

P17000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

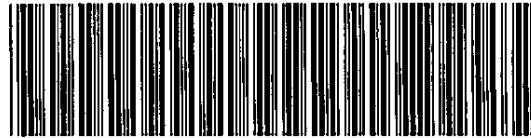
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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W16-81751

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16 DEC -6 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BURCH

JAN 12 2017

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Uncle Frank & Bredz

\_\_\_\_\_  
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:

Keriann Herdsman

\_\_\_\_\_  
Contact Person

Uncle Frank & Bredz

\_\_\_\_\_  
Firm/Company

16201 SW 95th avenue, Suite 105

\_\_\_\_\_  
Address

Miami, FL 33157

\_\_\_\_\_  
City, State and Zip Code

unclefrankandbredz@gmail.com

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

For further information concerning this matter, please call:

Keriann Herdsman

at ( 786 ) 255-2008

\_\_\_\_\_  
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
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**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

17 JAN -5 PM 4:09

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

December 7, 2016

KERIANN HERDSMAN  
16201 SW 95TH AVE STE 105  
MIAMI, FL 33157

SUBJECT: UNCLE FRANK & BREDZ  
Ref. Number: W16000081751

We have received your document for UNCLE FRANK & BREDZ 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Tim Burch  
Regulatory Specialist III

Letter Number: 716A00025977

**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:

Uncle Frank & Bredz LLC

LIB-142515

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 July 29th, 2016

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:

Not applicable

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

Uncle Frank & Bredz Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2017

(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.

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TALLAHASSEE, FLORIDA

Signed this 28 day of November, 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: Keriann Herdsman

Printed Name: Keriann Herdsman Title: CFO

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

Signature: Keriann Herdsman

Printed Name: Keriann Herdsman Title: CFO

Signature: Paul Herdsman

Printed Name: Paul Herdsman Title: CEO and Chariman

Signature: Pauline Herdsman

Printed Name: Pauline Herdsman Title: Director of production

Signature: Paula-Kaye Herdsman

Printed Name: Paula-Kaye Herdsman Title: Director of Marketing

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)

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TALLAHASSEE, FLORIDA

**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: Uncle Frank & Bredz Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

16201 SW 95th avenue, Suite 105

Miami, FL. 33157

Mailing address, if different

Same as principal street address

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TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide employment in order to enhance the community both socially and economically, and at the same time, making  
a profit to sustain growth

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Keriann Herdsman, CFO

Address: 16201 SW 95th avenue, Suite 105

Miami, FL. 33157

Name and Title: Paul Herdsman, CEO/Chairman

Address: 16201 SW 95th avenue, Suite 105

Miami, FL. 33157

Name and Title: Pauline Herdsman, Director of Production

Address: 16201 SW 95th avenue, Suite 105

Miami, FL. 33157

Name and Title: Paula-Kaye Herdsman, Director/Marketing

Address: 16201 SW 95th avenue, Suite 105

Miami, FL. 33157

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: Keriann Herdsman  
Address: 16201 SW 95th avenue, suite 105  
Miami, FL. 33157

**ARTICLE VII INCORPORATOR**

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

Name: Keriann Herdsman  
Address: 16201 SW 95th avenue, suite 105  
Miami, FL. 33157

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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*

Keriann Herdsman  
Required Signature/Registered Agent

11/28/16  
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.*

Keriann Herdsman  
Required Signature/Incorporator

11/28/16  
Date