

P11000075/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

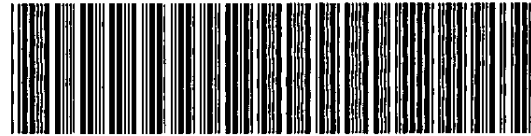
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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2011 AUG 22 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

AUG 23 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WHAT BOX INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Samuel S. Wollard

Contact Person

WHAT BOX LLC

Firm/Company

20270 CALICE COURT, #803

Address

ESTERO FL 33928

City, State and Zip Code

sswollard4@aol.com

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

For further information concerning this matter, please call:

SAMUEL S. WOLLARD

Name of Contact Person

at ( 239 ) 209-3162

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

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**2011 AUG 22 AM 8:14**  
**SECRETARY OF STATE**  
**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:

WHAT BOX LLC

Enter Name of Other Business Entity

2. 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.)

first organized, formed or incorporated under the laws of Florida

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

on September 12, 2008

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 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**:

WHAT BOX INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signed this 19 day of August, 2011.

**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: Samuel S. Wollard Title: Chairman, Director, President & Treasurer

**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: Samuel S. Wollard Title: Managing Member, President

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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**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)

**ARTICLES OF INCORPORATION**  
**OF**  
**WHAT BOX INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **WHAT BOX INC.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is **ONE THOUSAND (1000)**, par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE IV**

The Corporation shall commence business on filing with the Secretary of State.

**ARTICLE V**

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

**ARTICLE VI**

The principal place for the transaction of its business shall be at:

20270 Calice Court, # 803  
Estero, Florida 33928

That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

#### ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Samuel S. Wollard	20270 Calice Court, # 308 Estero, Florida 33928
Sandra S. Wollard	20270 Calice Court, # 308 Estero, Florida 33928

#### ARTICLE VIII

The name and address of the initial registered agent is:

Samuel S. Wollard  
20270 Calice Court, # 308  
Estero, Florida 33928

#### ARTICLE IX

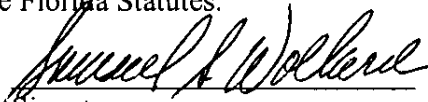
The name and street address of the incorporator to these Articles of Incorporation is:

Name

Samuel S. Wollard  
20270 Calice Court, # 308  
Estero, Florida 33928

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TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 19 day of August, 2011. I submit this document affirm that the facts swtated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 of the Florida Statutes.



Signature  
Samuel S. Wollard (Incorporator)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**WHAT BOX INC.**, with its principal office, as indicated in the Articles of Incorporation, has named **Samuel S. Wollard, 20270 Calice Court, # 308, Estero, Florida 33928** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:  
(BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Samuel S. Wollard, Registered Agent

Date: 8-19-2011