

# P14000055074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

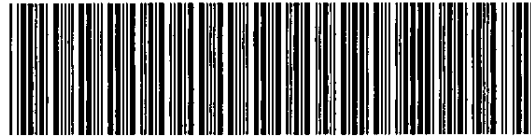
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Conversion*

Office Use Only

Filing was added as LLC in error;  
Document # originally assigned was L12000044903  
Record was updated on June 26, 2014  
MMilligan



## 500226602245

Effective Date *3-31-12*

03/29/12--01030--003 \*\*105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 29 AM 8:44

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J. SAULSBERRY  
EXAMINER

APR 2 2012

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KAIROS PRODUCTIONS  
Name of Resulting Florida

The enclosed Certificate of Conversion, Articles of Incorporation, and  
"Other Business Entity" into a "Florida Profit Corporation"

Please return all correspondence concerning this matter to:

KATHRYN SMITH  
Contact Person

KAIROS PRODUCTIONS, INC.  
Firm/Company

803 BUENA VISTA AVE  
Address

EUSTIS, FL 32726-6405  
City, State and Zip Code

KATEGSMITH@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHRYN SMITH at ( 352 ) 602-7663  
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

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

Please Note - We  
have been assigned  
AN Unemployment Tax  
# 3070978

Federal # (FED)  
54-1794268

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TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Kairas Productions, Inc

Enter Name of Other Business Entity

2. The "Other Business 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 Virginia  
(Enter state, or if a non-U.S. entity, the name of the country)

on March 8, 1996  
Enter date "Other Business Entity" was first organized, formed or incorporated

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TALLAHASSEE, FLORIDA

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

KAIRAS PRODUCTIONS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: MARCH 31, 2012.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 19th day of March, 20 12.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: CHARLES E. Smith Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: CHARLES E. SMITH Title: PRESIDENT

Signature: \_\_\_\_\_

Printed Name: KATHRYN G. SMITH Title: TREASURER

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:**

Certificate 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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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Kairos Productions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

803 Buena Vista Ave.  
EUSTIS, FL 32726-6405

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting & Publishing -  
Business Management

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: CHARLES E SMITH  
Address: PRESIDENT  
803 Buena Vista Ave.  
EUSTIS, FL 32726-6405

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

Name and Title: KATHRYN G SMITH, TREASURER  
Address: 803 Buena Vista Ave.  
EUSTIS, FL 32726-6405

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

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

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

**ARTICLE VI REGISTERED AGENT**

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

Name: KATHRYN G SMITH  
Address: 803 Buena Vista Ave  
EUSTIS, FL 32726-6405

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: CHARLES E SMITH  
Address: 803 Buena Vista Ave  
EUSTIS, FL 32726-6405

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

Kathryn G Smith

Required Signature/Registered Agent

3-19-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Charles E Smith

Required Signature/Incorporator

3-19-12

Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA