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ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street Suite 81

2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM

Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 4/8/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1243486

ORDER ENTITY

HONEST PP&D INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HONEST PP&D INC. (FL)

File the attached conversion and subsquent articles of incorporation.

NOTES:

\$105.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Tuesday, April 9, 2024 Page 1 of 1

ARTICLES OF CONVERSION FOR HONEST PP&D INC., a California corporation, INTO

HONEST PP&D INC., a Florida corporation

Pursuant to sections 607.11933 and section 607.0202, Florida Statutes, HONEST PP&D INC., a California corporation, an "eligible foreign entity" hereby submits the <u>attached articles of incorporation</u> and these articles of conversion to convert the California corporation into a Florida corporation:

- The name of the "eligible foreign business entity" immediately prior to the filing of these Articles of Conversion is: HONEST PP&D INC., which is a California corporation. HONEST PP&D INC, was formed in California on August 12, 2015. HONEST PP&D INC, previously filed its corporate registration under California file number 201613110085.
- 2. The name of the Florida corporation as set forth in the attached Articles of Incorporation is HONEST PP&D INC., which shall be a Florida corporation.
- 3. The effective date of the conversion shall be the date of filing of these Articles of Conversion.
- 4. This conversion was approved by the eligible converting entity in accordance with Florida Statutes Chapter 607 and in accordance with the laws of its current\organic state.
- The principal office address of HONEST PP&D INC., shall be: 1038 West Arlington Street.
 Orlando, Florida 32805
 DATED as of April 5th, 2024.

Brdbralian Saliagur		•	
Abraham Sahagun, Preside	nt .	,	
HONEST PP&D INC., a Flo	rida cori	- poráti	O

EXHIBIT "A"

PLAN OF CONVERSION OF HONEST PP&D INC. WITH AND INTO HONEST PP&D INC.

- 1. HONEST PP&D INC. a California corporation shall convert into HONEST PP&D INC., a Florida corporation.
- 2. Upon the consummation of the conversion of HONEST PP&D INC., a California corporation, into HONEST PP&D INC., a Florida corporation, the separate existence of HONEST PP&D INC., a California corporation, shall cease. HONEST PP&D INC., a Florida corporation, as the surviving entity, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of HONEST PP&D INC, a California corporation, shall not be affected by the conversion and upon the conversion, HONEST PP&D INC., a Florida corporation, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of HONEST PP&D INC., a California corporation, prior to the conversion as provided §607.11933 of the Florida Statutes. Further, as provided in §607.11933 of the Florida Statutes, all rights of creditors and any person or persons dealing with HONEST PP&D4NC., a Florida corporation, shall be preserved and remain unimpaired by the conversion, all liens upon the properties of HONEST PP&D INC., a California corporation, shall be preserved and remain unimpaired by the conversion, and all debts, liabilities, obligations and duties of HONEST PP&D INC.. a California corporation, shall henceforth attach to HONEST PP&D INC., a Florida corporation, and may be enforced against HONEST PP&D INC., a Florida corporation, to the same extent as if such obligations and duties had been incurred by HONEST PP&Da INC., a California corporation. Additionally, any existing claim or action or proceeding pending by or against HONEST PP&D INC., a California corporation, or HONEST PP&D INC., a Florida corporation, may be continued as if the conversion did not occur or ι HONEST PP&D INC., a Florida corporation, may be substituted in such proceedings for HONEST PP&D INC., a California corporation.
- 3. Upon the consummation of the conversion of HONEST PP&D INC., a California corporation, into HONEST PP&D INC., a Florida corporation, the federal taxpayer identification number for HONEST PP&D INC., a California corporation shall be the federal tax identification number for HONEST PP&D INC., a California corporation.
- 4. The manner and basis of converting the ownership interests of HONEST PP&D INC., a California corporation, into units of ownership interest of HONEST PP&D INC., a Florida corporation, LLC are as follows:

At the effective date of the conversion, each share of HONEST PP&D INC., a California corporation, issued and outstanding shall be converted into one share of HONEST PP&D INC., a Florida corporation.

ARTICLES OF INCORPORATION OF HONEST PP&D INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be HONEST PP&D INC.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal office of this Corporation shall be located at 1038 West Arlington Street, Orlando, Florida 32805 and the mailing address is the same.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1.000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1038 West Arlington Street, Orlando, Florida 32805. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Abraham Sahagun. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name Address

Abraham Sahagun 1038 West Arlington Street Orlando, Florida 32805

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

<u>Name</u> Address

1038 West Arlington Street Abraham Sahagun

Orlando, Florida 32805

Ernest Ciaccio 1038 West Arlington Street

Orlando, Florida 32805

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 5th day of April, 2024.

Abraham Sahagun Abraham Sahagun

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation. I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

> Abraham Sahagun Abraham Sahagun Signature:

4/8/2024 | 12:11 PDT Date: