

P17000011652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

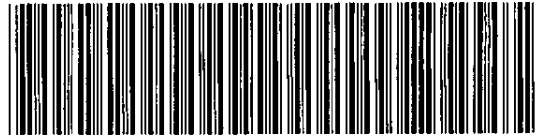
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900292951299

12/08/16--01016--011 **113.75

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2017 FEB -6 PM 3:11
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

V HERRING
FEB -6 2017

LAW OFFICE OF SHELLIE H. HART

37 N Orange Ave
Suite 500
Orlando, Fl. 32801
407-926-4148

110 Wall Street
11th Floor
New York, NY 10005-3111
877-242-1542

shart@myattorneytax.com

FIRST CLASS MAIL

December 5, 2016

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

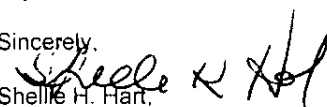
Re: Conversion from LLC to Corporation

Dear Division of Corporations: Attached are the required documents for converting an existing active LLC to a corporation. Also included is a check for \$113.75 for a certificate of status for the new corporation.

Please send the certificate to my Florida office address which is: 37 N. Orange Ave. Suite 500, Orlando, FL 32801.

Thank you in advance for your attention and time to this matter. Please do not hesitate to contact me with any questions or request for additional information.

Sincerely,


Shellie H. Hart,

Enclosures: Cover Letter, Certificate of Conversion, Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2016

SHELLIE H. HART
LAW OFFICE OF SHELLIE H. HART
37 N. ORANGE AVE. SUITE 500
ORLANDO, FL 32801

SUBJECT: FROYO GELATO SUPPLIES, INC.
Ref. Number: W16000082318

We have received your document for FROYO GELATO SUPPLIES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The Incorporator signature is not legible.

Business entities which are filing late in the current calendar year and do not anticipate transacting business until January 1st of the upcoming calendar year may wish to adopt a January 1st effective date. By adopting a January 1st effective date your business entity's existence will not become effective until January 1st of the upcoming calendar year and its first annual report filing requirement will be delayed by one calendar year.

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: 416A00026188

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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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:

Froyo Gelato Supplies LLC

LB - 136113

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 08/10/2015

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**:

Froyo Gelato Supplies, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/20/2016

(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 8 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: [Signature]

Printed Name: Alejandro Garcia Title: PRESIDENT

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

Signature: Fernando Yanez

Printed Name: FERNANDO YANEZ Title: TREASURER

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)

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CLERK OF COURT
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: Froyo Gelato Supplies, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address
6129 Anno Ave.

Mailing address, if different is:

Pine Castle, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The members of the current LLC can better achieve their business objectives by operating through a corporation rather than a
LLC.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alejandro S Garcia -President/Secretary

Name and Title: _____

Address: 1009 Triunfo Cyn

Address: _____

Westlake Village, CA 91361

Name and Title: Fernando Yanez- Treasurer

Name and Title: _____

Address: 5566 MetroWest Blvd #301

Address: _____

Orlando, FL 32811

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Fernando Yanez
Address: 5566 MetroWest Blvd #301
Orlando, FL 32811

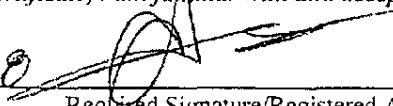
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

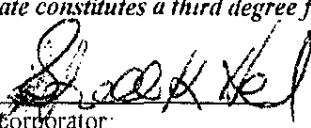
Name: Shellie H. Hart
Address: 37 N. Orange Ave. Suite 500
Orlando, FL 32801

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

02 
Required Signature/Registered Agent

11/02/2016
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.

Shellie H. Hart 
Required Signature/Incorporator:

10/15/2016
Date