## PA2000047607

(Requestor's Name)	
(Address)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	IL
(Rusiness Estitu Nama)	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
<u> </u>	





300387895223

05/17/22--01013--021 +\*105.00

Capita

AU21 16 17 AT 6:38

## **COVER LETTER**

Name of Resulting Florida Profit Corporation  The enclosed Articles of Conversion. Articles of Incorporation, and fees are submitted to convert the following elentity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202. F.S.  Please return all correspondence concerning this matter to:	igible
Name of Resulting Florida Profit Corporation  The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following elentity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.	igible
entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202. F.S.	ligible
Please return all correspondence concerning this matter to:	. 5
Yvette C. Feliberty	
Contact Person	
Willowheart LLC	
Firm/Company	
941 Maddox Dr, Suite 240	
Address	
Ellijay, GA 30540	
City. State and Zip Code	
yfeliberty@willowheartllc.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Sean Provencher at (910 ) 436-6000	
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 and Certificate of and Certified Copy Status □\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, Fl. 323142415 N. Monroe Street, Suite 810Tallahassee, 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:

Willowheart 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 Georgia  (Enter state, or if a pop-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on May 1, 2020
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Willowheart 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: May 1, 2022
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid 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 May	20_20	
Required Signature for Florida Profit Corporation	<u>:</u>	
Signature of Director, Officer, or, if Directors or Officer	eers have not been selected, an incorporator:	
Sen Sell Shell		
Printed Name: Sean Provencher Title: Pre	esident	
Required Signature(s) on behalf of Converting Flocompanies: [See below for required signature(s).]	rida partnerships, limited partnerships, ar	nd limited liability
Signature:		
Printed Name: Sean Provencher	<sub>Title:</sub> <u>President</u>	
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 Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		<u>.</u>
All others: Signature of an authorized person.		; ;
Fees:	£2.5.0()	• •
Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

## ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	the corporation shall be: Willowhear		
The principal	II PRINCIPAL OFFICE place of business/mailing address is:	•	
	Principal street address		Mailing address, if different is:
941 M	addox Dr., Ste 240		
Ellijay,	GA 30540		· · · · · · · · · · · · · · · · · · ·
, ,	for which the corporation is organized is:  and all lawful business		
The number of	TV SHARES 100		
ARTICLE			
ARTICLE	V OFFICERS AND/OR DIRECTORS	Name and Title	Theresa Norman, CEO
ARTICLE  Name and Ti	· · ·	Name and Title	Theresa Norman, CEO 7550 Dixie-Barwick Road
ARTICLE	v officers and/or directors tle: Sean Provencher, President		
ARTICLE  Name and Ti  Address:	V OFFICERS AND/OR DIRECTORS ttle: Sean Provencher, President 941 Maddox Dr., Ste 240	Address:	7550 Dixie-Barwick Road
ARTICLE  Name and Ti  Address:	v OFFICERS AND/OR DIRECTORS tle: Sean Provencher, President 941 Maddox Dr., Ste 240 Ellijay, GA 30540	Address:	7550 Dixie-Barwick Road Barwick, GA 31720
ARTICLE  Name and Ti  Address:  Name and Ti	v officers and/or directors tle: Sean Provencher, President 941 Maddox Dr., Ste 240 Ellijay, GA 30540	Address:  Name and Title  Address:	7550 Dixie-Barwick Road Barwick, GA 31720
ARTICLE  Name and Ti  Address:  Name and Ti  Address:	v OFFICERS AND/OR DIRECTORS tle: Sean Provencher, President 941 Maddox Dr., Ste 240 Ellijay, GA 30540 tle:	Address:  Name and Title  Address:	7550 Dixie-Barwick Road Barwick, GA 31720
ARTICLE  Name and Ti  Address:  Name and Ti  Address:	v OFFICERS AND/OR DIRECTORS tle: Sean Provencher, President 941 Maddox Dr., Ste 240 Ellijay, GA 30540 tle:	Address:  Name and Title  Address:	7550 Dixie-Barwick Road Barwick, GA 31720
ARTICLE  Name and Ti  Address:  Name and Ti  Address:	v officers and/or directors tle: Sean Provencher, President 941 Maddox Dr., Ste 240 Ellijay, GA 30540 tle:	Address:  Name and Title Address:  Name and Title	7550 Dixie-Barwick Road Barwick, GA 31720

ARTICLE VI REGISTERED AGENT

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

Name:

Viviana Lopez

Address:

6430 W. 18th Avenue

Hialeah, FL 33012

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

5/10/2022 Date