P17000031424

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only

N. SAMS APR 0.7 2017



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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2017

CARMEL MONTI 3621 SUMMERWIND CIRCLE BRADENTON, FL 34209

SUBJECT: MY GARDEN PRODUCTS INC.

Ref. Number: W17000026511

We have received your document for MY GARDEN PRODUCTS INC. 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.

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.

Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 817A00005899

4/3/17

DEAR DEPT, OF STATE,

ATTACHED ARE CODIES OF

THE RECEIPT OF HAVING

FILLWOMY LIC PAPERS

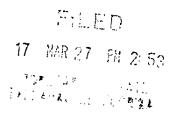
AS REQUESTED.

REGARDS,

CARNEL MONT

www.sunbiz.org

17 622 - 6 PH 12: 35



March 22, 2017

Florida Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Dear Dept. of State,

I have attached the forms and check to process my conversion from an LLC to a Sub S Corporation for my business My Garden Products.

I have also attached the form from Sunbiz to show that the LLC is still active.

Please let me know if I need to submit any additional information.

Thanks and Regards,

Mr. Carmel Monti

3621 Summerwind Circle

C. Monte

Bradenton, FL. 34209

9412-518-0239

cmonti@mygardenproducts.com

COVER LETTER

Division of Corporations	
SUBJECT: My GAROEU Name of Resul	PRODUCTS INC. ting Florida Profit Corporation
The enclosed Certificate of Conversion, Articles of It Entity" into a "Florida Profit Corporation" in accorda	neorporation, and fees are submitted to convert an "Other Business nee with s. 607.1115, F.S.
Please return all correspondence concerning this mate	er to:
CARMEL MONTI	
My GARDEN PRODUCTS	エいて.
3631 SUMMERWIND C	ARCLE .
BRADENTON, Fl. 34209 City, State and Zip Code	
CMONT, 6 MyGARDEN E-mail address: (to be used for future annual re	Products, Comport notification)
For further information concerning this matter, please	
CARMEL MOUTI at (Name of Contact Person	941 , 518 - 0239 Area Code and Daytime Telephone Number
Enclosed is a cheek for the following amount:	
☐ \$105.00 Filing Fees ☐\$113.75 Filing Fees and Certificate of Status	113.75 Filing Fees Certified Copy Certified Copy Certificate of Status
STREET ADDRESS: New Filings Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: New Filings Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

"Other Business Entity" Into
10 2. 33
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
Enter Name of Other Business Entity
2. The "Other Business Entity" is a LCC (Enter entity type. Example. finited habitity company, (imited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of
on 8 9 30 u Enter date "Other Business Entity" was first organized, formed or meorporated
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:
FLORIDA
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 3/2/17 (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,

<u>Certificate of Conversion</u> For

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be

if an effective date is listed therein.)

listed as the document's effective date on the Department of State's records.

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: My 6A	NOW PRODUCTS TUC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address 3631 SUMMERWING CIRCLE	Mailing address, if different is:
BRADEUTON, FC. 34209	
ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO SEU + MARKET HEALTH	onientes products I.E.
MORINGA SUPPLEMENTS.	- · - · · · · · · · · · · · · · · · · ·
ARTICLE IV SHARES The number of shares of stock is: /000	
ARTICLE V INITIAL OFFICERS AND/OR DIRE	
Name and Title: CARNEL MONTT - PRESIDENTE	Kaine and Titler_
BRADENTON, Pl. 3420	Anddress:
Name and Title:	Name and Title:
Address:	Address: State of the state of
Name and Title:	Name and Title:
Address:	Address: