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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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2019 AUG 20 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 2019

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COVER LETTER

TO: Charter Section
Division of Corporations
SUBJECT: Kintsugi Collective Inc.

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:

Amber McDaniel

Contact Person

Kintsugi Collective LLC

Firm/Company

7 Naranja Rd.

Address

Debary, FL 32713

City, State and Zip Code

kintsugicollectivelc@gmail.com

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

For further information concerning this matter, please call:

Amber McDaniel

at (202) 674-0904

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

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:

Kintsugi Collective LLC

#L18-266576

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(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 11/14/2018

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:

n/a

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

Kintsugi Collective Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: effective immediately

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 8th day of August, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: Amber McDaniel

Printed Name: Amber McDaniel Title: Vice President

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

Signature: Amber McDaniel

Printed Name: Amber McDaniel Title: Vice President

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)

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Kintsugi Collective Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

7 Varanja Rd.
Debarry, FL 32713

Mailing address, if different is:

Same as principal street address.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing rest and personal growth for women.
Cutting edge brain science has discovered that our brains are designed to run on the fuel of joy, and they function best with regular rhythms of joy and rest. At Kintsugi Collective we focus on both of these aspects - nurturing your joy capacity through discovering your purpose in the context of relationship, and equipping you to enjoy stillness and rest along the way.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Traii Warren, President/ Name and Title: Amber McDaniel, Vice Pres/

Address: Board member Address: Board member
4602 County Rd 673, #1088 7 Varanja Rd
Bushnell, FL 33513 Debarry, FL 32713

Name and Title: Denise Flood, Board Member Name and Title: Kristy Conway, Board Member
Address: 760 3rd Street SW Address: 380 Sky Park Dr
Naples, FL 34117 Corydon, IN 47112

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Amber McDaniel

Address: 7 Naranja Rd.

Debarry, FL 32713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Amber McDaniel

Address: 7 Naranja Rd.

Debarry, FL 32713

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: immediately (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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:

Amber S. McDaniel
Required Signature of Registered Agent

8/12/19
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.

Amber S. McDaniel
Required Signature of Incorporator

8/12/19
Date