

P16000004374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

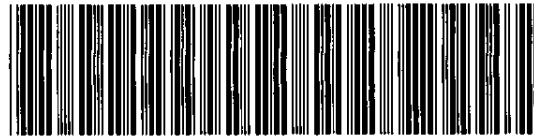
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 JAN 15 PM 1:00

01-19-16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BAKE MY DAY GOURMET, 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:

DAVID M. RUTHERFORD

Contact Person

RUTHERFORD ACCOUNTING SERVICES

Firm/Company

P.O. BOX 5530

Address

DESTIN FL 32540

City, State and Zip Code

COUNTRYPRO1@AOL.COM

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

For further information concerning this matter, please call:

HEIDI A. McANULLA

at (850)

830-8625

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" 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

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:
BAKE MY DAY GOURMET, L.L.C.

(L15- 047705)

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 MARCH 17, 2015

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**:

BAKE MY DAY GOURMET, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 15, 2016

(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.

Signed this 15TH day of JANUARY, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Heidi A. McAnulla

Printed Name: HEIDI A. McANULLA Title: PRESIDENT, SECRETARY

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

Signature: Heidi A. McAnulla

Printed Name: HEIDI A. McANULLA Title: MEMBER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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: BAKE MY DAY GOURMET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

511A HARBOR BOULEVARD

DESTIN FL 32541

Mailing address, if different is:

609 SEA OATS DRIVE

DESTIN FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FOR THE GENERAL PUBLIC, WHOLESALE AND RETAIL SALES OF SPECIALTY BAKERY CAKES,
WEDDING CAKES, CONFECTIONS AND ANY AND ALL RELATED OPERATIONS, DUTIES, AND TASKS IN
ACCORDANCE WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS.

ARTICLE IV SHARES

The number of shares of stock is: *1,000* - ONE THOUSAND SHARES COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HEIDI A. McANULLA, PRESIDENT

Address: 609 SEA OATS DRIVE

DESTIN FL 32541

Name and Title: HEIDI A. McANULLA, SECRETARY

Address: 609 SEA OATS DRIVE

DESTIN FL 32541

Name and Title: _____

Address: _____

Name and Title: HEIDI A. McANULLA, DIRECTOR

Address: 609 SEA OATS DRIVE

DESTIN FL 32541

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: HEIDI A. McANULLA
Address: 609 SEA OATS DRIVE
DESTIN FL 32541

ARTICLE VII INCORPORATOR

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

Name: HEIDI A. McANULLA
Address: 609 SEA OATS DRIVE
DESTIN FL 32541

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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

Heidi A McAnulla

Required Signature/Registered Agent

01/15/16

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.

Heidi A McAnulla

Required Signature/Incorporator

01/15/16

Date