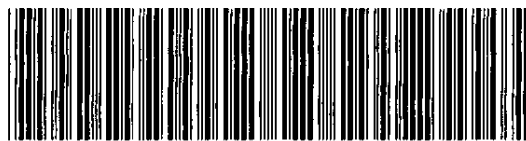


PO9000046904



100151434301

04/23/09--01026--002 \*\*55.00

05/11/09--01036--002 \*\*58.75

(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:

W04000019404

Office Use Only

EFFECTIVE DATE 5/1/09

FILED  
09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 29 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BALAZARA, 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:

MARGARET E. LAYNE  
(Contact Person)

BALAZARA  
(Firm/Company)

13501 SOUTH SHORE BLVD STE. #102  
(Address)

WELLINGTON, FL 33414  
(City, State and Zip Code)

For further information concerning this matter, please call:

MARGARET E. LAYNE at ( 561 ) 792-0157  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2009

MARGARET E. LAYNE  
13501 SOUTH SHORE BLVD. STE. 102  
WELLINGTON, FL 33414

SUBJECT: BALAZARA, LLC  
Ref. Number: W09000019404

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The effective date cannot be prior to 04/23/09 the date first received by this office.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 709A00017128

09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2009

MARGARET E. LAYNE  
13501 SOUTH SHORE BLVD. STE. 102  
WELLINGTON, FL 33414

SUBJECT: BALAZARA, LLC  
Ref. Number: W09000019404

09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 809A00015889



# BALAZARA

Fine Mediterranean Planters and Urns



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Balazara Conversion from LLC to Inc.

Dear Sir,

Please find enclosed all documents returned to me due to needed corrections.

All have been completed. Please contact me regarding any changes that I may have missed.

Thank you,

Margaret E. Layne

**FILED**  
09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*13501 SOUTH SHORE BLVD*  
*STE #102*  
BALAZARA  
12800 Buckland Street, Wellington, FL 33414  
Tel: (561) 792-0157 Fax: (561) 792-~~5065~~ 4215



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2009

MARGARET E. LAYNE  
13501 SOUTH SHORE BLVD. STE. 102  
WELLINGTON, FL 33414

SUBJECT: BALAZARA, LLC  
Ref. Number: W09000019404

FILED  
09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BALAZARA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

There is a balance due of \$58.75.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 909A00013885

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:

BALAZARA, LLC      L01000002358  
(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, sole proprietorship, 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 FEBRUARY 14, 2001  
(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 and the laws of which it is now organized, formed or incorporated:

SAME - FLORIDA USA

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

BALAZARA, INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: May 1  
~~APR 17, 2009~~  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

FILED  
09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 5/1/09

Signed this 1 day of May, 2009.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: CHRISTOPHER S. VANCE Title: PRESIDENT

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

Signature: [Signature]  
Printed Name: CHRISTOPHER S. VANCE Title: MGR / PRES.

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 23 PM 2:23

FILED



**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

BALAZARA, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

13501 SOUTH SHORE BLVD. STE #102  
WELLINGTON, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PURCHASING AND SELLING POTTERY WITHIN THE STATE  
OF FLORIDA AND FOR ANY OTHER LAWFUL PURPOSES.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CHRISTOPHER S. VANCE - PRESIDENT

**ARTICLE VI REGISTERED AGENT**

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

CHRISTOPHER S. VANCE  
13501 SOUTH SHORE BLVD. STE. #102  
WELLINGTON, FL 33414

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


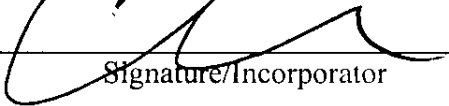
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

CHRISTOPHER S. VANCE  
13501 SOUTH SHORE BLVD. STE. #102  
WELLINGTON, FL 33414

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

5/1/09  
\_\_\_\_\_  
Date  
5/1/09  
\_\_\_\_\_  
Date

**FILED**  
09 APR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA