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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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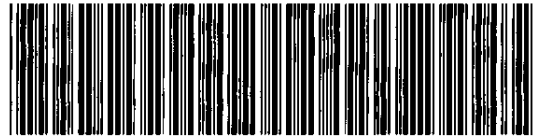
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 12 AM 11:52

T. HAMPTON

JUL 18 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WOOF GANG BAKERY ABACOA, 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:

STEPHANIE BOULTER  
Contact Person

WOOF GANG BAKERY ABACOA, INC.  
Firm/Company

5500 MILITARY TRAIL, STE. 12  
Address

JUPITER, FL 33458  
City, State and Zip Code

Taxesmortgages@live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHANIE BOULTER at (561) 253-5831  
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**

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:

WOOF GANG BAKERY ABACOA LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: limited liability company, limited partnership,  
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 APRIL 1, 2010  
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:

NO CHANGE IN JURISDICTION

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

WOOF GANG BAKERY ABACOA, 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 2ND day of JULY, 20 10.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: STEPHANIE BOULTER

Printed Name: STEPHANIE BOULTER Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** Stephanie Boulter  
signature(s).]

Signature: Stephanie Boulter  
Printed Name: STEPHANIE BOULTER Title: AUTHORIZED REPRESENTATIVE

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)

**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:

**WOOF GANG BAKERY ABACOA, INC.**

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**5500 MILITARY TRAIL SUITE 12 JUPITER FL 33458**

**ARTICLE III   PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO THE SALES  
OF BAKERY GOODS FOR DOGS AND CATS**

**ARTICLE IV    SHARES**

The number of shares of stock is:

**ONE THOUSAND**

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

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

**STEPHANIE BOULTER, PRESIDENT  
5500 MILITARY TRAIL SUITE 12  
JUPITER FL 33458**

**CRANG BOULTER, VICE PRESIDENT**

**ARTICLE VI    REGISTERED AGENT**

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

**STEPHANIE BOULTER  
5500 MILITARY TRAIL SUITE 12  
JUPITER FL 33458**

**ARTICLE VII   INCORPORATOR**

The name and address of the Incorporator is:

**STEPHANIE BOULTER  
5500 MILITARY TRAIL SUITE 12  
JUPITER FL 33458**

\*\*\*\*\*

*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*

*Stephanie Boulter*  
Signature/Registered Agent

*Stephanie Boulter*  
Signature/Incorporator

JULY 2, 2010  
Date

JULY 2, 2010  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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