Pa4000029934

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ddress)	
(Ci	ity/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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T. MATTHEWS

MAY - 1 2024



March 26, 2024

CORINA FLANAGAN 1 NORTH MARKET ST, STE 200 SAN JOSE, CA 95113 US

SUBJECT: ANGELS HEAVENLY COFFEE, INC.

Ref. Number: W24000048366

We have received your document for ANGELS HEAVENLY COFFEE, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Tekayla T Matthews Regulatory Specialist II

Letter Number: 424A00006466

COVER LETTER

New Filing Section

TO:

Division of Corporati	ons			
SUBJECT: Angels He	eavenly Coff	ee, Inc.		
		Resulting Florida	Profit C	Corporation
The enclosed Articles of Conentity into a "Florida Profit C				are submitted to convert the following eligible 33 & 607.0202, F.S.
Please return all corresponder	nce concerning this	matter to:		
Corina Flanagan				
C	Contact Person			
Silicon Valley Lav	v Group			
F	irm/Company			
1 North Market St	treet, Suite	200		
	Address			
San Jose, CA 95	113			
City,	State and Zip Code	:		
caf@svlg.com				
E-mail address: (to be u	sed for future annu	al report notificat	ion)	
For further information conce	erning this matter, p	olease call:		
Corina Flanagan		_{at (} 408	573	-5700
Name of Contact	Person	Area Code and Daytime Telephone Number		Daytime Telephone Number
Enclosed is a check for the fo	ollowing amount:			
■ \$105.00 Filing Fees □\$1 and 6 State	Certificate of	□\$113.75 Filing and Certified Co	_	☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status
Mailing Address: New Filing Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	ations		New F Division The Co 2415 N	Address: iling Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810 assee, 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:
Angels Heavenly Coffee, Inc.
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 California
(Enter state, or if a non-U.S. entity, the name of the country)
on July 27, 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> Angels Heavenly Coffee, 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 26th day of December	20_23	
Required Signature for Florida Profit Corporation	<u>i</u>	
Signature of Director, Officer, or, if Directors or Offic Anghalika Stabakova	•	
Anghalika Stabakova Printed Name: Anzhelika Stebakova Title: Chie	ef Executive Officer	
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]		<u>d liability</u>
Signature:		
Printed Name: Tyler Blythe Signature: Blythe		
Printed Name:		
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.	Partnership:	
<u>If Florida Limited Partnership or Limited Liability</u> Signatures of <u>ALL</u> General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

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

ARTICLE	7	NAME
millor.	4	7 44 Y114 T

Address:

Angels Heavenly Coffee Inc.

20124 FEB	29	711	_
Saldin	-		STATE
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ARTICLE II PRINCIPAL OFFICE		SEL TOURSEE.
The principal place of business/mailing address is:		
Principal street address 4851 Tamiami Trail N		Mailing address, if different is:
STE 200,		
Naples, FL 34103		
ARTICLE III PURPOSE The purpose for which the corporation is organized is:		
The purpose of the corporation is to engage in a	ny lawful activit	ty for which corporations may
be incorporated in this state.		
		
	-	
ARTICLE IV SHARES		
ARTICLE IV SHARES The number of shares of stock is: 100		
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS		
The number of shares of stock is: 100	Name and Title:	Tyler Blythe, CFO
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS	Name and Title:	Tyler Blythe, CFO 4851 Tamiami Trail N
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Anzhelika Stebakova, CEO		
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Anzhelika Stebakova, CEO Address: 4851 Tamiami Trail N		4851 Tamiami Trail N STE 200, Naples, FL 34103
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Anzhelika Stebakova, CEO Address: 4851 Tamiami Trail N STE 200, Naples, FL 34103	Address:	4851 Tamiami Trail N STE 200, Naples, FL 34103
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Anzhelika Stebakova, CEO Address: 4851 Tamiami Trail N STE 200, Naples, FL 34103 Name and Title:	Address: Name and Title:	4851 Tamiami Trail N STE 200, Naples, FL 34103

Address:

ARTICL The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acceptab	ole) of the registered agent is:
Name:	Tyler Blythe	
Address:	4851 Tamiami Trail N	
	STE 200,	
	Naples, FL 34103	
******** Havino ha	**************************************	**************************************
	icate, I am familiar with and accept the appointment	
	- Blothe	12-26-2023
-	Require Signature/Registered Agent	Date