# DB00109070

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
(Сиулелана-ди негови)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Busiless Littly Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only

G. MCLEOD

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**EXAMINER** 



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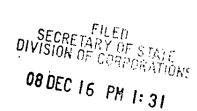
08 DEC 16 PH 1: 30

SECRETARY OF STATE

## **COVER LETTER**

TO:	Registration Division of C			
SUBJ	ECT: Odor	Rx Brands, Inc. (Name of Resultin	ng Florida Profit Corporatio	on)
conve				, and fees are submitted to tion" in accordance with
Please	e return all con	respondence concernin	g this matter to:	
Annett	te Ploumis	(Contact Person)		
Odor I	Rx, LLC	(Firm/Company)		
<u>1344 </u>	St Lawrence Dri	ve (Address)		
Palm I	Beach Gardens (	, Fl. 33410 City, State and Zip Code)		
For fu	rther informat	ion concerning this ma	utter, please call:	
Annet	te Ploumis		at ( 561 ) 626	-0605
		ontact Person)		ytime Telephone Number)
Enclos	sed is a check	for the following amou	ınt:	
□\$105	5.00 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:		MAILING A	ADDRESS:	
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
Clifton Building		P. O. Box 6327		
2661 Evecutive Center Circle		Tallahaccaa El 32314		

Tallahassee, FL 32301



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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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: Odor Rx, LLC (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 July 3, 2008 (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:** Odor Rx Brands, Inc. (Enter Name of Florida Profit Corporation) 5. If not effective on the date of filing, enter the effective date: January 1, 2009 (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 10th day of December	, 20_08				
Required Signature for Florida Profit Corporation:					
Signature of Chairman, Vice Chairman, Director Officer, or, if Directors or Officers have not been selected, an Incorporator:					
Printed Name: Annette Ploumis					
Signature:					
Printed Name: Annette Ploumis					
Signature:Printed Name:	_ Title:				
Signature:Printed Name:	_ Title:				
Signature: Printed Name:	_ Title:				
Signature: Printed Name:	Title:				
Signature:Printed Name:					
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 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Odor Rx Brands, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1344 St Lawrence Drive Palm Beach Gardens, Fl. 33410

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any Lawful Business

### ARTICLE IV SHARES

The number of shares of stock is: 10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Annette Ploumis President 1344 St Lawrence Drive Palm Beach Gardens, Fl. 33410

### ARTICLE VI REGISTERED AGENT

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

Stacy Chiarello 1344 St Lawrence Drive Palm Beach Gardens, FI 33410

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

Annette Ploumis 1344 St Lawrence Drive

Palm Beach Gardens, FI 33410	
*************	**********
Having been named as registered agent to accept service of prodesignated in this certificate, I am familiar with and accept the apparaty	
Stacy Godt	12/10/2008
Signature/Registered Agent	Date
	12/10/2008
Signature/Incorporator	Date