

P 14000017669

(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

6100 - 2228-6107

W1300006283

W14000000710



600254581616

12/12/13--01012--008 **105.00

14 FEB 26 PM 3:10

FILED
OFFICE OF STATE
CORPORATIONS

2/26/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: NUTREGLO PRODUCTS LLC
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:

ERMA MELVIN
Contact Person

NUTREGLO PRODUCTS LLC
Firm Company

4128 SW 195 Terrace
Address

MIRAMAR FL 33089
City, State and Zip Code

nutregloproducts@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

ERMA MELVIN at (754) 423-6110
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:

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

FILED
STATE
DIVISION OF CORPORATIONS
14 FEB 26 PM 3:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

ERMA MELVIN
4128 SW 195 TERRACE
MIRAMAR, FL 33029

SUBJECT: NUTREGLO PRODUCTS INC
Ref. Number: W1400000710

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

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00002376

FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
14 FEB 26 PM 3:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2014

ERMA MELVIN
4128 SW 195 TERRACE
MIRAMAR, FL 33029

SUBJECT: NUTREGLO PRODUCTS INC
Ref. Number: W14000000710

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

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00000250

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
14 FEB 26 PM 3:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2013

ERMA MELVIN
4128 SW 195 TERRACE
MIRAMAR, FL 33029

SUBJECT: NUTREGLO PRODUCTS INC
Ref. Number: W13000068283

RECEIVED
13 DEC 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00028403

14 FEB 26 PM 3:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SEC. DEPT. OF STATE
DIVISION OF CORPORATIONS

14 FEB 26 PM 3:11

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:

NUTREGIO PRODUCTS LLC

Enter Name of Other Business Entity L11000003138

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 January 7th 2011 Dec 01, 2013
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**:

NUTREGIO PRODUCTS 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 4 day of December, 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: [Signature]

Printed Name: ERMA MELVIN Title: PRESIDENT - CEO

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

Signature: [Signature]
Printed Name: Jimmy Edwards Title: Deputy Manager

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)

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14 FEB 26 PM 3:11
CLERK OF CIRCUIT
IN THE COUNTY OF DADE
STATE OF FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: NUTREGIO PRODUCTS INC 14 FEB 26 PM 3:11

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1876 N UNIVERSITY DR
Suite 1888 A
PLANTATION FL 33382

Mailing address, if different is:
4128 SW 195 Terrace
MIRAMAR
FLORIDA 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: ERMA MELVIN
Address: 4128 SW 195 Terrace
MIRAMAR FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____

Address: 4128 SW 195 Terrace
MIRAMAR FL 33029

ERMA P Melvin

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

12-4-2013
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.817.133, F.S.


Required Signature/Incorporator

12-4-2013
Date

14 FEB 26 PM 3:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS