

P21000103795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

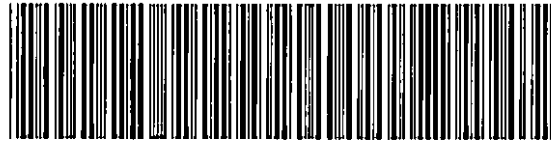
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 DEC 10 PM 4:19

ALL INFORMATION

2021 DEC 13 2010:46

STATE

FILED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/13/2021

Name: Chris Vick

Reference #: 1548483

Entity Name: MAGIC BUBBLES FRANCHISING, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPIES UPON FILING

Authorized Amount: \$133.75 \$113.75

Signature: [Signature]

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST 10TH FL
NY NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY 4501072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2021

COGENCY

SUBJECT: MAGIC BUBBLES FRANCHISING, INC.
Ref. Number: W21000157824

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

The Articles of Incorporation and The Articles of Conversion are filed simultaneously. Send in together with one Account sheet.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 421A00029943

RECEIVED
2021 DEC 13 PM 4:21
MELANIE BELL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

FILED 10 11 10:14
DEPT. 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:

Magic Bubbles Franchising, LLC L160000 71730

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 04/11/2016

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:**

Magic Bubbles Franchising, 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: 12/31/2021

(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 8th day of December, 2021.

Required Signature for Florida Profit Corporation:

Signature of ^{DocuSigned by:} Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Brian M. McDonough
414BC93DFC86498...

Printed Name: Brian M. McDonough Title: Treasurer

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

Signature: Brian M. McDonough
414BC93DFC86498...

Printed Name: Brian M. McDonough Title: Authorized Representative

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)

2011 DEC 13 AM 10:11

ARTICLE I NAME

The name of the corporation shall be: Magic Bubbles Franchising, Inc.

2011 DEC 13 AM 10:11
STATE OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

1799 7th Ave. N

Lake Worth, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful act or activity for which corporations may be organized
under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Charles E. Chase, Director and President

Address: 2621 Van Buren Avenue, Suite 550A
Audubon, PA 19403

Name and Title: William Nicoloso, Director and CEO

Address: 1799 7th Ave. N
Lake Worth, FL 33461

Name and Title: Lauren Bush, General Manager

Address: 1799 7th Ave. N
Lake Worth, FL 33461

Name and Title: Stephen R. Carpenter, Director and Secretary

Address: 2621 Van Buren Avenue, Suite 550A
Audubon, PA 19403

Name and Title: Brian M. McDonough, Treasurer

Address: 38 Resnik Rd, Suite 104
Plymouth, MA 02360

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: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

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

Tabatha Miller, Asst VP

Required Signature/Registered Agent

12/10/2021

Date

FILED
CLERK OF COURT
JAN 11 2022
TALLAHASSEE, FL