morros Street, Suita 910

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:
Fashion Balloons Inc
Enter Name of the Converting Entity
2. The converting 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 Maryland
(Enter state, or if a non-U.S. entity, the name of the country)
on November 03, 2017
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : Fashion Balloons 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 24	_ _{day of} April		20		
Required Signature	for Florida Profit Corpor				
Signature of Director	Officer, or, if Directors or	Officers have not been se	lected, an Incorporate	or:	
Printed Name: Evg	eniia Sinakina _{Title:} F	President			
	(s) on behalf of Converting low for required signature(s)		imited partnerships,	and limited	liability
Signature:				_	
Printed Name:		Title:			
Signature:	-			_	
Printed Name:		Title:			
Signature:				_	
Printed Name:		Title:			
Signature:					
Printed Name:		Title:			
Signature:	_				
Printed Name:		Title:			
Signature:					
	¬			_	
If Florida General P Signature of one Gen	Partnership or Limited Lia eral Partner.	bility Partnership:			
Signatures of ALL G		bility Limited Partnersh	tip:	4.7 LVS	2023 MAT
If Florida Limited L Signature of a Member	er or Authorized Representa	tive.		12.	16
All others: Signature of an autho	rized person.				AM 57

Fees:

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

The name of the corporation shall be: Fashion Balloons Inc ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 2838 Gin Berry Way, West Palm Beach, FL 33401 same as principal address ARTICLE III PURPOSE The purpose for which the corporation is organized is: **Event Decoration** ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Evgeniia Sinakina, president Name and Title: 2838 Gin Berry Way, West Palm Beach, FL 3401 Address: Address: Name and Title:_____ Name and Title: Address: Address: Name and Title: Name and Title: Address: Address:

ARTICLE VI	REGISTERED	<u>AGENT</u>
------------	------------	--------------

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

Name:

Evgeniia Sinakina

Address:

2838 Gin Berry Way,

West Palm Beach, FL 33401

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

COVER LETTER

New Filing Section Division of Corporations

P.O. Box 6327

TO:

SUBJECT: Fashion Balloons 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:
Evgeniia Sinakina
Contact Person
Fashion Balloons Inc
Firm/Company
2838 Gin Berry Way
Address
West Palm Beach, FL 33401
City. State and Zip Code
info@fashion-balloons.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Evgeniia Sinakina at (240)715-5134
Evgeniia Sinakina at (240)715-5134 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 ☐ \$122.50 Filing Fees. Certified Copy, and Certificate of Status
Mailing Address: New Filing Section Street Address: New Filing Section
New Filing Section New Filing Section Division of Corporations Division of Corporations

The Centre of Tallahassee