

P24000048955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

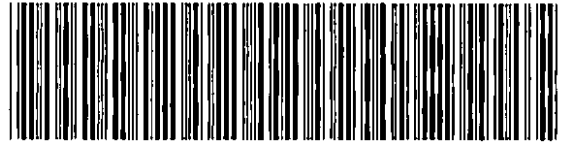
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T.J.H.  
7/2/24

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: NATURAL SELECTIONS 2 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:

JAY PAUL VANDEN HEUVEL  
Contact Person

NATURAL SELECTIONS 2 INC  
Firm/Company

3550 BRADLEY CREEK PKWY.  
Address

GREEN COVE SPRINGS, FL 32043  
City, State and Zip Code

JAY@NATURALSELECTIONS.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY VANDEN HEUVEL at ( 920 ) 655 7540  
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 Status and Certified Copy 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

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7/11/11 PM 3:11  
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**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:

NATURAL SELECTIONS, INC. - 2 INC.

Enter Name of the Converting Entity

2. The converting entity is a S-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 WISCONSIN 1998  
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/19/98 8:00AM  
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**:

NATURAL SELECTIONS 2, 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: 1/1/24

(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 18<sup>TH</sup> day of MARCH, 2021

**Required Signature for Florida Profit Corporation:**

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

Day P. Van der Horst

Printed Name: DAY P. VAN DER HORST Title: PRESIDENT

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

Signature: Day P. Van der Horst

Printed Name: DAY P. VAN DER HORST 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
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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2021 APR 14 PM 3:00  
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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: NATURAL SELECTIONS 2 IN

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address <u>3550 BRADLEY CREEK PKWY</u> <u>GREEN COVE SPRINGS, FL 32043</u>	Mailing address, if different is: <u>N/A</u>
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO CONDUCT ANY OR ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE ORGANIZED UNDER FLORIDA  
CORPORATION LAW.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: <u>JAY P. VANDEN HOUVEL</u> <u>PRESIDENT</u>	Name and Title: _____
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Address: <u>3550 BRADLEY CREEK PKWY</u>	Address: _____
Address: <u>GREEN COVE SPRINGS, FL 32043</u>	Address: _____

Name and Title: _____	Name and Title: _____
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Address: _____	Address: _____
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Name and Title: _____	Name and Title: _____
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Address: _____	Address: _____
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FILED

MAY 11 2006  
STATE OF FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: JOY PAUL VANDEN HEUVEL

Address: 3550 BRIDLEY CREEK PKWY  
GREEN COVE SPRINGS, FL 32043

\*\*\*\*\*

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

Joy Paul Vanden Heuvel  
Required Signature/Registered Agent

3/18/24  
Date

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MAR 19 11:04 AM  
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