

N23000012941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

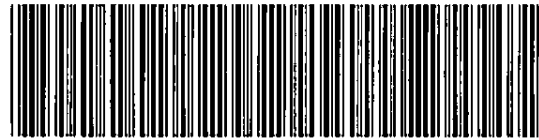
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DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
& FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

2023 OCT 27 AM 8:34

2023

AM 10:11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PIZEN PAUSE, INC
Name of Resulting Florida Profit Corporation
NON-PROFIT

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

SIR ADAM MEERKITT
Contact Person

PIZEN PAUSE, INC
Firm/Company

11341 FERDST
Address

TALLAHASSEE FL 32303
City, State and Zip Code

ADAM@INFINKNIGHTCS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIR ADAM MEERKITT at (321) 421.9019
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

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida ~~Profit~~ Corporation
NonProfit

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.
NonProfit

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Piz'n Paws LLC

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 06/06/2023
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:

FLORIDA

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

Piz'n Paws, INC

Enter Name of Florida ~~Profit~~ Corporation
NonProfit

5. If not effective on the date of filing, enter the effective date: 27 OCT 23
(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.

2023 OCT 11 11:04

Signed this 27 day of OCTOBER, 2023.

Required Signature for Florida Profit Corporation:

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

Incorporator: SAM III

Printed Name: SIR ADAM MEEK III Title: DIRECTOR

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

Signature: SAM III

Printed Name: SIR ADAM MEEK III Title: DIRECTOR

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: Pi-in Pause, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1134 FORD ST

TALLAHASSEE FL 32303

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A CHARITY ORGANIZATION TO PROVIDE

(1) NO-FEE ASH CAN SPRAY/NEUTER/END OF LIFE SERVICES

(2) FEED AND CARE THE LESS FORTUNATE

(3) FOSTER CARE SERVICES

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

BOARD MEMBERS ARE ELECTED APPOINTED BY SIMPLE MAJORITY VOTE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SIRADAM MEEK III ^{DIRECTOR} ~~CHAIRMAN~~ Name and Title: _____

Address: 1134 FORD ST Address: _____

TALLAHASSEE

FL 32303

Name and Title: SHAWN MATHews ^{DIRECTOR} ~~CHAIRMAN~~ Name and Title: _____

Address: 1177 STONE RD Address: _____

TALLAHASSEE

FL 32303

Name and Title: KISIE KINSMIN ^{DIRECTOR} ~~CHAIRMAN~~ Name and Title: _____

Address: 178 FLEMING VINE WAY Address: _____

GROVELAND

FL 341736

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: Sir Adam M=ek III

Address: 1134 FORD ST

TALLAHASSEE FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sir Adam M=ek III

Address: 1134 FORD ST

TALLAHASSEE FL 32303

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 27 OCT 23 (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

SAM III

Required Signature of Registered Agent

27 OCT 23

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.

SAM III

Required Signature of Incorporator

27 OCT 23

Date

2023 OCT 27 4:04 PM