

P21000067035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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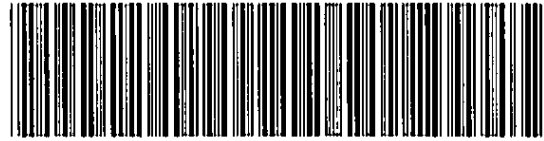
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W21-92792
4624-27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2021

KEN HARTMAN
RESPECT FOODS, INC.
3801 PGA BLVD., STE. 600
PALM BEACH GARDENS, FL 33410

SUBJECT: RESPECT FOODS, INC.
Ref. Number: W21000092792

We have received your document for RESPECT FOODS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 621A00014605

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21 JUL 12 PM 12:43
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Respect Foods, Inc.

Name of Resulting Florida Profit Corporation

and the following eligible

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

Please return all correspondence concerning this matter to:

Ken Hartman

Contact Person

Respect Foods, Inc.

Firm/Company

3801 PGA Blvd, Suite 600

Address

Palm Beach Gardens, FL 33410

City, State and Zip Code

ken.hartman@respectfoods.com

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

For further information concerning this matter, please call:

Tom Worthington at 402, 341-3070

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

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:

Respect Foods, 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 Nebraska

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

on April 9, 2003

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**:

Respect Foods, 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.**)

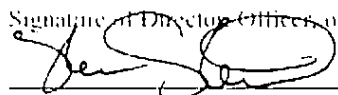
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Signed this 14th day of June, 2021

Required Signature for Florida Profit Corporation:

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



Printed Name: Ken Hartman Title: President

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

Signature: /s/ Ken Hartman X

Printed Name: Ken Hartman X Title: President X

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)

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21 JUL 12 PM 12:43
CLERK OF DISTRICT COURT
JANUARY 1, 1979

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: Respect Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all lawful business permitted by the laws of the State of Florida.

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AT TAMPA, FLORIDA
CLERK OF CIRCUIT COURT

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Ken Hartman, Director

Address: 3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Name and Title: Ken Hartman, Treasurer

Address: 3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Name and Title: _____

Address: _____

Name and Title: Ken Hartman, President

Address: 3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Name and Title: Ken Hartman, Secretary

Address: 3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

Name and Title: _____


Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ken Hartman
Address: 3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

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

6/14/2021

Date

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TALLAHASSEE, FLORIDA