ETAS ID: TM764603

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

**NATURE OF CONVEYANCE: ENTITY CONVERSION** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CP-Carrillo, LLC		06/30/2016	Limited Liability Company: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	CP-Carrillo, Inc.	
Street Address:	1902 McGaw Avenue	
City:	Irvine	
State/Country:	CALIFORNIA	
Postal Code:	92614	
Entity Type:	Corporation: CALIFORNIA	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2631279	CARRILLO
Registration Number:	2876809	THE CHOICE CONNECTION

## **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: bcipdocketing@bclplaw.com

**Correspondent Name:** Katherine A. Keating

Address Line 1: Three Embarcadero Center, 7th Floor Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER:	Julie Bellville
SIGNATURE:	/Julie Bellville/
DATE SIGNED:	10/31/2022

**Total Attachments: 1** 

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**TRADEMARK** REEL: 007889 FRAME: 0849

900728985

199821510101

FILEDURM Secretary of State State of California

JUN 30 2016

# Articles of Incorporation with Statement of Conversion

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The name of the corporation is CP-Carrillo, Inc.

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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.

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This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000.

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The name of the converting California limited liability company is CP-Carrillo, LLC. The limited liability company's California Secretary of State file number is 199821510101. The principal terms of the plan of the conversion were approved by a vote of the members, which equaled or exceeded the vote required under. California Corporations Code §17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

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A. The initial street address and mailing address of the converted corporation are the same address, which is: 1902 McGaw Ave, Irvine, California, 92614.

B. The name and California street address of he converted corporation's initial agent for service of process is as follows: Hugh T. Verano, Jr., 30900 Rancho Viejo Road, Suite 145, San Juan Capistrano, California, 92675.

I declare I am the person who executed this instrument which execution is my act and deed.

Wolfgang Plasser, President of Pankl Holdings, Inc., Manager of CP-Carrillo, LLC,

and Incorporator

TRADEMARK **REEL: 007889 FRAME: 0850** 

**RECORDED: 10/31/2022**