

17000099497

(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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09/14/17--01005--004 \*\*35.00  
12/15/17--01005--036 \*\*70.00

17 DEC 15 AM 9:56  
STATE OF CALIFORNIA  
OFFICE OF THE CLERK

M. MILLIGAN  
DEC 19 2017



Executive

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2017

TRU FARM ORGANIC HYDROPONIC FOODS LLC  
ATTN: CHRISTOPHER KYLE DAWES  
3403 10TH ST. WEST  
PALMETTO, FL 34221

SUBJECT: TRU FARM ORGANIC HYDROPONIC FOODS LLC  
Ref. Number: L17000046426

We have received your document for TRU FARM ORGANIC HYDROPONIC FOODS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, enclosed you will find the appropriate form to convert the Florida limited liability company to a Florida corporation. The total amount due to file the conversion and articles of incorporation is \$105.00. Therefore, there is a balance due of \$70.00.

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) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 317A00018927

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Tru Farm Organic Hydroponic Foods S-corp.  
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:

Christopher Kyle Dawes  
Contact Person

Tru Farm Organic Hydroponic Foods  
Firm/Company

3403 10th St. West  
Address

Palmetto, Fl. 34221  
City, State and Zip Code

Mrdawes29@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Kyle Dawes at ( 340 ) 642-4845  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees and Certificate of Status
  - \$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
- \$ 70<sup>00</sup> Balance Fee

**STREET ADDRESS:**  
New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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:

Tru Farm Organic Hydroponic Foods LLC  
Enter Name of Other Business Entity

2. The "Other Business 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 3/1/2017  
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:

Still under Florida Law.

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

Tru Farm Organic Hydroponic Foods Corporation  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/13/2017 In effect as soon as its processed. CD  
(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.

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Signed this 2nd day of December, 2017.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Christopher Dawes Title: Chairman - President - CEO

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

Signature: [Signature]

Printed Name: Christopher Title: President CEO

Signature: Althea Bellinger Dawes

Printed Name: Althea Bellinger Dawes Title: COO Fla.

Signature: Nikita Bellinger Harvey

Printed Name: Nikita Bellinger Harvey Title: Vice President

Signature: \_\_\_\_\_

Printed Name: Marish E. M. Intosh Title: COO USVI

Signature: [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)

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SECRETARY OF CORPORATION

**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: Tru Farm Organic Hydroponic Foods Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

"Nursery" Headquarters

802 11th AVE west Bradenton, Fl 34205

3403 10th St. west Palmetto, Fl 34221

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

We wish to change our LLC into an S Corporation as  
we plan to expand in the Caribbean we wish to make  
Florida the "head" of the US Caribbean farming operation.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

<sup>50%</sup>  
Name and Title: Christopher K. Dawes  
Chairman - President - CEO  
Address: 3403 10th St. west Palmetto, Fl. 34221

<sup>20%</sup>  
Name and Title: Moziyah E. McIntosh  
COO - US Virgin Islands  
Address: P.O. Box 2592  
Frederiksted, St. Croix USVI 00840

<sup>20%</sup>  
Name and Title: Nikita Bellinger-Harvey  
Executive Vice President  
Address: 802 11th AVE west  
Bradenton, Fl. 34205

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

<sup>10%</sup>  
Name and Title: Althea L. Bellinger Dawes  
COO - FI  
Address: 802 11th AVE west Bradenton  
Fl. 34205

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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STATE OF FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Christopher Kyle Dawes

Address: 3403 10th St. West  
Palmetto, Fl. 34221

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Christopher Kyle Dawes

Address: 3403 10th St. West  
Palmetto, Fl. 34221

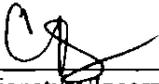
\*\*\*\*\*

*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

12/13/2017  
Date

*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

12/13/2017  
Date

REC'D  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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