

P18000092339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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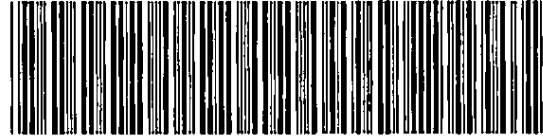
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MOON

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: FOODSTIKS 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:

Kalpesh J. Patel

Contact Person

FL Patel Law PLLC

Firm/Company

360 Central Avenue Suite 800

Address

St. Petersburg, Florida 33701

City, State and Zip Code

ihenderson@foodstiks.com

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

For further information concerning this matter, please call:

Kalpesh J. Patel

at (727)

279-5037

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$10 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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TALLAHASSEE, FLORIDA

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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:

Foodstiks LLC

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 State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/14/2018

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**:

Foodstiks 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 _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

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

Incorporator: Ina Henderson

Printed Name Ina Fusko Henderson Title: Director

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

Signature: Ina Henderson

Printed Name: Ina Fusko Henderson Title: Member

Signature: Daniel A. Pagano

Printed Name: Daniel Pagano Title: Member

Signature: James D. Henderson

Printed Name: James Henderson Title: Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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)

ARTICLES OF INCORPORATION

OF

FOODSTIKS INC

A FLORIDA CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

Name

The name of the corporation is Foodstiks Inc, (hereinafter referred to as the "Corporation").

ARTICLE II

Registered Office Address

The principal office and mailing address of the Corporation shall be:
835 25th Avenue North, St. Petersburg, Florida 33704

ARTICLE III

Business Purpose

The Purpose for which the corporation is organized is to conduct any and all lawful business under the laws of the State of Florida.

ARTICLE IV

Initial Officers and/or Directors

The names and address of the persons who are the initial directors of the corporation as follows:

Daniel A. Pagano	18301 Chapman Ave #410, Rockville, MD 20812
James D. Henderson	835 25th Avenue North, Saint Petersburg, Florida 33704
Ina Fusko Henderson	835 25th Avenue North, Saint Petersburg, Florida 33704

ARTICLE V

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Shares

The number of shares of stock is: 100,000.

ARTICLE VI Incorporators

The names and address of the persons who are the incorporators of the corporation as follows:

Name: Ina Fusko Henderson Address: 835 25th Avenue North,
Saint Petersburg, Florida
33704

ARTICLE VII Registered Office and Agent

The name and address in the Corporation's initial agent for service of process

FL Patel Law PLLC
360 Central Avenue #800,
St. Petersburg, FL 33701

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TALLAHASSEE, FLORIDA

Acceptance by Registered Agent:

Having been appointed the Registered Agent of Foodstiks Inc, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 31st day of October, 2018.

By : Kalpesh Patel /FL Patel Law PLLC
Kalpesh J. Patel, Esq.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 31st day of October, 2018.

Ina Henderson, Incorporator
Ina Fusko Henderson