

P15000054615

(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:

6/2 000012118

Office Use Only



700272907287

05/21/15--01004--020 **105.00

FILED
2015 JUN 23 PM 14:00
CLERK OF COURT
ALABAMA STATE COURT

815 A 00011000
WIS 0000036782
6/29/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LIVELONG PET NUTRITION CORPORATION

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:

MANUEL SANCHEZ

Contact Person

SANCHEZ AND PADRON ASSOCIATES INC

Firm/Company

953 17TH ST

Address

VERO BEACH FL. 32960

City, State and Zip Code

MANUELSM1@GMAIL.COM

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

For further information concerning this matter, please call:

MANUEL SANCHEZ at (786) 247-8041

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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

May 28, 2015

MANUEL SANCHEZ
953 17TH ST
VERO BEACH, FL 32960

SUBJECT: LH&S PET CARE LLC
Ref. Number: L12000012118

We have received your document for LH&S PET CARE LLC 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 is not acceptable since it is not within five working days of the date of receipt.

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 Organization, if any.

Please return 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 815A00011000

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:

LH & S PET CARE LLC

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 US
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/25/2012

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**:

LIVELONG PET NUTRITION CORPORATION

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2015 JUN 23 PM 4:00
CLERK OF STATE
OF FLORIDA

Signed this 08 day of May, 20 15.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an

Incorporator: GARCIA, ALBERTO A

Printed Name: GARCIA, ALBERTO A Title: P

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

Signature: [Signature]

Printed Name: GARCIA, ALBERTO A Title: MGRM

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

The name of the corporation shall be: LIVELONG PET NUTRITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
6851 NW 113TH COURT

DORAL, FL 33178

Mailing address, if different is:
6851 NW 113TH COURT

DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFULL ACTIVITIES

FILED
2015 JUN 23 PM 4:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GARCIA, ALBERTO A. PRESIDENT

Address: 6851 NW 113TH COURT
DORAL, FL 33178

Name and Title: DIB, GUSTAVO. VP SALES & MARKETI

Address: 1206 TYLER STREET
HOLLYWOOD, FL 33019

Name and Title: _____

Address: _____

Name and Title: PADRON, GUSTAVO. VP OPERATIONS

Address: 5372 NW 110TH AVENUE
DORAL, FL 33178

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: SANCHEZ AND PADRON ASSOCIATES
Address: 953 17 TH ST
VERO BEACH FL 32960

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

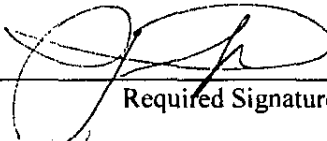
Name: GARCIA, ALBERTO A
Address: 6851 NW 113TH COURT
DORAL, FL 33178

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

5-11-2015
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.


Required Signature/Incorporator

5-11-15
Date