

P130000000K1528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

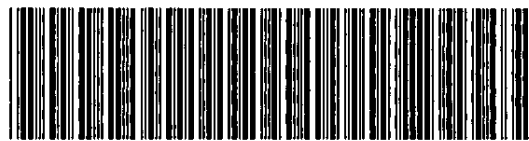
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/08/13--01017--013 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-1741

MD 1/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Greenie Tots

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:

Jilea Hemmings

Contact Person

Greenie Tots

Firm/Company

1560 Sawgrass Corporate Parkway 4th Floor

Address

Sunrise, FL 33323

City, State and Zip Code

greenietots@gmail.com

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

For further information concerning this matter, please call:

Jilea Hemmings

Name of Contact Person

at (954) 895-2711

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

JILEA HEMMINGS
1560 SAWGRASS CORPORATE PKWY., 4TH FLOOR
SUNRISE, FL 33323

SUBJECT: GREENIE TOTS
Ref. Number: W13000001740

We have received your document for GREENIE TOTS and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove the "dba GREENIE TOTS" from line #1 on the Certificate of Conversion.

Add the suffix ending to the corporate name listed on line #4 of the Certificate of Conversion.

The Certificate of Conversion must be signed by an authorized person.

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

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 313A00000646

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:

J. Hemmings Enterprises, LLC

#LD4000076367

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,
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 **October 18, 2004**

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:**

Greenie Tots, 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 10 day of January, 2013.

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: Jilea Hemmings Title: Chairman

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

Signature: _____
Printed Name: Jilea Hemmings Title: Managing Member

Signature: _____
Printed Name: Jamie Hemmings Title: Managing Member

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 11 PM 1:56

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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: Greenie Tots, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
1560 Sawgrass Corporate Parkway 4th Floor
Sunrise, FL 33323

Mailing address, if different is:
772 NW 132 Avenue
Plantation, FL 33325

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Manufacturer of frozen kids entrees.

ARTICLE IV SHARES
The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jilea Hemmings-Chairman & CEO
Address: 772 NW 132 Avenue
Plantation, FL 33325

Name and Title: Jamie Hemmings -Vice Chairman & President
Address: 772 NW 132 Avenue
Plantation, FL 33325

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jilea Hemmings
Address: 772 NW 132 Avenue
Plantation, FL 33325

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jilea Hemmings
Address: 772 NW 132 Avenue
Plantation, FL 33325

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

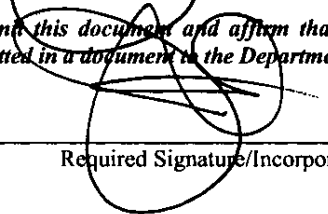


Required Signature/Registered Agent

1/10/2013

Date

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, F.S.



Required Signature/Incorporator

1/10/2013

Date