12200360444

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Dx	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		:
		•

Office Use Only

T. SCOTT₁



500391970205

08/09/22--01015--028 **180.00

CASE CASAGE VIDES FRANCHISING DIVISION OF CORPORATIONS TALLAH KOSEE, FLORIDA



COVER LETTER

Division of C	orporations			
SUBJECT: COUPOR	NS, DEALS AND MORE	, LLC		
	(Name of Res	ulting Florida Lim	ited Con	npany)
				d fees are submitted to convert an "Othe ecordance with s. 605.1045, F.S.
Please return all corr	espondence concerning	g this matter to:		
ANTHONY MORALES				
	(Contact Person)			
MYUSACORPORATIO	DN.COM			
	(Firm/Company)		_	
1 RADISSON PLAZA,	SUITE 800			
	(Address)	<u> </u>	_	
NEW ROCHELLE, NY	10801			
	City, State and Zip Code)		-	
INFO@MYUSACORP	ORATION.COM			
E-mail Address: (to b	e used for future annual re	port notifications)	_	
For further informati	on concerning this ma	tter, please call:		
ANTHONY MORALES	i	_at (<u>877</u>	330-	2677
(Name of Conta	act Person)	(Area Code	(Day	vtime Telephone Number)
	or the following amou a bank located in the		proces	sed by this office must be payable in US
☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	☐\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing and Certified Co		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Mailing Add New Filing S Division of C P.O. Box 632	ection Corporations 27		New Divis The C	t Address: Filing Section ion of Corporations Centre of Tallahassee
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

TO: New Filing Section

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045. Florida Statutes.

1. The name of the "Other Business Entity—immediately prior to the filing of the Articles of Conversion is: COUPONS, DEALS AND MORE, ELC
(Enter Name of Other Business Entity)
LIMITED LIABILITY COMPANY 2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
01/06/2010 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
COUPONS, DEALS AND MORE, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. 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 29TH day of JULY	20 <u>_ 2022</u>
Signature of Authorized Representative of Limit	ited Liability Company:
Signature of Authorized Representative:	1 24
Printed Name: ANN SIRAGUSA	Title: AUTHORIZED REPRESE
Signature(s) on behalf of Other Business Entity:	See below for required signat
Signature: - 1	
Printed Name: ANN SIRAGUSA	Title: AUTHORIZED REPRESE
Signature:Printed Name:	Title:
Signature:Printed Name:	Title
Signature:Printed Name;	
Printed Name;	Fitte:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	Officer.
If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	<u>-4, -;</u>
If Elouida I imited Doutnoughtin on I imited I inhibit	to I imited Daytneyshine
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty manued ratinersalp:
All others: Signature of an authorized person.	
engineers of an audiorized person.	
<u>Fees:</u>	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
	000 00 (0 .: 1)
Certified Copy: Certificate of Status:	\$30.00 (Optional) \$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Nar	ne:		
The name of the Li	mited Liability Company is	s:	
COUPONS, DEALS	AND MORE, LLC		
(Mu	ist contain the words "Limited Liabi	lity Company, "L.L.C.," or "LLC.	")
ARTICLE II - Ad	dress:		
The mailing addres	s and street address of the p	principal office of the Lin	nited Liability Company is:
Principal Office A	Address:	Mailing Address:	
5568 WOODBINE R	D #147	5568 WOODBINE RD #	* 147
PACE, FL 32571		PACE, FL 32571	
(The Limited Liability Co	egistered Agent, Registere ompany cannot serve as its own Reg active Florida registration.)		
The name and the I	Florida street address of the	registered agent are:	SON ZOZ VIOLE
	INCORP SERV	ICES, INC.	
	Nan	ne	100 A 100 A 100 A 100 A
	17888 67TH COURT NORTH		
	Florida street address (P.	O. Box <u>NOT</u> acceptable)	是▶
	LOXAHATCHEE	FL 33470	7: 50 Zinaks
	City	Zip	_

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

Registered Agent's Signature (REQUIRED)

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Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

ANN SIRAGUSA

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

SPECIAL AND REVOCABLE LIMITED POWER OF ATTORNEY

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Anthony Morales and appoint and constitute said individual as its attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given by Grantor to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which MyUSACorporation.com, a Wyoming corporation, has purchased resident agent service on or through their account with Grantor. After each exercise of such authority, Attorney-in-Fact shall notify Grantor of the same.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2022.

J.M		Dated: January 12, 2022
Louise Breytenbach, Chie	f Operating Officer	•
STATE OF NEVADA)) ss	
COUNT OF CLARK)	

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 12, 2022, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

Notary Public in the State of Nevada

My Commission Expires:

