

P07000044197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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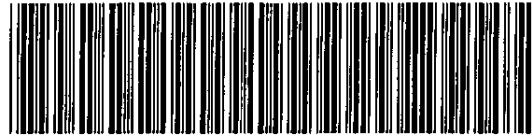
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SLYFOX 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:

Shawn Pillsbury  
(Contact Person)

Slyfox Inc.  
(Firm/Company)

2341 NW 101 Way  
(Address)

Coral Springs, FL 33065  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Shawn Pillsbury at ( 954 ) 753-8392  
(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 and Certificate of Status      ☐ \$113.75 Filing Fees and Certified Copy      ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

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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:

Slyfox LLC #L07000027328  
(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, sole proprietorship, 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 March 13, 2007  
(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 Profit Corporation as set forth in the **attached Articles of Incorporation:**

Slyfox Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 5<sup>th</sup> day of April, 20 07.

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

Printed Name: Shawn D. Pillsbury Title: CEO

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**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 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

SLYFOX INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2341 NW 101 Way  
Coral Springs, FL 33065

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

internet sales

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares

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### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shawn Pillsbury CEO.  
2341 NW 101 Way  
Coral Springs, FL 33065

Carol Pillsbury - Vice Preside  
2341 NW 101 Way  
Coral Springs, FL 33065

### ARTICLE VI REGISTERED AGENT

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

Shawn Pillsbury  
2341 NW 101 Way  
Coral Springs, FL 33065

**ARTICLE VII INCORPORATOR**

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

Shawn Pillsbury  
2341 NW 101 Way  
Coral Springs, FL 33065

\*\*\*\*\*

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

Shawn Pillsbury  
Signature/Registered Agent  
Shawn Pillsbury  
Signature/Incorporator

4-05-07  
Date  
4-05-07  
Date

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