

PH 30973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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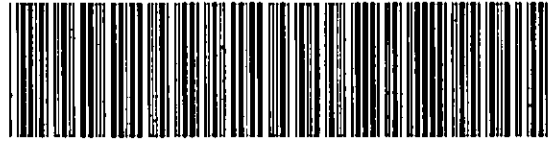
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL ARIZONA

M. MOON
APR 04 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: James Singleton Snacks 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:

James Singleton

Contact Person

James Singleton Snacks Inc

Firm/Company

7706 Tunica Court

Address

Jacksonville, FL 32244

City, State and Zip Code

jayjay21000@gmail.com

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

For further information concerning this matter, please call:

James Singleton

at (904) 322-0939

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, 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

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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:

James Singleton Snacks LLC

L15000160277

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 09/21/2015

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**:

James Singleton Snacks, Inc

Enter Name of Florida Profit Corporation

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

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 21st day of March, 20¹⁸.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: James Singleton

Printed Name: James Singleton Title: President

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

Signature: James Singleton

Printed Name: James Singleton Title: Member

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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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAMES SINGLETON SNACKS, INC

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **JAMES SINGLETON SNACKS, INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes, activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal, and mixed, including stocks, bond and securities issued or created by any other corporations in any state or county.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this corporation is 7706 Tunica Court, Jacksonville, FL 32244 and the name of the initial registered agent at that address is James Singleton.

The principal office address and mailing address of this corporation is 7706 Tunica Court, Jacksonville, FL 32244

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Singleton	7706 Tunica Court, Jacksonville, FL 32244

ARTICLE VII

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Singleton	7706 Tunica Court, Jacksonville, FL 32244

ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws

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or determined by the Board of Directors. Any two or more offices may be held by the same person.


ARTICLE IX

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

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21st day of March 2018, for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



James Singleton

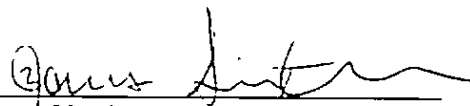
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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, JAMES SINGLETON SNACKS, INC.
desiring to organize under the laws of the State of Florida, with its registered office, as indicated
in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida,
has named James Singleton located at 7706 Tunica Court, Jacksonville, FL 32244, as its resident
agent to accept service of process within this state.

ACKNOWLEDGEMENT

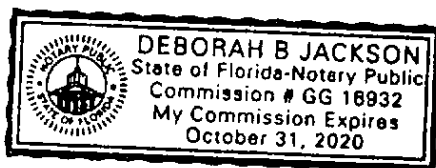
The undersigned having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping my office open


James Singleton

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared James Singleton, to me well known and known to me
to be the individual described in and who executed the foregoing Certification of Registered
Agent status, and acknowledged before me that he executed the same for the purposes herein
expressed.

WITNESS my hand and official seal this 21st day of MARCH




Notary Public State of Florida

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STATE
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