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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

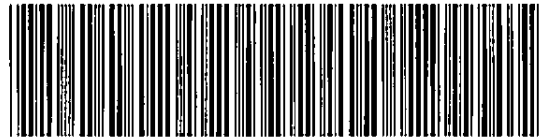
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The Law Offices of
Snyder & Snyder, P.A.
Attorneys and Counselors at Law

WILLIAM A. SNYDER, J.D., LL.M.

Florida Bar Board Certified — Wills, Trusts & Estates
Fellow, *American College of Trust & Estate Counsel (ACTEC)*

SHAWN C. SNYDER, M.A., J.D., LL.M.

Florida Bar Board Certified — Wills, Trusts & Estates
Admitted to practice in Florida and Washington, DC

KALEY N. BARBERA, J.D., LL.M.

Admitted to practice in Florida and New York

LAURA BROWN, J.D., LL.M.

TREVOR YOUSHAQ, J.D., LL.M.

ASHLEY T. STEFFEN, J.D., LL.M.

KRISTIN L. SNYDER, J.D., LL.M.

BENJAMIN POMERANTZ, J.D., LL.M.

7931 Orange Drive
Davie, Florida 33328

Phone: 954-475-1139

Fax: 954-475-2634

www.snyderlawpa.com

E-Mail: Shawn@snyderlawpa.com

June 7, 2024

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: ***POF Lucky Holdings, LLC*** ("Company")

Dear Sir/Madam:

Enclosed please find the following regarding the above referenced Company:

1. Cover Letter.
2. Articles of Conversion for Florida Limited Liability Company into Other Business Entity; and
3. Certificate of Incorporation for State of Delaware.

Please file the Articles of Conversion as the entity has now been converted to a Delaware entity. After filing, please provide my office with a certified copy. We have enclosed our firm check in the amount of \$55.00, to cover the fees associated with the filing and requested certified copy. Additionally, please find a return self addressed stamped envelope enclosed for your convenience.

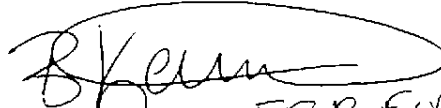
June 7, 2024

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We thank you in advance for your attention and cooperation. Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

SNYDER & SNYDER, P.A.


Shawn C. Snyder FRP Ful /

SCS:bk
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POF Lucky Holdings, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Shawn C. Snyder

Contact Person

Snyder & Snyder, P.A.

Firm/Company

7931 Orange Drive

Address

Davie, FL 33328

City, State and Zip Code

corp@snyderlawp.com

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

For further information concerning this matter, please call:

Brittany Kennedy, FRP

Name of Contact Person

at (954) 475-1139

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☒ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

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2024 JUN 13 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

POF Lucky Holdings, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

POF Lucky Holdings, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

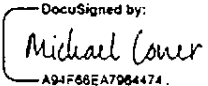
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2001 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064
Mailing Address:

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 3 day of May, 20²⁴

Signature:  5/3/2024
A94F66EA7984474
Must be signed by a Member or Authorized Representative

Printed Name: Michael Coner Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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2024 JUN 13 PM 4:03
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is POF Lucky Holdings, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 16192 Coastal Highway (street),
in the City of Lewes, County of Sussex
Zip Code 19958. The name of the Registered Agent at such address upon
whom process against this corporation may be served is Harvard Business Services, Inc.
3. The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is
10,000,000 shares (number of authorized shares) with a par value of
\$0.01 per share.
5. The name and mailing address of the incorporator are as follows:

Name Michael Coner

Mailing Address 2001 NE 35th Street
Lighthouse Point, FL

Zip Code 33064

By: 

Incorporator

Name: Michael Coner

Print or Type