

P08000086246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

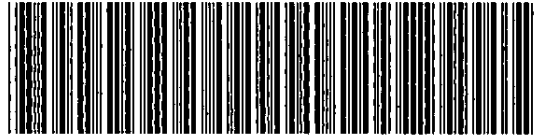
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W08000036099

Office Use Only



200133299642

07/29/08--01012--007 **113.75

FILED

2008 SEP 18 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 19 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sugar Spice & Threads

(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:

Tanis B. Knight

(Contact Person)

Sugar Spice & Threads

(Firm/Company)

203 Maine Ave

(Address)

Panama City, Florida 32401

(City, State and Zip Code)

For further information concerning this matter, please call:

Tanis B. Knight

(Name of Contact Person)

at (850) 624-8118

(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

2008 SEP 18 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

TANIS B. KNIGHT
203 MAINE AVE
PANAMA CITY, FL 32401

SUBJECT: SUGAR SPICE & THREADS
Ref. Number: W08000036099

2008 SEP 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for SUGAR SPICE & THREADS and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 408A00043986

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

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:

Sugar Spice & Threads LLC L08000057857
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 July 1, 2008 03/31/06
(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 Corporation as set forth in the **attached Articles of Incorporation:**

Sugar Spice & Threads

(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.)

2008 SEP 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signed this 17 day of August, 2008

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Tanis B. Knight

Printed Name: Tanis B. Knight Title: Owner

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

Signature: Tanis B. Knight
Printed Name: Tanis B. Knight Title: President/Owner

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)

2008 SEP 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Sugar Spice & Threads Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

203 Maine Ave Panama City, Florida 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tanis B. Knight 202 Maine Ave, Panama City, Florida 32401 President

Stephen D. Knight 202 Maine Ave, Panama City, Florida 32401 Vice-President

ARTICLE VI REGISTERED AGENT

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

Tanis B. Knight 202 Maine Ave Panama City, Florida 32401

FILED
2008 SEP 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Tanis B. Knight 202 Maine Ave Panama City, Florida 32401

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

Tanis B. Knight
Signature/Registered Agent

Tanis B. Knight
Signature/Incorporator

7-18-08
Date

7-18-08
Date

2008 SEP 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED