

P12 0000009562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

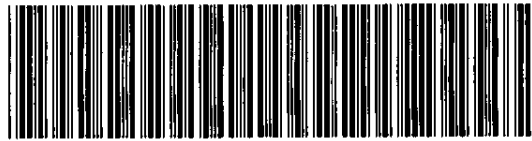
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JAN 27 2012

EXAMINER



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 27 PM 4:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frugal Coupon Living, 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:

Michael P. Bist

Contact Person

Gardner, Bist, Wiener, Wadsworth, Bowden, Bush, Dee, LaVia & Wright, P.A.

Firm/Company

1300 Thomaswood Drive

Address

Tallahassee, FL 32308

City, State and Zip Code

FrugalCouponLiving@gmail.com

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

For further information concerning this matter, please call:

Ashley Nuzzo at (850) 321-4400

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 PM 4:07

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**CERTIFICATE OF CONVERSION
FOR
FRUGAL COUPON LIVING, LLC
A Florida Limited Liability Company
INTO
FRUGAL COUPON LIVING, INC.
A Florida Profit Corporation**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Limited Liability Company 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:

Frugal Coupon Living, LLC

2. The "other business entity" is a Florida Limited Liability Company.
This entity was first organized, formed or incorporated under the laws of the State of Florida, on May 9, 2011 (Document Number L11000054446).

3. The jurisdiction of the "other business entity" has not changed.

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

Frugal Coupon Living, Inc.

5. This conversion shall be effective on the date of filing.

6. The conversion is permitted by the applicable laws governing the other business entity and the conversion complies with such laws and the requirements of s. 607.115, Florida Statutes, in effecting the conversion.

7. The "other business entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 27 day of January, 2012. The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

FRUGAL COUPON LIVING, LLC

By: 

Ashley Nuzzo

Its: Sole Member

FRUGAL COUPON LIVING, INC.

By: 

Ashley Nuzzo

Its: President and Sole Director

ARTICLES OF INCORPORATION

OF

Frugal Coupon Living, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 PM 4:07

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **Frugal Coupon Living, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1648 Eagles Watch Way, Tallahassee, FL 32312. This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

ARTICLE V

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

Ashley Nuzzo - President/Secretary/Treasurer

ARTICLE VI

The number of persons constituting the first board of directors of the corporation shall be one (1) and the name and address of such person who shall serve as director until the first election is:

**Ashley Nuzzo
1648 Eagles Watch Way
Tallahassee, FL 32312**

ARTICLE VII

The name and address of the initial registered agent is **Michael P. Bist**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

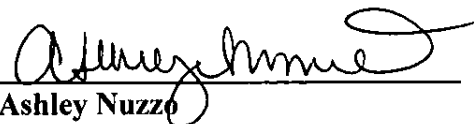
ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

**Ashley Nuzzo
1648 Eagles Watch Way
Tallahassee, FL 32312**

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of January, 2012.



Ashley Nuzzo
Incorporator

GARDNER, BIST, WIENER, WADSWORTH, ,
BOWDEN, BUSH, DEE, LAVIA & WRIGHT, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32308
(850) 385-0070

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Agent:



Michael P. Bist

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

January 27, 2012