

P16000021525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

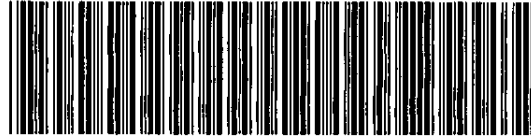
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

07016, 00657
No AR filed, eff. date

Office Use Only



800281914528

02/10/16--01015--026 **122.50

FILED
16 MAR -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2016

LAKITA M SPAM
893 BUNKER HILL BLVD
JACKSONVILLE, FL 32208

SUBJECT: MR POTATO SPREAD LLC
Ref. Number: L14000120103

We have received your document for MR POTATO SPREAD LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date must be specific and cannot be prior to the date of filing.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

New Filing Section.

Letter Number: 616A00003627

RECEIVED
16 FEB - 2 PM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Mr. Potato Spread 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:

Lahita M. Spann
Contact Person

Mr Potato Spread
Firm/Company

893 Bunker Hill Blvd
Address

Jax, FL 32208
City, State and Zip Code

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

For further information concerning this matter, please call:

Lahita M. Spann at (904) 302-0024
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

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

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

on August 1, 2014
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**:

Mr. Potato Spread Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/15/16

(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 26th 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: Laketa M. Spann

Printed Name: Laketa M. Spann Title: member

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

Signature: Laketa M. Spann

Printed Name: Laketa M. Spann Title: member

Signature: AS

Printed Name: Aaron Spann Title: member

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR - 2 PM 3:05

FILED

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: Mr. Potato Spread Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different

893 Bunker Hill Blvd
Jax, FL 32208

893 Bunker Hill Blvd
Jax, FL 32208

FILED
16 MAR -2 PM 3:05
CLERK OF STATE
TALLAHASSEE
FLORIDA

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: Lahita M. Sperry, President

Name and Title: Aaron Sperry, Vice President

Address: 893 Bunker Hill Blvd
Jax, FL 32208

Address: 893 Bunker Hill Blvd
Jax, FL 32208

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: Lakita M. Sparr
Address: 893 Bunker Hill Blvd
Fort, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lakita M. Sparr
Address: 893 Bunker Hill Blvd
Fort, FL 32208

FILED
16 MAR -2 PM 3:05
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

Lakita M. Sparr
Required Signature/Registered Agent

11/26/16
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.

Lakita M. Sparr
Required Signature/Incorporator

11/26/16
Date