

P14000062285

(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:

21st

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 21 PM 3:17

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AND
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114

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Orange Pedal, 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:

Kelly P. Davidson
Contact Person

Gables Executive Offices
Firm/Company

2655 LeJeune Rd. Suite 711
Address

Coral Gables, FL 33134
City, State and Zip Code

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

For further information concerning this matter, please call:

Joseph Brydon at (305) 445-7956
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2014

KELLY P. DAVIDSON
GABLES EXECUTIVE OFFICES
2655 LEJEUNE RD, SUITE 711
CORAL GABLES, FL 33134

SUBJECT: ORANGE PEDAL, LLC
Ref. Number: W14000042785

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

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

****Please complete page two of the conversion.****

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00014982

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Orange Pedal, L.L.C. - L/4000089587
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 6/4/14
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:

N/A

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

Orange Pedal, 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.)

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AND
FILED

Signed this 3 day of July, 2014.

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Required Signature for Florida Profit Corporation:

* Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X Kelly Davidson
Printed Name: Kelly P. Davidson Title: Pres.

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

* Signature: X Kelly Davidson
Printed Name: Kelly P. Davidson Title: Member

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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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 14 JUL 21 PM 3:17

ARTICLE I NAME

The name of the corporation shall be: Orange Pedal, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

2655 LeJeune Rd., Suite 711

Mailing address, if different is:

Same

Gables Executive Offices

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares @ \$1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kelly P. Davidson, Pres.

Name and Title: _____

Address: 2655 LeJeune Rd, Ste 711

Address: _____

Coral Gables, FL 33134

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: Kelly P. Davidson

Address: 2655 LeJeune Rd, Ste 711

Coral Gables, FL 33134

4055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kelly P. Davidson
Address: 2655 LeJeune Rd, Ste 711
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

* X Kelly P. Davidson
Required Signature/Registered Agent

7/4/14
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.

* X Kelly Davidson
Required Signature/Incorporator

7/4/14
Date