

P24000067291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

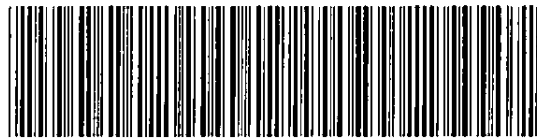
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

10-16-24

W24000127916

Office Use Only



800435548828

09/03/24--01005--009 \*\*113.75

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2024 OCT 16 PM 4:28  
CLERK OF STATE  
MISSOURI



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2024

ANNA CAROLINE WU  
MR. FELIX INC.  
177 OCEAN LANE DR. 808  
KEY BISCAYNE, FL 33149 US

SUBJECT: MR. FELIX INC.  
Ref. Number: W24000127916

We have received your document for MR. FELIX INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

P24000051705.

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.

Crystal S Hightower  
Regulatory Specialist II

Letter Number: 924A00020401

RECEIVED

2024 OCT 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

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

**SUBJECT:** MR. FELIX 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:

ANNA CAROLINE WU

\_\_\_\_\_  
Contact Person

MR. FELIX INC.

\_\_\_\_\_  
Firm/Company

177 OCEAN LANE DR. 808

\_\_\_\_\_  
Address

KEY BISCAVNE, FL 33149

\_\_\_\_\_  
City, State and Zip Code

MR.FELIX.INC@GMAIL.COM

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

For further information concerning this matter, please call:

CAROLINE WU

\_\_\_\_\_  
Name of Contact Person

at ( 305 )

4915195

\_\_\_\_\_  
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:

MR. FELIX INC.

Enter Name of the Converting Entity

2. The converting entity is a S CORP

(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 03/02/2011

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**:

MR. FELIX 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: AUG. 9, 2024

**(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.)**

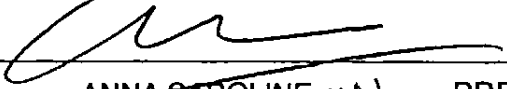
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

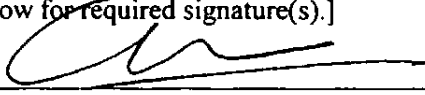
Signed this 9 day of AUGUST, 2024.

**Required Signature for Florida Profit Corporation:**

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

  
Printed Name: ANNA CAROLINE WU Title: PRESIDENT

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

Signature:   
Printed Name: ANNA CAROLINE WU 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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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
NINTH JUDICIAL CIRCUIT  
STATE OF 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: MR. FELIX INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

177 OCEAN LANE DR 808

177 OCEAN LANE DR. 808

KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

SERVICES AND GENERAL BUSINESS

**ARTICLE IV    SHARES**

The number of shares of stock is: 1000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: ANNA CAROLINE WU / PRESIDENT

Name and Title: \_\_\_\_\_

Address: 177 OCEAN LANE DR. 808

Address: \_\_\_\_\_

KEY BISCAYNE, FL 33149

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: ANNA CAROLINE WU  
Address: 177 OCEAN LANE DR. 808  
KEY BISCAYNE, FL 33149

\*\*\*\*\*

*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

AUGUST 9, 2024  
\_\_\_\_\_  
Date

FILED  
2024 OCT 16 PM 4:28  
CLERK OF COURT  
STATE OF FLORIDA

3363398

**FILED**  
In the office of the Secretary of State  
of the State of California

MAR 02 2011

**ARTICLES OF INCORPORATION**

**OF**

**mr. felix inc.**

FIRST. The name of the corporation is mr. felix inc.

SECOND. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD. The name of the corporation's initial agent for service of process in the State of California is Legalzoom.com, Inc.

FOURTH. The corporation is authorized to issue one class of shares, designated as "Common Stock", and the total number of shares of Common Stock authorized to be issued is 1,000.

FIFTH. The personal liability of the directors of the corporation for monetary damages for breach of fiduciary duty shall be eliminated to the fullest extent permissible under California law. The corporation is authorized to indemnify its directors and officers to the fullest extent permissible under California law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: March 1, 2011

LegalZoom.com, Inc., Incorporator

By:   
Eileen Gallo, Assistant Secretary



# P24000067291

October 2, 2024

FLORIDA DEPARTMENT OF STATE. DIVISION OF CORPORATIONS  
THE CENTRE OF TALLAHASSEE  
2415 N. MONROE STREET, SUITE 810  
TALLAHASSEE, FL 32303

**NAME RELEASE LETTER MR.FELIX INC.**

Dear Division of Corporations.

Following FL SOS representative guidance and in response to Response to LETTER  
924A00020401 we have proceeded to dissolve Mr. Felix Inc. entity P24000051705  
Principal address: 177 Ocean Lane Drive 808 Key Biscayne, FL 33149, FL *Incorporated:*  
*08/03/2024 and Voluntarily Dissolved August 20, 2024* [see attached] as the entity that  
was created in error.

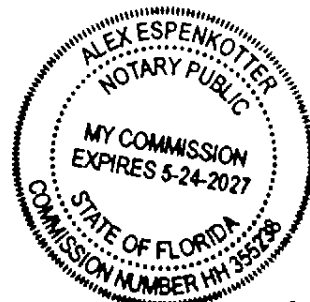
In order to amend the rejected "conversion" filing and continue with the eligible business  
entity and proceed with **conversion** process for *Mr. Felix Inc.* a State California S Corp  
(initially incorporated in 2011) into Mr. Felix Inc. a Florida Profit Corporation in (August  
2024)- we are submitting a **Name Release Affidavit for the entity name: Mr. Felix Inc.**  
so the entity can follow successfully complete the "conversion" process and keep its  
original Name: **Mr. Felix. Inc.** in the State of Florida.

Once the conversion process is completed- the IRS will be contacted to transfer the  
existing EIN/TAX ID 45-12674 96 to ensure continuity.

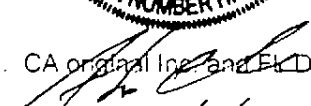
Thank you.

  
Anna Caroline Wu

President- Mr. Felix Inc.



Attached please find as proof: Dissolution of FL entity P24000051705. CA original Inc. and FL Department:  
of State Division of Corporations Conversion filing for Mr. Felix Inc.

  
10/8/2024

AFFIDAVIT

I, Anna Caroline Wu, having been first duly sworn, provide this Affidavit in support of Anna Caroline Wu [enter Applicant's Name] and state the following:

STATE OF Florida

SS

COUNTY OF Miami-Dade

Anna Caroline Wu

PRINT FULL NAME

[Signature]

SIGNATURE

Sworn to and subscribed before me this 8 day of October, 2024

[Signature]

Notary Public

Notary Seal

