

P08000111505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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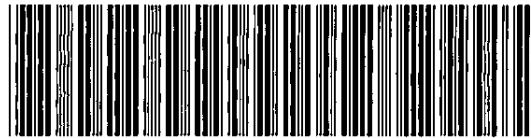
(Business Entity Name)

(Document Number)

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07/11/17--01002--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL -6 PM 5:00

2017 JUL 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2017

D CUSHING



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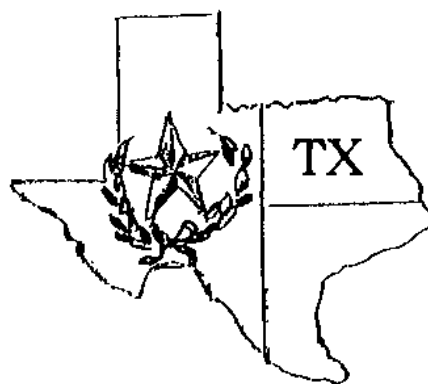


Hi Diane,



Per our conversation, this filing was originally submitted on 7/6/17 with check # 1041. Could you file the attached as soon as possible, and give us the submission date as the file date (7/6/17). Thank you very much for your help!

-dmm ☺





**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 7/11/2017

Trans#: 918423

Entity Name:

1) THE HAND MEDIA INC. CONVERTING INTO VAPOR SHARK, LLC

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX.)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL -6 PM 5:00

STATE FEES PREPAID WITH CHECK#1043 FOR \$35.00

PLEASE RETURN:

Certified Copy ()

Plain Photocopy (XX.)

Good Standing ()

Certificate of Fact ()

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

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

The Hand Media Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Vapor Shark, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **limited liability company**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **July 6, 2017**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

17 JUL -6 PM 5:00

8. This conversion shall be effective in Florida on: July 6, 2017
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

5201 Interchange Way, Louisville, Kentucky 40229

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 5201 Interchange Way, Louisville, Kentucky 40229

Mailing Address: _____

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 4th day of July, 2017.

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

Printed Name: Lauren Wink Title: CEO

Fees: Filing Fee:	\$35.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)