

PO7000044815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
TALLAHASSEE, FLORIDA

44
Just



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

April 11, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6899224 SO
Customer Reference 1: 034284
Customer Reference 2: 3

Dear Department of State, Florida:

Please obtain the following:

Urban Coast, Inc. (FL)
Incorporation
Florida

Urban Coast, Inc. (FL)
Conversion
Florida

Urban Coast, Inc. (FL)
Obtain Document - Misc - Certified Copy of Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

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TALLAHASSEE, FLORIDA

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Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Ashley A. Mitchell

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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:

Urban Coast, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Massachusetts

(Enter state, or if a non-U.S. entity, the name of the country)

on 11/13/2001

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under 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**:

Urban Coast, Inc.

(Enter Name of Florida Profit Corporation)

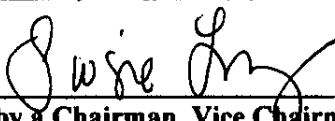
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5. If not effective on the date of filing, enter the effective date: MAY 1, 2007.
(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.)

Signed this 2nd day of April, 20 07.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: SIME LAZENBY Title: PRESIDENT

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TALLAHASSEE, FLORIDA

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)

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:

Urban Coast, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6 Belleview Boulevard, #208, Belleair, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
sports and entertainment marketing and consulting

ARTICLE IV SHARES

The number of shares of stock is:
200,000 Common \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Soosie L. Lazenby - President, Treasurer and Director

Michael N. Sheetz - Secretary

George W. Spowart - Director

all at the above address

ARTICLE VI REGISTERED AGENT

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

Soosie L. Lazenby, 6 Belleview Boulevard, #208, Belleair, FL 33756

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ARTICLE VII INCORPORATOR

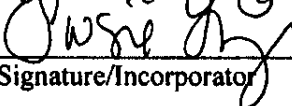
The name and address of the Incorporator is:

Soosie L. Lazenby, 6 Belleview Boulevard, #208, Belleair, FL 33756

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



Signature/Registered Agent



Signature/Incorporator

4/2/07

Date

4/2/07

Date

Effective date: May 1, 2007

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