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(Requestor's Name)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

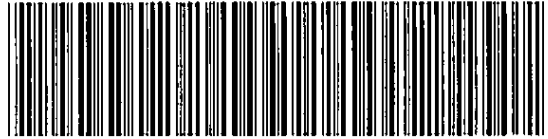
Certified Copies _____ Certificates of Status _____

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Emailed corrections
07/29/24 J.C.

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S. CHATHAM
JUL 31 2024

09/02/22--01023--032 **105.00

CLERK AND/OR V. CEO
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUL 29 PM 2:01

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Becky Fox Fitness 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:

Ashley Shepherd

Contact Person

Money Muscle LLC

Firm/Company

6121 N 17th Ave

Address

Phoenix, AZ 85015

City, State and Zip Code

catherine@moneymuscleco.com

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

For further information concerning this matter, please call:

Ashley Shepherd

at (480) 939-4828

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:

Becky Fox Fitness 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 Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)

on May 25, 2018

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**:

Becky Fox Fitness 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.

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2024 JUL 29 PM 2:01
CABLE AND/OR FAXED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signed this 21 day of August, 202022

Required Signature for Florida Profit Corporation:

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

Rebecca Fox
Printed Name: Rebecca Fox Title: President

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

→ Signature: Rebecca Fox

Printed Name: Rebecca Fox 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

CABLE AND/OR VIDEO
RECORDING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUL 29 PM 2:01

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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: Becky Fox Fitness Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4860 Heron Pointe Dr #102
Tampa, FL 33616

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to operate and conduct all
business activities legally permitted in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Fox, Rebecca - President

Address: 4860 Heron Pointe Dr #102
Tampa, FL 33616

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

CHARLES AND JOE VIDALI
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUL 29 PM 2:01

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ARTICLE VI REGISTERED AGENT

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

Name: Rebecca Fox
Address: 4860 Heron Pointe Dr #102
Tampa, FL 33616

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


Required Signature/Registered Agent

08/21/2022
Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUL 29 PM 2:07

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2022

ASHLEY SHEPHERD
MONEY MUSCLE LLC
6121 N 17TH AVE
PHOENIX, AZ 85015

SUBJECT: BECKY FOX FITNESS INC
Ref. Number: W22000118955

FILED
2024 JUL 29 PM 2:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FRANCHISING
AND/OR VIDEO

We have received your document for BECKY FOX FITNESS INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(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 the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 022A00020810