

P24000023235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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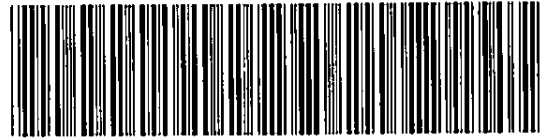
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 APR -3 AM 1:24
TALLAHASSEE, FLORIDA

RECEIVED
2024 APR -3 PM 1:14
TALLAHASSEE, FLORIDA

APR 03 2024

S. PRATHER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legendairy Milkshake Bar, 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:

Christina H. Barnett
Contact Person

Legendairy Milkshake Bar, Inc.
Firm/Company

11091 Michigan Avenue STE 135 E 140
Address

Miami Beach, FL 33139
City, State and Zip Code

Christina@LegendairyMilkshakeBar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Barnett at (250) 527-7074
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 ☐ \$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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

2024 APR -3 AM 11:24
FILED IN STATE OF FLORIDA

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:

Legendairy milkshake Bar ~~MIAMI~~ miami, LLC
Enter Name of the Converting Entity

2. The converting entity is a

~~FLORIDA LIMITED LIABILITY COMPANY~~ LLC
(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~~ Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on

~~February 13th 2023~~ march 13th 2023
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**:

Legendairy milkshake Bar, 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: _____.

(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 3rd day of April, 2024.

Required Signature for Florida Profit Corporation:

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

Christina H. Barnett

Printed Name: Christina Barnett Title: owner / President

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

Signature: Christina H. Barnett

Printed Name: Christina Barnett Title: owner / 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
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2024 APR -3 AM 1:24
ALL WITNESSES: 10:10

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

2024 APR -3 AM 1:24
ALL ASSESSED
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Legendary Milkshake Bar, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

11091 Michigan Avenue
11091 Michigan Ave Ste 135+140
Miami Beach, FL 33139

828 SW Rockhouse Rd.
Madison, AL 35750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a Lawful Business serving delicious
milkshakes and ice cream to the general
public.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Christina Barnett (President)

Name and Title: _____

Address: 828 SW Rockhouse Rd.
Madison, AL 35750

Address: _____

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: ~~Richard Fifer, LLC~~ R.G. Fifer, INC.

Address: ~~1348 Washington Ave #184~~
1348 Washington Ave #184
Miami Beach, FL 33139

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

Richard Fifer
Required Signature/Registered Agent

04/03/24
Date

2024 APR -3 AM 1:24
ALL CHANGES VOID