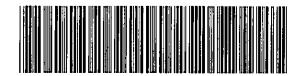
# PACCOCOTAS

(Requi	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	tate/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Busin	ess Entity Nar	ne)
(Docur	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fili	ng Officer;	

Office Use Only

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2019 DEC -9 PM 12: 03 SECRETARY OF STATE TALLAHASSEE, FL

### • COVER LETTER

TO:

Charter Section

Tallahassee, FL 32301

Division of Corporations

51

SUBJECT: ESSENTIA	AL DUO, INC.	-			
seboner	Name of	Resulting Florida	a Profit	Corporation	
	e of Conversion, Article Profit Corporation" in ac			ees are submitted to convert an "Other Busi 15, F.S.	ness
Please return all corresp	oondence concerning thi	s matter to:			
TEEGAN FIEDLER					
	Contact Person		_		
ESSENTIAL DUO, INC					
	Firm/Company		_		
2545 ULYSSES ROAD					
	Address		_		
TALLAHASSEE, FL 323	312				
	City, State and Zip Cod-	e	_		
ESSENTIALDUO@GM	AIL.COM				
E-mail address: (t	o be used for future anni	ual report notifica	ation)		
For further information	concerning this matter,	please call:			
STEVEN M. ROGERS		847 at (	797-8	400	
Name of Co	ontact Person		ode and	l 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 Filin and Certified C	~	☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRESS: New Filings Section Division of Corporation Clifton Building 2661 Executive Center			New F Division P. O. E	ING ADDRESS: illings Section on of Corporations Box 6327 assee, FL 32314	

#### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
ESSENTIAL DUO, INC.
Enter Name of Other Business Entity
2. The "Other Business Entity" is a
(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
(Enter state, or if a non-U.S. entity, the name of the country)
JANUARY 10, 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:
ILLINOIS .
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
ESSENTIAL DUO, 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 Florid
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.

Page 1 of 2



Signed this 14 day of October	. 20 ( )
Required Signature for Florida Profit Corpor	ration:
Signature of Chairman, Vice Chairman, Director ncorporator: Chairman, Director Printed Name: TEGAN FIEDLER Title: I	RESIDENT
	iness Entity: [See below for required signature(s).]
Signature: Les VIII	<del></del>
Printed Name:	Title: PRESIDENT
Signature: Jal Bried	
Printed Name: SARAH FIEDLER	Title:
Signature:	
Printed Name:	Title:
Signature:	<del></del>
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	<del></del>
Printed Name:	Title:
If Florida General Partnership or Limited Lia Signature of one General Partner.	ability Partnership:
If Florida Limited Partnership or Limited Lia Signatures of <u>ALL</u> General Partners.	ability Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representa	ative.
All others: Signature of an authorized person.	SEL ZO

Page 2 of 2

\$8.75 (Optional) \$8.75 (Optional)

\$35.00

\$70.00

Fees:

Certificate of Conversion:

Certificate of Status:

Fees for Florida Articles of Incorporation: Certified Copy:

## 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:  ESSENTIAL DUC	O. INC.
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
2545 ULYSSES ROAD	
TALLAHASSEE, FL 32312	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
THE TRANSACTION OF ANY OR ALL LAWFUL BUSI	NESSES FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER FLORIDA LAW	
TAGORI ORATID UNDER LEORIDA LA V	
	<u> </u>
ARTICLE IV SHARES	
The second of th	
ARTICLE V INITIAL OFFICERS AND/OR D	RECTORS
Name and Title: TEEGAN FIEDLER, PRESIDENT	Name and Title:
Address: 2545 ULYSSES ROAD	Address:
TALLAHASSEE, FL 32312	
Name and Title: SARAH FIEDLER, SECRETARY	Name and Title:
2545 ULYSSES ROAD	Address:
TALLAHASSEE, FL 32312	Marie Rational Report of the Control
Name and Title:	
Address:	

The <u>name</u>	and Florida street address (P.O. Box NOT accepta	ible) of the registered agent is:	
Name:	TEEGAN FIEDLER		
Address:	2545 ULYSSES ROAD		
	TALLAHASSEE, FL 32312		
ARTICL	· ·		
The <u>name</u>	e and address of the Incorporator is:		
Name:	TEEGAN FIEDLER		
Address:	2545 ULYSSES ROAD		
	TALLAHASSEE, FL 32312		
******	****	******	
		rocess for the above stated corporation at the place designa	ted in
this certifi	icate, I am tamiliar with and accept the appointment	as registered agent and agree to act in this capacity	
-6	in the	10/14/19	
	Required Signature/Registered Agent	Date	
/	required organical of registered 1 igent		
1		are true. I am aware that any false information submitte	

Required Signature/Incorporator

10/14/19 Date

a