

No Filing Fee (See Instructions)

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

CERTIFICATE OF CONVERSION

The Wellness Company, Inc

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (**check one box only**):

- ☐ "Other entity" or ☐ Business Corporation or ☐ Sole Proprietorship or
Partnership (General, Limited, or Limited Liability Partnership) or ☒ Limited Liability Company

submits the following Certificate of Conversion for the purpose of converting to a (**check one box only**):

- ☐ Limited Partnership or ☐ Limited Liability Company or ☒ Business Corporation

a. The name of the converting entity filing this Certificate of Conversion is:

The Wellness Company, LLC

b. The date on which the converting entity was first created, formed, or otherwise came into being is:

11-28-2000

c. The jurisdiction where the converting entity was first created, formed, or otherwise came into being is:

Rhode Island

d. If the jurisdiction of the converting entity has changed since it was first created, state the jurisdiction of the entity immediately prior to the filing of the Certificate of Conversion: Rhode Island

e. The name of the limited partnership or limited liability company or business corporation following the conversion is:

The Wellness Company, Inc.

f. The certificate of conversion is filed as an accompanying certificate to the ☐ certificate of limited partnership or ☐ articles of organization or ☒ articles of incorporation (**check one box only**) of the converting entity.

g. This conversion has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the entity and the conduct of its business or by applicable law, as appropriate, and the ☐ partnership agreement or ☐ limited liability company agreement or ☒ articles of incorporation (**check one box only**) shall be approved by the same authorization required to approve the conversion.

h. The future date or time certain of the conversion to a ☐ limited partnership or ☐ limited liability company or ☒ business corporation (**check one box only**) is to become effective, if later than the date of filing of the certificate of conversion and the ☐ certificate of limited partnership or ☐ articles of organization of a limited liability company or ☒ articles of incorporation (**check one box only**) is: January 1, 2010

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
11-29-2009

FILED
DEC 22 2009
By DS 111

SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: _____

Print Name of other entity

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

The Wellness Company, LLC

Print Name of the Partnership

By: _____
Signature of Partner

By: _____
Signature of Partner

By: _____
Signature of Partner

THE WELLNESS COMPANY

Print Name of Corporation

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Sole Proprietorship

By: _____
Signature of Sole Proprietor

Print Name of Limited Liability Company

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

