

P21000072495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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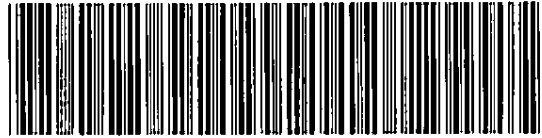
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 AUG 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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2021 AUG 13 PM 4:15
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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 949824 7227993

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : August 9, 2021

ORDER TIME : 1:28 PM

ORDER NO. : 949824-010

CUSTOMER NO: 7227993

DOMESTIC FILING

NAME: PREPARED FOOD PHOTOS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prepared Food Photos, 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:

David Kahan

Contact Person

Kahan & Kligler, P.A.

Firm/Company

6420 Congress Ave., Ste 1800

Address

Boca Raton, FL 33487

City, State and Zip Code

david@dkpalaw.com

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

For further information concerning this matter, please call:

David Kahan at (561) 289-3235

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

2021 AUG 13 AM 9: 24

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:

Prepared Food Photos, Inc.

Enter Name of the Converting Entity

2. The converting entity is a **profit 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 **Rhode Island**

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

on **05/12/2015**

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:**

Prepared Food Photos, 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: **filing 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 30th day of July, 2021.

Required Signature for Florida Profit Corporation:

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

Douglas Fleurant, Pres
Printed Name: Douglas Fleurant Title: President

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

Signature: Douglas Fleurant, Pres.

Printed Name: Douglas Fleurant Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed _____

Name: _____ Title: _____

Signature: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner. Title: _____

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: Prepared Food Photos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

c/o SRIP Law
Principal street address

21301 Powerline Rd., Suite 100
Boca Raton, FL 33433

Mailing address, if different is:

Same as Principal Address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

RECORDED
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STATE
TALLAHASSEE, FL

2021 AUG 13 AM 9:24

RECORDED

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Douglas Fleurant, President

Address: 73 Old Nasonville Rd.
Harrisville, RI 02830

Name and Title: Rebecca Jones, Secretary

Address: 117 John St.
Lincoln, RI 02865

Name and Title: _____

Address: _____

Name and Title: Joel M. Albrizio, Treasurer

Address: 16 Eagle Dr.
Mashpee, MA 02649

Name and Title: Joel M. Albrizio, Director

Address: 16 Eagle Dr.
Mashpee, MA 02649

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: SRIP Law
Address: 21301 Powerline Rd., Suite 100
Boca Raton, FL 33433

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

7/30/2021

Date

2021 AUG 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FL

0-7D