

P23000055631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000412725190

03/30/23--01028--002 \*\*122.50

5-22

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 MAY 22 PM 2:48

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bear Cub Holdings, 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:

Emylee Walda

Contact Person

Bear Cub Holdings, Inc

Firm/Company

6089 Myakka Valley Trail

Address

Sarasota, FL 34241

City, State and Zip Code

finance@bearclip.com

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

For further information concerning this matter, please call:

Emylee Walda

Name of Contact Person

at ( 231 )

622-2547

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2023

EMYLEE WALDA  
BEAR CUB HOLDINGS, INC  
6089 MYAKKA VALLEY TRAIL  
SARASOTA, FL 34241

SUBJECT: BEAR CUB HOLDINGS, INC  
Ref. Number: W23000057836

We have received your document for BEAR CUB HOLDINGS, INC and your check(s) totaling \$122.50. 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: 523A00008890

RECEIVED  
2023 MAY 22 PM 12:17  
CORPORATIONS  
COMMERCIAL  
SERVICES

**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:

Bear Cub Holdings, Inc

Enter Name of the Converting Entity

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

on 11/30/2006  
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:**

Bear Cub Holdings, 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: 04/01/2023

**(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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 MAY 22 PM 2:48

Signed this 27 day of March, 2023.

**Required Signature for Florida Profit Corporation:**

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

Emylee Walda

Printed Name: Emylee Walda Title: President, Sec, Treas

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

Signature: Emylee Walda

Printed Name: Emylee Walda Title: Pres. Sec Treas

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)**

**ARTICLE I    NAME**

The name of the corporation shall be: Bear Cub Holdings, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6089 Myakka Valley Trail

PO Box 20525

Sarasota, FL 34241

Sarasota, FL 34276-3525

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

to engage in any one or more lawful acts or activities within  
the purposes for which a corporation may be formed in the  
state of Florida.

**ARTICLE IV    SHARES**

The number of shares of stock is: 60,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Emylee Walda-President

Name and Title: Michael Walda-V Pres.

Address: 6089 Myakka Valley Trai  
Sarasota, FL 34241

Address: 6779 Kipp Rd  
Alanson, MI 49706

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

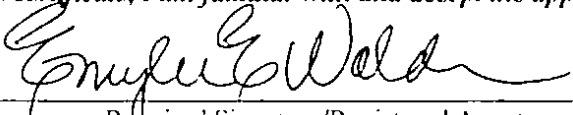
**ARTICLE VI REGISTERED AGENT**

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

Name: Emylee Walda  
Address: 6089 Myakka Valley Trail  
Sarasota, FL 34241

\*\*\*\*\*

*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

03/27/2023  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 MAY 22 PM 2:49