

P15 000 09 3457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

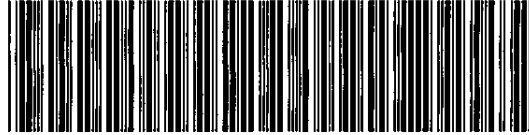
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WTS-64249~~

Office Use Only



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09/16/15--01004--023 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 12 PM 4:21

APPROVED
AND
FILED

VH

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: THE BAKE SHOP OF VOLUSIA, 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:

HEATHER HARRISON

Contact Person

THE BAKE SHOP OF VOLUSIA, INC.

Firm/Company

2120 - 5B S. RIDGEWOOD AVE.

Address

EDGEWATER, FL 32141

City, State and Zip Code

THEBAKESHOP@ICLOUD.COM

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

For further information concerning this matter, please call:

HEATHER HARRISON

at (386) 847-1471

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

September 25, 2015

HEATHER HARRISON
2120 - 5B S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

SUBJECT: HEATHER'S SPECIALTEA, LLC
Ref. Number: W15000064249

We have received your document for HEATHER'S SPECIALTEA, 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 915A00020371



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2015

HEATHER HARRISON ***2ND ML***
2120 - 5B S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

SUBJECT: HEATHER'S SPECIALTEA, LLC
Ref. Number: W15000064249

We have received your document for HEATHER'S SPECIALTEA, 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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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: 915A00020371

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:

HEATHER'S SPECIALTEAS, LLC

613-45299

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 05/01/2013

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:

N/A

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

THE BAKE SHOP OF VOLUSIA, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09/15/15

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signed this 10TH day of SEPTEMBER, 2015.

APPROVED
AND
FILED

Required Signature for Florida Profit Corporation:

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

Incorporator: Heather Harrison

Printed Name: HEATHER HARRISON Title: PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: Heather Harrison

Printed Name: HEATHER HARRISON 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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: THE BAKE SHOP OF VOLUSIA, INC.

15 NOV 12 PM 4:21

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

2120 - 5B S. RIDGEWOOD AVE,

EDGEWATER, FL 32141

Mailing address, if different is:

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: HEATHER HARRISON, PRESIDENT

Address: 3321 CERRO AVE.

NEW SMYRNA BEACH, FL 32168

Name and Title: DEBORAH O. HARRISON, VICE-PRES.

Address: 1585 AVIATION CTR PKWY #601

DAYTONA BEACH, FL 32114

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: DEBORAH HARRISON
Address: 1585 AVIATION CTR PKWY #601
DAYTONA BEACH, FL 32114

APPROVED
AND
FILED

15 NOV 12 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: HEATHER HARRISON
Address: 3321 CERRO AVE.
NEW SMYRNA BEACH, FL 32168

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

Deborah Harrison
Required Signature/Registered Agent

9/10/15
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.

Heather Harrison
Required Signature/Incorporator

9/10/15
Date