

N 24000011044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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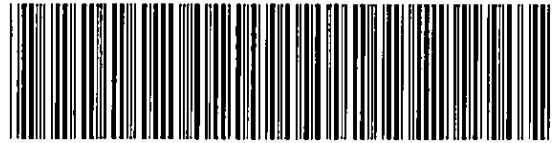
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2024 AUG 15 AM 10:31

CORPORATIONS
COMMERCIAL
SERVICES

July 15, 2024

RANDI JONES
6 RALEIGH DR
PALM COAST, FL 32164 US

SUBJECT: LITTLE BIT OF LOVE PET PROTECTION SERVICES
Ref. Number: W24000102281

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the business being converted must match the name on file with Sunbiz.org.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 424A00015275

LLC into
non profit

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

②

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.
Non Profit 6/7

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

Little bit of love

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

LLC

(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

10/30/23

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:

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

Little bit of love Pet Protection Services, INC

Enter Name of Florida Non Profit Profit Corporation

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.

Signed this 28th day of May, 2024

Required Signature for Florida ^{Non-Profit} Corporation:

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

Incorporator: Randi Jones

Printed Name: Randi Jones Title: _____

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

Signature: Randi Jones

Printed Name: Randi Jones Title: _____

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: Little bit of love Pet Protection Services

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:

6 Raleigh dr
Palm coast, FL 32164

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: We aim to educate the public about the risks ~~of~~ associated with hot cars and offer financial assistance to those who may need support in ensuring their pets safety. It may be providing funds for alternative pet care during errands or emergencies, or offering resources for pet safety.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: appointed by President and vice president.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Melissa White</u>	←	Name and Title:	<u>President, D</u>
Address:	<u>74 Plainview dr</u>		Address:	<u></u>
	<u>Palm coast, FL 32164</u>			<u></u>

Name and Title:	<u>Randi Jones</u>	←	Name and Title:	<u>Vice President, D</u>
Address:	<u>6 Raleigh dr</u>		Address:	<u></u>
	<u>Palm coast, FL 32164</u>			<u></u>

Name and Title:	<u>Kayla Weagley</u>	←	Name and Title:	<u>Director of operations</u>
Address:	<u>10 Eric dr</u>		Address:	<u></u>
	<u>Palm coast, FL 32164</u>			<u></u>

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:

Randi Jones

Address:

66 Raleigh dr
Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name:

Randi Jones

Address:

66 Raleigh dr
Palm Coast FL 32164

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Randi Jones

Required Signature of Registered Agent

5/28/24

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.

Randi Jones

Required Signature of Incorporator

5/28/24

Date