

FD1000001857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200276599922

08/31/15--01036--028 **52.50

15 OCT 26 PM 1:43
FBI
SECRETARY OF STATE
DIVISION OF CONSTITUTIONAL AFFAIRS

OCT 27 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2015

EDNA JACKSON
JACKSON PIERCE PUBLIC AFFAIRS, INC.
41 PERIMETER CENTER EAST, SUITE 650
ATLANTA, GA 30346 US

SUBJECT: JACKSON PIERCE PUBLIC AFFAIRS INC.
Ref. Number: F01000001857

We have received your document for JACKSON PIERCE PUBLIC AFFAIRS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate must show the change from Tennessee to Georgia.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 315A00020108

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACKSON PIERCE PUBLIC AFFAIRS, INC.
Name of Corporation

DOCUMENT NUMBER: F01000001857

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDNA JACKSON

Name of Contact Person

JACKSON PIERCE PUBLIC AFFAIRS, INC.

Firm/Company

41 Perimeter Center East, Suite 650

Address

Atlanta, GA 30346

City/State and Zip Code

jferrell@jacksonpierce.com

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

For further information concerning this matter, please call:

Joyce Ferrell

Name of Contact Person

at (404) 584-2717

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001857

(Document number of corporation (if known))

FILED
DIVISION OF CORPORATE FILINGS
15 OCT 26 PM 1:43

1. JACKSON PIERCE PUBLIC AFFAIRS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. The State of Tennessee

(Incorporated under laws of)

3. 4/1/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

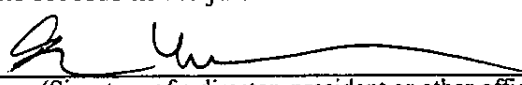
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

The State of GEORGIA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edna Jackson

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JACKSON PIERCE PUBLIC AFFAIRS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12164945
Date Inc/Auth/Filed	: 02/25/2000
Jurisdiction	: Georgia
Print Date	: 9/17/2015
Form Number	: 211



Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CERTIFIED COPY

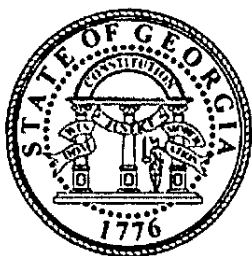
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

JACKSON PIERCE PUBLIC AFFAIRS, INC.

a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 37502
Date Inc/Auth/Filed : 02/25/2000
Jurisdiction : Georgia
Print Date : 10/23/2015
Form Number : 215



B. P. Kemp

Brian P. Kemp
Secretary of State

EXHIBIT "JACKSON PIERCE PUBLIC AFFAIRS, INC." TO CERTIFICATE OF CERTIFIED COPY

Filing Description	Filed Date
Business Conversion	Jan 07, 2013
Business Formation	Jan 07, 2013



B. P. Kemp
Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on **01/07/2013** converting

JACKSON PIERCE PUBLIC AFFAIRS, INC.
a Foreign Profit Corporation

to

JACKSON PIERCE PUBLIC AFFAIRS, INC.
a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 7, 2013



A handwritten signature in black ink, appearing to read 'B: P. Kemp', written in a cursive style.

Brian P. Kemp
Secretary of State

CERTIFICATE OF CONVERSION
OF
FOREIGN CORPORATION TO GEORGIA CORPORATION

The undersigned does hereby certify the following:

I

The name of the corporation is **Jackson Pierce Public Affairs, Inc.** (the "Corporation") and the original jurisdiction of organization of the Corporation is Tennessee.

II

The Corporation hereby elects to become a corporation organized and existing under the laws of the State of Georgia.

III

The effective date of the conversion of the Corporation shall be the date of filing of this Certificate.

IV

The election to convert to a Georgia corporation has been approved by all shareholders of the Corporation as required by O.C.G.A. Section 14-2-1109.2(a).

V

Filed with this Certificate of Conversion are the articles of incorporation of the Corporation in the form required by O.C.G.A. Section 14-2-202.



VI

Pursuant to such election, the manner and basis for converting the shares of the existing shareholders in the Corporation shall be the collection and cancellation of all 1,000 outstanding shares of the Corporation issued under the laws of Tennessee and the issuance of 1,000 shares issued by the converted Corporation in substitution thereof.

IN WITNESS WHEREOF, the undersigned executes this Certificate of Conversion this 2nd day of January, 2013.

BEITCHMAN & HUDSON, LLP

By:



LEE B. BEITCHMAN
Attorney for Incorporator

215 14th Street, NW
Atlanta, Georgia 30318
(404) 897-5252

RECEIVED
2012 JAN -7 AM 9:35
SOS/LLP
ACCOUNTING

ARTICLES OF INCORPORATION
OF
JACKSON PIERCE PUBLIC AFFAIRS, INC.

I

The name of the corporation is: **Jackson Pierce Public Affairs, Inc.**

II

The corporation has authority to issue not more than 1,000 shares of common stock at no par value per share.

III

The initial registered office of the corporation is 215 14th Street, NW, Atlanta, Fulton County, Georgia 30318. The initial registered agent of the corporation is Lee B. Beitchman.

IV

The incorporator is: Edna L. Jackson, whose address is 41 Perimeter Center East, Suite 650. Atlanta, Georgia 30346-1900.

V

The mailing address of the initial principal office of the corporation is 41 Perimeter Center East, Suite 650. Atlanta, Georgia 30346-1900.

VI

These Articles of Incorporation shall be the articles of incorporation of the corporation organized pursuant to such election in accordance with O.C.G.A Section 14-2-1109.2(a) unless and until modified in accordance with the Georgia Business Corporation Code at Title 14, Chapter 2.

VII

The corporation is organized as a for profit corporation and is organized to act as a contractor or subcontractor to provide administration of federal programs as well to engage in any lawful business or activity for which corporations may be organized under the Georgia Business Corporation Code.

VIII

The corporation shall be authorized to issue its common stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

IX

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director, except for liability

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) of the types set forth in Official Code of Georgia Annotated Section 14-2-832; and
- (iv) for any transaction from which the director derived an improper personal benefit.

If the Georgia Business Corporation Code is amended hereafter to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Georgia Business Corporation Code, as so amended. Any repeal or modification of this paragraph by the shareholders of the Corporation shall be prospective only, and shall

not adversely affect any limitation on the personal liability of a director of the Corporation
existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation
this 2nd day of January, 2013.

BEITCHMAN & HUDSON, LLP

By: Lee B. Beitchman
LEE B. BEITCHMAN
Attorney for Incorporator

215 14th Street, NW
Atlanta, Georgia 30318
(404) 897-5252

RECEIVED
2012 JAN - 7 AM 9:35
SOO 13
ACCOUNTING



Brian P. Kemp
Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817

Registered agent, officer, entity status information via the Internet
sos.georgia.gov/corporations

**TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS**

IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: Leebeeb@aol.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Jackson Pierce Public Affairs, Inc.

Corporate Name (List exactly as it appears in articles)

2. **Lee B. Beitchman**

404-897-5252

Name of person filing articles (certificate will be mailed to this person, at address below)

Telephone Number

215 14th St., NW

Address

Atlanta

City

Georgia

State

RECEIVED
2012 JAN - 7 AM 9:35
ACCOUNTING
30318
Zip Code

3.

Mail the following items to the Secretary of State, at the above address:

- 1) This transmittal form
- 2) Original and one copy of the Articles of Incorporation
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

Lee B Beitchman

Authorized signature of person filing documents

1/02/2012

Date

Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations