

P23000082801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

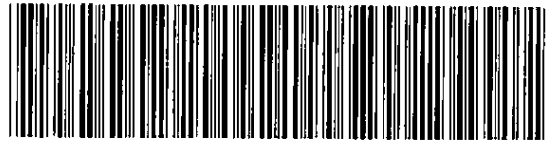
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM
DEC - 4 2023

09/11/23--01037--006 **105.00

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2023 SEP 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FL

**Carney Stanton P.L.
Attorneys at Law**

September 6, 2023

New Filing Section
Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Articles of Conversion for converting eligible entity (New York corporation) and Articles of Incorporation of Happy Happy Joy Joy Pet Corp., resulting Florida profit corporation

New Filing Section of the Division of Corporations:

Attached hereto please find the following documents:

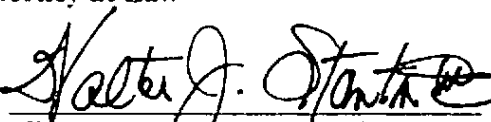
- Cover Letter to the New Filing Section Division of Corporations; and
- Articles of Conversion of Happy Happy Joy Joy Corp., a New York corporation as converting entity and Happy Happy Joy Joy Pet Corp., a Florida corporation as the resulting Florida profit corporation; and
- Articles of Incorporation of Happy Happy Joy Joy Pet Corp.

Also enclosed is the check payable to the Florida Department of State in the amount of \$105.00.

Sincerely yours,

**Carney Stanton P.L.
Attorney at Law**

By:


Walter J. Stanton III, President

Copy to: Raymond Melkomian (sent to raymelkomian@gmail.com)

*1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401
305-458-5131 phone 786-513-3954 fax
135 S.E. 5th Avenue, Suite 202, Delray Beach, Florida 33483
561-330-8140 phone 561-330-8233 fax*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HAPPY HAPPY JOY JOY PET CORP.

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:

Raymond Melkomian

Contact Person

Firm/Company

1645 Palm Beach Lakes Blvd., #1200

Address

West Palm Beach, FL 33401

City, State and Zip Code

raymelkomian@gmail.com

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

For further information concerning this matter, please call:

Walter J. Stanton III at (305) 458-5131

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

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:

HAPPY HAPPY JOY JOY CORP.

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

on **6/14/2021**

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**:

HAPPY HAPPY JOY JOY PET CORP.

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.)

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TALLAHASSEE, FL

Signed this 7 day of SEPTEMBER, 2023.

Required Signature for Florida Profit Corporation:

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

Signature: 
Printed Name: Raymond Melkomian Title: President

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

Signature: 

Printed Name: Raymond Melkomian Title: President

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

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SECRETARY OF STATE
TALLAHASSEE, FL

**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: HAPPY HAPPY JOY JOY PET CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1645 Palm Beach Lakes Blvd., #1200

West Palm Beach, FL 33401

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

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TALLAHASSEE, FL

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Raymond Melkomian, President

Address: 1645 Palm Beach Lakes Blvd., #1200

West Palm Beach, FL 33401

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

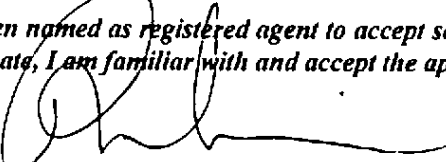
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Raymond Melkomian

Address: 1645 Palm Beach Lakes Blvd., #1200

West Palm Beach, FL 33401

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

September 7, 2023

Date

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TALLAHASSEE, FL