

PO00000107488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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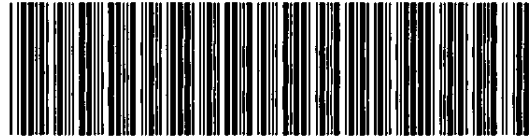
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR 31 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 03 2014
C. CARROTHERS

**BOSE
McKINNEY
& EVANS LLP**

ATTORNEYS AT LAW

Angela D. Dorman

Paralegal

Direct Dial: (317) 684-5296

Fax: (317) 223-0296

E-Mail: ADorman@boselaw.com

March 30, 2015

VIA OVERNIGHT MAIL

Department of State
ATTN: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion of Jared Fogle, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of Certificate of Conversion for Jared Fogle, Inc. for filing with your office, along with a check in the amount of \$35.00 for the filing fee and the form Cover Letter. Please return the file-stamped copy to me in the self-addressed, stamped envelope enclosed herein for your convenience.

Thank you for your assistance with this matter. Please contact me at (317) 684-5296 if you have any questions or need anything further to complete the filing.

Sincerely,



Angela D. Dorman
Paralegal

Enclosures

cc: John A. Millspaugh, Esq. (w/o encl.)

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#26285-0001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jared Fogle, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

John A. Millspaugh, Esq.

Contact Person

Bose McKinney & Evans LLP

Firm/Company

111 Monument Circle, Suite 2700

Address

Indianapolis, IN 46204

City, State and Zip Code

jmillspaugh@boselaw.com

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

For further information concerning this matter, please call:

Angela Dorman, Paralegal at (317) 684-5296

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Jared Fogle, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Jared Fogle, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **foreign corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Indiana**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **March 27, 2015**

SECRETARY OF STATE
FALL ARMS ST. 1 FLORIDA

15 MAR 31 PM 2:34

FILED

8. This conversion shall be effective in Florida on: upon filing.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

4578 Woods Edge Drive

Zionsville, Indiana 46077

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 4578 Woods Edge Drive

Zionsville, IN 46077

Mailing Address: 4578 Woods Edge Drive

Zionsville, IN 46077

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 27TH day of March 2015.

Signature: Jared S. Fogle PRESIDENT

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Jared S. Fogle Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)