



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

FILED
17 MAR 27 PM 2:53
TALLAHASSEE, FLORIDA

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 COPIES OF
THE RECEIPT OF HAVING
FILED MY LLC PAPERS
AS REQUESTED.

REGARDS,

CARMEL MONTI

www.sunbiz.org

17 APR -6 PM 12:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED

17 MAR 27 PM 2:53

TOP SECRET
EXCLUDED FROM PUBLIC RELEASE

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
Bradenton, FL 34209
9412-518-0239
cmonti@mygardenproducts.com

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: My GARDEN PRODUCTS 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:

CARMEL MONTI

Contact Person

My GARDEN PRODUCTS INC.

Firm/Company

3621 SUMMERWIND CIRCLE

Address

BRADENTON, FL. 34209

City, State and Zip Code

C.MONTI, 6 MYGARDEN PRODUCTS.COM

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

For further information concerning this matter, please call:

CARMEL MONTI

Name of Contact Person

at (941) 518-0239

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 Status and Certified Copy Certified Copy, and
Certificate of 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 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

17 MAR 27 PM 2:53

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:

My GARDEN PRODUCTS LLC - L0900005183

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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

8/26/2011

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:

FLORIDA

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

My GARDEN PRODUCTS INC.

Enter Name of Florida Profit Corporation

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

3/22/17

(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, 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.

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 GARDEN PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3621 SUMMERWIND CIRCLE

BRADENTON, FL. 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL + MARKET HEALTH ORIENTED PRODUCTS I.E.
MORINGA SUPPLEMENTS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARMEL MONTI - President

Address: 3621 SUMMERWIND CIRCLE

BRADENTON, FL. 34209

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
MAR 21 AM 2:53
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