

P07000104995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

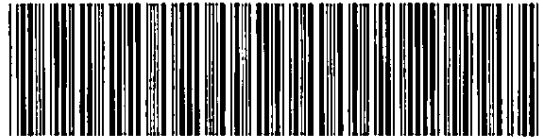
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/31/19--01020--003 **43.75

2019 JAN 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 01 2019
CLERK



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Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com
Bonita Springs • Naples • Sanibel

Reply to
Sara A. Qureshi
Direct Fax Number 239 344 1523
Direct Dial Number 239 344 1257
E-Mail: sara.qureshi@henlaw.com

January 30, 2019

2019 JAN 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

**Re: Certificate of Conversion
Browtopia Inc.**

Dear Sir or Madam:

Enclosed please find Certificate of Conversion for the above-referenced entity for filing with the Division of Corporations. Our Check No. 614428 in the amount of \$43.75 is also enclosed.

Please return confirmation and certified copy of this filing to my attention in the enclosed prepaid FedEx envelope.

Should you need anything further in order to process the enclosed paperwork, please do not hesitate to contact me.

Very truly yours,

Sara A. Qureshi

SAQ/thb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Browtopia 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:

Brooke Sanzari

Contact Person

Browtopia Inc.

Firm/Company

1520 Main Street, Unit 1-D

Address

Columbia, SC 29201

City, State and Zip Code

brooke@browtopia.com

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

For further information concerning this matter, please call:

Brooke Sanzari at **(803) 931-2769**

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

RECEIVED
TALLAHASSEE, FLORIDA
2009 JAN 31 PM 1:39

Certificate of Conversion

For

Florida Profit Corporation

Into

"Other Business Entity"

2019 JAN 31 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Browtopia Inc.

Enter Name of Florida Profit Corporation

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

Browtopia Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Profit 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 **South Carolina**
(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: upon filing in South Carolina.

8. This conversion shall be effective in Florida on: upon filing (same as item #7).
(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:

1520 Main Street, Unit 1-D, Columbia, SC 29201

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.

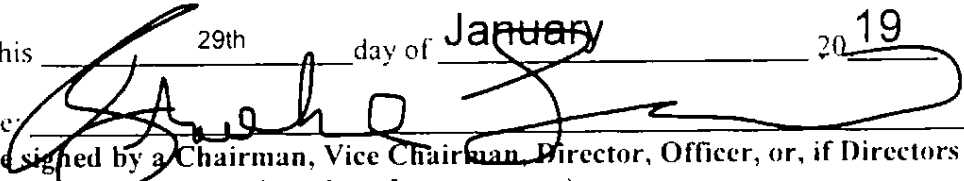
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1520 Main Street, Unit 1-D, Columbia, SC 29201

Mailing Address: 1520 Main Street, Unit 1-D, Columbia, SC 29201

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 29th day of January, 2019

Signature: 

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

Printed Name: Brooke Sanzari Title: President

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