

P21000038505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICKUP

☐ WAIT

☐ MAIL

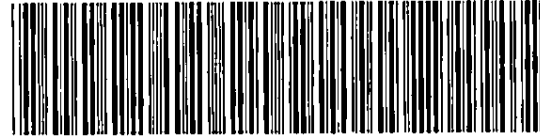
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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2021 APR 29 10:12:10

2021 APR 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 4/29/2021

****WALK IN****

ENTITY NAME GYFTING, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 105.00

ACCOUNT # I20160000072

am: c SW

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

2021 APR 29 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FL

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:

GYFTING, LLC

Enter Name of the Converting Entity

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

on July 7, 2020
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**:

GYFTING, 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: _____.

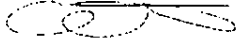
(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

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.

Signed this 9th day of April, 2021.

Required Signature for Florida Profit Corporation:

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



Printed Name: Erika Easter Title: Incorporator

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

Signature: Lisa Marie Posso

Printed Name: Lisa Marie Posso Title: Member

Signature: 

Printed Name: Cathleen C Chen Title: Member

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)

FILED

2021 APR 29 AM 9:30

**ARTICLES OF INCORPORATION
OF
GYFTING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

ARTICLE I

The name of the Corporation ("Corporation") is GYFTING, Inc.

ARTICLE II

The initial street address of this corporation is:

100 N Hayworth Ave
Los Angeles, CA 90048

The initial mailing address of this corporation is:

19046 Bruce B Downs Blvd., Suite 205
Tampa, FL 33647

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one million (1,000,000) with a par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

ARTICLE IV

The initial street address of the Corporation's registered office is 19046 Bruce B Downs Blvd., Suite 205, Tampa, Florida 33647. The initial registered agent for the Corporation at that address is Luis F Posso.

ARTICLE V

The names and street addresses of the persons signing these Articles of Incorporation are Erika A. Easter, 11726 San Vicente Boulevard, Suite 480, Los Angeles, California 93108.

ARTICLE VI

This Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII

This Corporation shall have two (2) directors, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than two (2) directors.

ARTICLE VIII

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

The corporate existence of this Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X

This Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

ARTICLE XI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 9, 2021.



Erika A. Easter, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GYFTING, LLC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501.

DATED: April 9, 2021

Luis F Posso

Luis F Posso

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2021 APR 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FL