

P10000096302

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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EXAMINER

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CORPORATION SERVICE COMPANY

EFFECTIVE DATE 1/1/2011

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ACCOUNT NO. : I20000000195
REFERENCE : 569451 7589603
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 105.00

ORDER DATE : November 8, 2010

ORDER TIME : 8:35 AM

ORDER NO. : 569451-015

CUSTOMER NO: 7589603

DOMESTIC AMENDMENT FILING

NAME: CC LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION
XX___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 1/1/2011

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
10 NOV 29 PM 12:54

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:

CC LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC 207000053918
(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 05/21/2007
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:**

CUPCAKE LOGISTICS & LADING COMPANY

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2011.
(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 6th day of November, 2010.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: KEITH A GEIL Title: MGRM

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: _____

Printed Name: KEITH A GEIL Title: MGRM

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)

EFFECTIVE DATE 11/1/2011

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE -- January 1, 2011

ARTICLE I NAME

The name of the corporation shall be: CUPCAKE LOGISTICS & LADING COMPANY

ARTICLE II PRINCIPAL OFFICE

Principal street address

5343 N. ORANGE AVE

WINTER PARK, FL 32792-7212

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KEITH A GEIL, Pres.

Address: 5343 N. ORANGE AVE

WINTER PARK, FL 32792-7212

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KEITH A GEIL

Address: 5343 N. ORANGE AVE

WINTER PARK, FL 32792-7212

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

By: _____

Required Signature/Registered Agent

Sue G. Knight
as its agent

Date

11-24-10

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

Required Signature/Incorporator

KEITH A GEIL

11/06/2010

Date

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