

P24000037117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

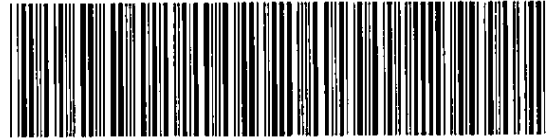
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S. CHATHAM  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. J. H  
4/10/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2024

J. KELLI DE SANTE  
PO BOX 296  
MADISON, FL 32341 US

SUBJECT: BODY BIOTICS INTERNATIONAL CORPORATION  
Ref. Number: W24000057342

We have received your document for BODY BIOTICS INTERNATIONAL CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Tabitha J Howell  
Regulatory Specialist II

Letter Number: 924A00007763

RECEIVED  
2024 MAY -2 AM 11:55  
DIVISION OF CORPORATIONS  
COMMERCIAL  
REGISTRATION SERVICES

**COVER LETTER**

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

**SUBJECT:** BODY BIOTICS INTERNATIONAL CORPORATION

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:

J. Kelli de Sante

Contact Person

BBIC

Firm/Company

PO Box 296

Address

Madison, Florida 32341

City, State and Zip Code

kelli@bodybiotics.com

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

For further information concerning this matter, please call:

Kelli de Sante at ( 512 ) 736-4797

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:

**BODY BIOTICS INTERNATIONAL CORPORATION**

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

on **08/17/1995 Entity # 5598817-0421**

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:**

**BODY BIOTICS INTERNATIONAL CORPORATION**

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.

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Signed this 20th day of March, 2024.

**Required Signature for Florida Profit Corporation:**

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

J. Kelli de Sante

Printed Name: J. Kelli de Sante Title: President

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

Signature: J. Kelli de Sante

Printed Name: J. Kelli de Sante 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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TALLAHASSEE, FLORIDA

**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: BODY BIOTICS INTERNATIONAL CORPORATION

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

249 SW RUTLEDGE ST.

MADISON,  
FLORIDA 32340

Mailing address, if different is:

PO BOX 296

MADISON,  
FLORIDA 32341

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

NUTRITION SALES & MANUFACTURING

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**ARTICLE IV    SHARES**

The number of shares of stock is: 619,330

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: J. Kelli de Sante/President

Address: 241 NE Livingston St.  
Madison, FL 32340

Name and Title: M. Elizabeth King/Secretary

Address: 151 NE Livingston St.  
Madison, FL 32340

Name and Title: Robert F. Kelly, III / Treasurer

Address: 169 Nature Trail  
Little River, SC 29566

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: J. Kelli de Sante  
Address: 241 NE Livingston St.  
Madison, FL 32340

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation and the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

J. Kelli de Sante  
Required Signature/Registered Agent

03/20/21  
Date

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