

P20000083359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

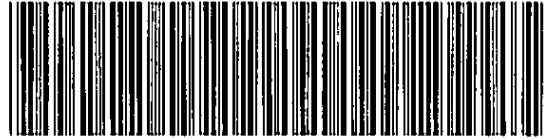
(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



1 Radisson Plaza, Suite 800,
New Rochelle, New York, 10801

07/13/2020

Re: Domestication

For: KRISTIN MACDERMOTT METHOD, INC.

Dear Sir or Madam,

Kindly return filed paperwork to:

info@myusacorporation.com

or Fax it to:

(877)-330-1035

or mail it to:

MyUSACorporation.com c/o
Julia Greenberg-Aguilar
1 Radisson Plaza, Suite 800,
New Rochelle, NY 10801

Thank you for your cooperation.

Sincerely,

Julia Greenberg-Aguilar

CEO

MyUSACorporation.com

+1 (877) 330-2677

+1(877)330-1035

info@myusacorporation.com

October 14, 2020

To: Florida Department of State Division of Corporations

Subject: KRISTIN MACDERMOTT METHOD INC.

Ref. Number: W20000084701

Dear Kyle Brumbley,

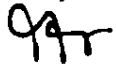
I am writing this letter to you today in respect to the rejection to the above Corporation name and to inform you that I am the owner and would like to keep and maintain this business name in the State of Florida.

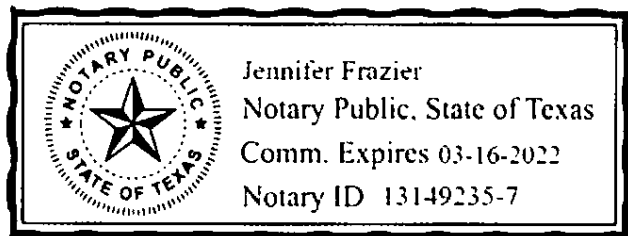
I made the mistake of filing for a new business formation instead of submitting Articles of Conversion to move my Corporation from California to Florida. I retained the services of MyUSACorporation.com and they consulted with one of your representatives prior to starting the process and was advised that in order to convert the Corporation into the State, I must first file Articles of Dissolution to make the name available then once dissolved submit Articles of Conversion. The file number for the domestic Corporation was P20000045195.

Please allow me to keep this business name. As you can see, all information for both filings are the same and I have been conducting business under KRISTIN MACDERMOTT METHOD INC. for years.

Sincerely,


Kristin MacDermott

State of: TX
County of: Dallas
Subscribed and sworn to (or affirmed) before me this
14 day of October in the year 2020

Signature of Notary Public



2020 JUL 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

General All-Purpose Acknowledgement Form

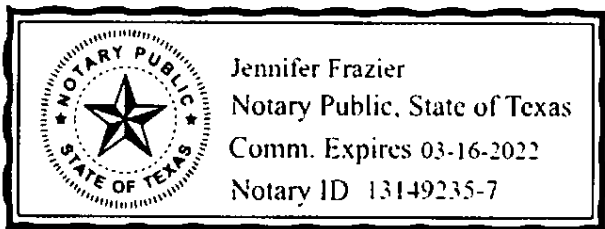
State of Texas

County of Dallas

On the 14 day of October in the year 2020 before me, the undersigned notary public, personally appeared Kristin MacDermott

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

JF Notary Public



Notarized Online with NotaryLive.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KRISTIN MACDERMOTT METHOD INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jennifer Cornejo

Contact Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, New York, 10801

City, State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Jennifer Cornejo

Name of Contact Person

at (877) 330-2677

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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

KRISTIN MACDERMOTT METHOD INC.

Enter Name of the Converting Entity

2. The converting entity is a 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 CALIFORNIA

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

on 03/18/2018

Enter date "Converting Entity" was first organized, formed or incorporated.

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

KRISTIN MACDERMOTT METHOD INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.)

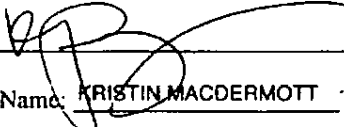
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2020 JUL 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 9th day of July, 2020.

Required Signature for Florida Profit Corporation:

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



Printed Name: KRISTIN MACDERMOTT Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature:  _____

Printed Name: KRISTIN MACDERMOTT 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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: KRISTIN MACDERMOTT METHOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

100 VILLAGE SQUARE CROSSING #202

PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Psychotherapy and consulting.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: KRISTIN MACDERMOTT, President

Name and Title: KRISTIN MACDERMOTT, Secretary

Address: 46 BERMUDA LAKE DRIVE,
PALM BEACH GARDENS, FL, 33418

Address: 46 BERMUDA LAKE DRIVE,
PALM BEACH GARDENS, FL, 33418

Name and Title: KRISTIN MACDERMOTT, Vice President

Name and Title: _____

Address: 46 BERMUDA LAKE DRIVE,
PALM BEACH GARDENS, FL, 33418

Address: _____

Name and Title: KRISTIN MACDERMOTT, Treasurer

Name and Title: _____

Address: 46 BERMUDA LAKE DRIVE,
PALM BEACH GARDENS, FL, 33418

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL MACDERMOTT

Address: 46 BERMUDA LAKE DRIVE,
PALM BEACH GARDENS, FL, 33418

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

07/09/2020

Date