

PI 8000041163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

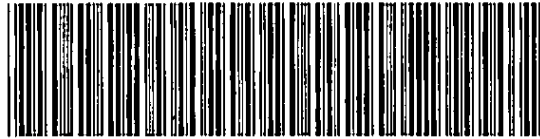
(Document Number)

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18 MAY -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Our Daily Bread, 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:

William Arias

Contact Person

Firm/Company

2989 Zander Dr

Address

Grand Island, FL 32735

City, State and Zip Code

superiortile@aol.com

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

For further information concerning this matter, please call:

William Arias

at (352) 642-3686

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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16 MAY - 2 PM 2:28
TALLAHASSEE, FL
SECRETARY OF STATE

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:

Our Daily Bread

L11000070264

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 06/16/2011

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:

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

Our Daily Bread, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05/01/2018

(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.

Signed this 23rd day of April, 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: William Arias

Printed Name: William Arias Title: Chairman

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

Signature: William Arias

Printed Name: William Arias Title: Authorized Representative

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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18 MAY -2 PM 2:26
STATE OF FLORIDA
TALLAHASSEE

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: Our Daily Bread, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

10401 US Hwy 441

Suite # 322

Leesburg, FL 34788

Mailing address, if different is:

2989 Zander Dr

Grand Island, FL 32735

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a benefit to the general public and to serve our shareholders, while adhering to the laws of the jurisdictions

in which the business operates, and at all times.

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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLE IV SHARES

The number of shares of stock is: 10,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Arias, Chairman

Address: 2989 Zander Drive

Grand Island, FL 32735

Name and Title: William Arias, Treasurer

Address: 2989 Zander Drive

Grand Island, FL 32735

Name and Title: _____

Address: _____

Name and Title: Carmen L. Arias, President

Address: 2989 Zander Drive

Grand Island, FL 32735

Name and Title: Carmen L. Arias, Secretary

Address: 2989 Zander Drive

Grand Island, FL 32735

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: William Arias
Address: 2989 Zander Drive
Grand Island, FL 32735

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William Arias
Address: 2989 Zander Drive
Grand Island, FL 32735

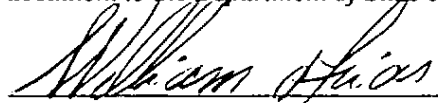
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TALLAHASSEE, FL
SOS

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


Required Signature/Registered Agent

04/23/2018
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.


Required Signature/Incorporator

04/23/2018
Date