# P21 0000 822-30

(Re	equestor's Name)			
(Ac	idress)			
(Ac	ddress)	_		
(Ci	ty/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL		
(Bu	usiness Entity Name)	·		
(Document Number)				
Certified Copies	_ Certificates of	Status		
Special Instructions to Filing Officer:				

Office Use Only .

W2/WW9743)



900369182759

REFERENCE PER

2421 AUG -9 PM 3: 06

OL



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 8, 2021

JILLIAN MICHAELS 3750 MATHESON AVENUE MIAMI, FL 33133

SUBJECT: FIRELIGHT, INC. Ref. Number: W21000097431

We have received your document for FIRELIGHT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L17000245459-FIRELIGHT LLC Conversion must be sign.,

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 821A00015548

## · · · New with Name Change

**New Filing Section** 

TO:

#### **COVER LETTER**

Division of Corporations		
SUBJECT: Firelight, Inc.		
	Resulting Florida Profit Corporation	
The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in accounting the content of the c	Incorporation, and fees are submitted to convert the folordance with ss. 607.11933 & 607.0202, F.S.	lowing eligible
Please return all correspondence concerning this	s matter to:	
Jillian Michaels		
Contact Person	<del></del>	
Firelight JLP Inc.		
Firm/Company	<del></del>	
3570 Matheson Avenue	)	
Address		· 50
Miami, FL 33133		9
City, State and Zip Code		7P 7 <b>K</b>
jillian.michaels@mac.co		3: 0 <b>6</b>
E-mail address: (to be used for future annu	al report notification)	· •
For further information concerning this matter, publication Michaels	please call: at ( 310 ) 666-4771	
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

: !

## 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:

Firelight. 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 California  (Enter state or if a pan 11 Sentity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on November 5, 2014
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> Firelight JLP 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: June 30, 2021
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.

\$35,00

\$70.00

\$8.75 (Optional)

\$8.75 (Optional)

Articles of Conversion:

Certificate of Status:

Certified Copy:

Fees for Florida Articles of Incorporation:

### 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: Firelight JL	Pinc
The name of the corporation shall be: The name of the corporation shall be:	
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
2570 Mathagan Avanua	
3570 Matheson Avenue	
Miami, FL 33133	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	
Services	
The number of shares of stock is:	2121 AUS
	1
ARTICLE V OFFICERS AND/OR DIRECTORS	•
Name and Title: Jillian Michaels, CEO	Name and Title:
Address: 3570 Matheson Avenue	بب - Address:
Miami, FL 33133	€
AT A PERIOD	Name and Title
Name and Title:	Name and Title:
Address:	Address:
Name and Title:	Name and Title:
Address:	Address:

AR	TICLE VI	REGISTERED AGENT	Ì
The	name and	Florida street address (P.O.	

Box NOT acceptable) of the registered agent is:

Name:

JIIIilan Michaels

Address:

3570 Matheson Avenue

Miami, FL 33133

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/Registere Agent

Date