

PA00005595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

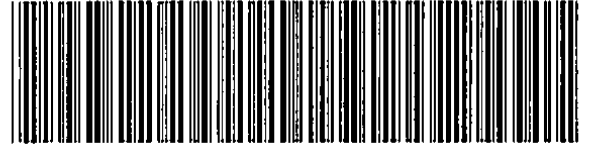
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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
19 JUL -5 AM 4:55

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: XD Coffee 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:

Laura Moyer

Contact Person

Benetrends Financial

Firm/Company

1180 Welsh Road, Suite 280

Address

North Wales, PA 19454

City, State and Zip Code

lmoyer@benetrends.com

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

For further information concerning this matter, please call:

Laura Moyer

at (866) 423-6387

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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



1180 Welsh Rd., Suite 280 North Wales, PA 19454

Telephone: 267-498-0090

July 2, 2019

Attn: New filing Section- Division of Corporations

To: Office of the Secretary of State of Florida

Enclosed please find **Certificate of Conversion & Incorporation** form for:

XD Coffee Inc.

Please Send completed documents in the return envelope & **Email back the receipt to me at lmoyer@benetrends.com if possible.**

Contact me if you have any questions or this filing is not correct. 267-638-9291

Thank you & have a great day,

Warmly, *Laura*

Laura Moyer | Client Services Specialist

1180 Welsh Road, Suite 280 | North Wales, PA 19454

Direct 267.638.9291 Fax 267.743.0096

Office 866.423.6387 x173

benetrends.com | **lmoyer@benetrends.com**

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:
XD Coffee LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company (L19-135988)
(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 May 20, 2019

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**:
XD Coffee 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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 4:55
TALLAHASSEE, FLORIDA

Signed this 2 day of July, 2019.

Required Signature for Florida Profit Corporation:

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

Printed Name: Laura Moyer Title: Incorporator

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

Signature: 

Printed Name: Thomas Dowd 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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 4:55
TALLAHASSEE, FLORIDA

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: XD Coffee Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
1280 NE 24th St. Suite #2108

Wilton Manors FL 33305

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: President, Secretary Director-Thomas Dowd

Address: 1280 NE 24th St. Suite #2108

Wilton Manors FL 33305

Name and Title: VP - Cesar Rivera

Address: 1280 NE 24th St. Suite #2108

Wilton Manors FL 33305

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUL -5 1AM 4:55
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Thomas Dowd
Address: 1280 NE 24th St. Suite #2108
Wilton Manors FL 33305

ARTICLE VII INCORPORATOR

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

Name: Laura Moyer
Address: 1180 Welsh Rd. Suite 280
North Wales, PA. 19454

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

7/2/19

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

7/2/19

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 4:55
TALLAHASSEE, FLORIDA