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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

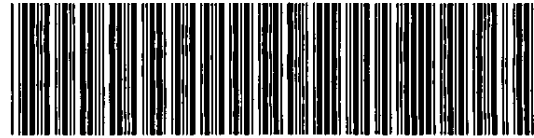
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 SEP -9 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ne. 9/15/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Heavenly Touch Dog & Cat Grooming & Academy, 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:

Cat Truss
Contact Person

Heavenly Touch Dog & Cat Grooming & Academy, Inc
Firm/Company

2260 Sarno Road Address
Melbourne, FL 32935
City, State and Zip Code

E-mail address: (to be used for future annual report notification) cat.truss.ct@gmail.com

For further information concerning this matter, please call:

Cat Truss at (321) 622-6963 (8AM-3PM)
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 and Certificate of and Certified Copy Certified Copy, and
Status Status Status 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 32311

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Heavenly Touch Dog & Cat Grooming, LLC
(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 04/16/14
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:

Heavenly Touch Dog & Cat Grooming & Academy, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09/06/16

(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 6th day of September, 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:

Printed Name: Cat Truss Title: President

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

Signature: Cat Truss

Printed Name: Cat Truss Title: President

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: Heavenly Touch Dog & Cat Grooming Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
2260 Sarno Road

Mailing address, if different is:
Same

Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Animal Grooming (cats & dogs), & Grooming Academy

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TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cat Truss - President Name and Title: Carol Cook - Treasurer

Address: 265 Palm Blvd, Address: 1675 Dallam Avenue,
Merritt Island, FL 32952 Palm Bay, FL 32907

Name and Title: Rachel Hamel - Vice Pres. Name and Title: JC Truss - Director

Address: 265 Palm Blvd, Address: 265 Palm Blvd
Merritt Island, FL 32952 Merritt Island, FL 32952

Name and Title: Robert Eastman - Secretary Name and Title: _____

Address: 3980 S. Tropical Trail Address: _____
Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

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

Name: Cat Truss

Address: 265 Palm Boulevard
Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

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

Name: Cat Truss

Address: 265 Palm Boulevard
Merritt Island, FL 32952

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

Cat Truss
Required Signature/Registered Agent

09/06/16
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.

Required Signature/Incorporator

Date
09/06/16

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SECRETARY OF STATE
TALLAHASSEE FLORIDA