

COVER LETTER

TO: Charter Section
Division of Corporations

Backyard Blend Beverages Inc.

SUBJECT: _____
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:

Bradley P Tuyn

Contact Person

Backyard Blend Beverages, Inc.

Firm/Company

1126 South Federal Hwy, Suite 210

Address

Fort Lauderdale, FL 33316

City, State and Zip Code

tuyn11@gmail.com

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

For further information concerning this matter, please call:

Bradley P Tuyn

954

940-0315

at (_____) _____

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:

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

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:

Backyard Blend Beverages, LLC

Enter Name of Other Business Entity
Limited Liability Company

2. The “Other Business Entity” is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

February 17, 2015 filed, and effective February 11, 2015

on _____
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**:

Backyard Blend Beverages 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 7th day of May, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: B.P.T.
Printed Name: Bradley P Tuyn Title: Chairman

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

Signature: B.P.T.
Printed Name: Bradley P Tuyn Title: Managing 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)

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

ARTICLE I NAME

Backyard Blend Beverages Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1126 South Federal Hwy, Suite 210

Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES 1,000,000 shares

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bradley P Tuyn, President

Name and Title:

Address: 1126 S. Federal Hwy, Ste 210

Address:

Fort Lauderdale, FL 33316

Name and Title: Leonardo Salazar Villalta, Dir

Name and Title:

Address: 1126 S. Federal Hwy, Ste 210

Address:

Fort Lauderdale, FL 33316

Name and Title: Karen Press, Secretary & VP

Name and Title:

Address: 1126 S. Federal Hwy, Ste 210

Address:

Fort Lauderdale, FL 33316

ARTICLE VI REGISTERED AGENT

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

Name: Bradley P Tuyn

Address: 1126 S. Federal Hwy, Ste 210

Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bradley P Tuyn
Address: 1126 S.Federal Hwy Ste 210
Fort Lauderdale, FL 33316

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

Bradley P Tuyn
Required Signature/Registered Agent

MAY 7, 2015
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.

Bradley P Tuyn
Required Signature/Incorporator

MAY 7, 2015
Date



FILED

15 MAY 13 AM 1:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

April 10, 2015

BRADLEY P TUYN
1126 S. FEDERAL HWY, SUITE 210
FORT LAUDERDALE, FL 33316

SUBJECT: BACKYARD BLEND BEVERAGES INC.
Ref. Number: W15000025098

We have received your document for BACKYARD BLEND BEVERAGES INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 715A00007184

NEW COPY ENCLOSED
CAN YOU DELETE THE DUPLICATE
W15000029658
THANK YOU,
BRAD
954-940-0315