

N24000012363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

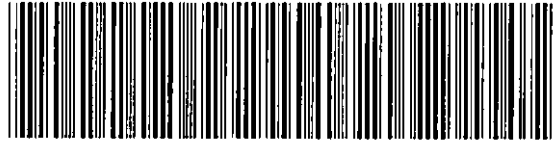
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Growing Minds farms Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen Saint Leger
Name (Printed or typed)

8111 Happy Tr
Address

Kissimmee, Fl 34747
City, State & Zip

407-460-1768
Daytime Telephone number

Katou0810@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

LLC into
non profit

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

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida ~~Profit~~ ^{Non 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:

Growing Minds Farms LLC
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 08/15/2024
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~~ ^{Non Profit} Corporation as set forth in the attached Articles of Incorporation:

Growing Minds Farms, Inc
Enter Name of Florida Profit Corporation
Non Profit

5. If not effective on the date of filing, enter the effective date: 10/14/2024
(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.

L 24000358709

Signed this 14th day of October, 2024

Required Signature for Florida ~~Profit~~ Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Kathleen Saint Léger

Printed Name: Kathleen Saint Léger Title: Director

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

Signature: Kathleen Saint Léger

Printed Name: Kathleen Saint Léger Title: mgr

Signature: Bryna Saint Urbain

Printed Name: Bryna Saint Urbain Title: mgr

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: Growing Minds farms, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

8111 Happy Trl

Kissimmee, Fl 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To teach young children about
the importance of agriculture and how to cultivate the
land around them.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Kathleen Saint Léger</u>	Name and Title:	<u>Bryana Saint Urbain</u>
Address	<u>Director</u>	Address:	<u>Director</u>

8111 Happy Trails
Kissimmee, Fl 34747

8111 Happy Trl
Kissimmee, Fl 34747

Name and Title:	<u>James T. Moore</u>	Name and Title:	
Address	<u>Director</u>	Address:	

8819 Tottenham Way
Kissimmee, FL 34747

Name and Title:		Name and Title:	
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Address		Address:	
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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: Kathleen Saint Leger

Address: 8111 Happy Trl
Kissimmee, FL 34747

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kathleen Saint Leger

Address: 8111 Happy Trl
Kissimmee, FL 34747

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/14/2024 (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

Kathleen Saint Leger
Required Signature of Registered Agent

10/14/24
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.

Kathleen Saint Leger
Required Signature of Incorporator

10/14/24
Date