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COVER LETTER

TO:	Charter Section Division of Cor					
OT ID T	DESTINA	ATION BETTER, INC.				
SUBJ	ECT:	Name of	Resulting Florida I	Profit (Corporation	
		e of Conversion, Articles Profit Corporation" in ac	• '		es are submitted to convert a 5, F.S.	an "Other Business
Please	return all corresp	ondence concerning this	s matter to:			
JANE"	T HALL					
		Contact Person	_			
DEST	INATION BETTE	R, INC.				
•		Firm/Company				
244 2	2ND AVENUE NO	DRTH STE.9				
		Address				
ST. P	ETERSBURG, FL	ORIDA 33701				
		City, State and Zip Code	2			
INFO(@DESTINATION	BETTER.COM				
F	E-mail address: (t	o be used for future annu	ual report notificati	on)		
For fu	rther information	concerning this matter,	please call:			
JAN	ET HALL		at (813	416-4	1194	
	Name of Co	ontact Person		de and	Daytime Telephone Number	er
Enclos	sed is a check for	the following amount:				
⊒ \$10	95.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	■\$113.75 Filing and Certified Cop		□\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New F Division Clifton 2661 F	ET ADDRESS: Filings Section on of Corporation in Building Executive Center lassee, FL 32301		N L F	New Fi Divisio P. O. B	ING ADDRESS: illings Section on of Corporations lox 6327 assee, FL 32314	

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

	Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.
Enter Name of Other Business Entity 2. The "Other Business Entity" is a (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 (Enter state, or if a non-U.S. entity, the name of the country) NOVEMBER 03, 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: NA 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: DESTINATION BETTER, INC. Enter Name of Florida Profit Corporation 5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florid pepartment 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.	1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
2. The "Other Business Entity" is a (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 THE STATE OF FLORIDA (Enter state, or if a non-U.S. entity, the name of the country) NOVEMBER 03, 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: NA 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: DESTINATION BETTER, INC. Enter Name of Florida Profit Corporation 5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporatio 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.	DESTINATION BETTER, 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	Enter Name of Other Business Entity
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Signed this	20th February day of			
Required :	Signature for Florida Profit Corporation			
Incorporate	of Chairman, Vice Chairman, Director, Offi		rs or Officers have not b	oeen selected, an
Printed Na	me: JANET HALL Title: PRESI	JENI		
Required :	Signature(s) on behalf of Other Business	Entity: [See belo	ow for required signatur	e(s).]
Signature:				
Printed Na	JANETHALL me:	Title:	AMBR .	
Signature:	Nachra Spelm		inistination with the order of the second of	
Printed Na	BARBRA ANDERSON	Title:	AMBR	
Signature:				
Printed Na	me:	Title:		
Signature:				·····
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Signature:				
Printed Na	me:	Title:		
	General Partnership or Limited Liability of one General Partner.	y Partnership:		
	Limited Partnership or Limited Liability	y Limited Partne	rship:	
Signatures	of ALL General Partners.			
	Limited Liability Company: of a Member or Authorized Representative.			超 27
All others Signature of	e of an authorized person.			FEB 20
Fe Ce	ertificate of Conversion: es for Florida Articles of Incorporation: ertified Copy: ertificate of Status:	\$35.00 \$70.00 \$8.75 (Option:		# PH 5: 42

ARTICLES OF INCORPORATION OF: DESTINATION BETTER, Inc.

EIN # 81-4520400

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is:

DESTINATION BETTER, Inc.

The street address of the Corporation is:

244 2ND Avenue North - Ste. #9 St. Petersburg, Florida 33701

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ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations,

partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.

- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

<u>Capital Stock</u>

This Corporation is authorized to issue 100 shares of \$«PAR_VALUE» par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

4905 34th Street South STE. 168 St. Petersburg, Florida 33711

And the name of its initial registered agent at such address is:

Alfonso Woods

ARTICLE VII

Board of Directors

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

INITIAL DIRECTORS

Name	Address	<u> Title</u>
JANET HALL	244 2 ND Avenue North Ste.9 St. Petersburg, Florida 33701	PDT
BARBRA ANDERSON	244 2 ND Avenue North Ste.9 St. Petersburg, Florida 33701	VDS

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u> <u>Address</u>

JANET HALL

244 2ND Avenue North Ste. 9 St. Petersburg, Florida 33701

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

<u>INDEMNIFICATION</u>

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation.

this 20th day of February, 2017.

ANET HALL

Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALFONSO WOODS

Dated this 20TH day of FEBRUARY, 2017.

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