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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

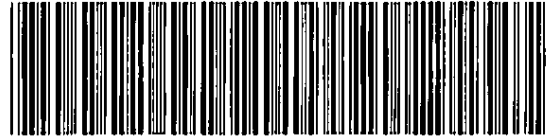
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

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SERVICE EXTRAORDINAIRE

P.O. Box 390 ♦ CLIFTON PARK, NY 12065 ♦ PHONE-518-935-7675 ♦ FAX-518-233-0581

February 10, 2020

VIA OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Certificate of Conversion For "Other Business Entity" Into Florida Profit
Corporation and Articles of Incorporation of **SELBY NEW YORK, INC.**
My File No.: 19-085

Dear Sir/Madam:

Enclosed for filing with your office please find the Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation and the Articles of Incorporation of Selby New York, Inc. Also, enclosed is a check in the amount of \$113.75, which represents the filing fees for the enclosed documents, as well as the certified copy thereof.

Please send me the original filing receipts and certified copy of the Articles of Incorporation as soon as possible in the self-addressed, pre-paid Fedex envelope which is enclosed for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518) 935-7675.

Very truly yours,

Kristen Galarneau

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Selby New York, 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:

Kristen Galarneau

Contact Person

Service Extraordinaire LLC

Firm/Company

55 Sage Road

Address

Waterford, NY 12188

City, State and Zip Code

serviceextra@yahoo.com

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

For further information concerning this matter, please call:

Kristen Galarneau

518

935-7675

at ()

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

Selby New York, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-corporation
(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 New York
(Enter state, or if a non-U.S. entity, the name of the country)

on May 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**:

Selby New York, 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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Signed this 7th day of February, 2020.

Required Signature for Florida Profit Corporation:

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

Incorporator: ☒ Kathryn Selby

Printed Name: Kathryn Selby Title: President

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

Signature: ☒ Kathryn Selby

Printed Name: Kathryn Selby Title: President

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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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: Selby New York, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address	Mailing address, if different is:
150 Bradley Place, Unit 306	
Palm Beach, FL 33480	

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling wholesale promotional products

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kathryn Selby, President	Name and Title:
Address: 150 Bradley Place, Unit 306	Address:
Palm Beach, FL 33480	
Name and Title:	Name and Title:
Address:	Address:
Name and Title:	Name and Title:
Address:	Address:

ARTICLE VI REGISTERED AGENT

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

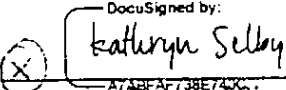
Name: Kathryn Selby
Address: 150 Bradley Place, Unit 306
Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

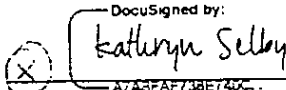
Name: Kathryn Selby
Address: 150 Bradley Place, Unit 306
Palm Beach, FL 33480

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

DocuSigned by:

A7439FA738E742X
Required Signature/Registered Agent

02/07/2020
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.

DocuSigned by:

A7439FA738E742X
Required Signature/Incorporator

02/07/2020
Date

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