

P/2 0000 44/37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

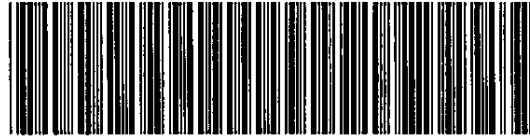
(Document Number)

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

Special Instructions to Filing Officer:

2nd

Office Use Only



600286558476

06/02/16--01017--020 \*\*105.00

FILED  
16 JUN -2 PM 3:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Conversion

JUN 10 2016

D CONNELL

**GASSMAN, CROTTY & DENICOLA, P.A.**

ATTORNEYS AT LAW

ALAN S. GASSMAN\*+  
KENNETH J. CROTTY\*\*\*\*^  
CHRISTOPHER J. DENICOLA\*\*\*

-----  
\*LL.M. IN TAXATION  
+BOARD CERTIFIED LAWYER  
WILLS, TRUSTS AND ESTATES  
\*\*\*LL.M. IN ESTATE PLANNING  
^BOARD CERTIFIED LAWYER TAX LAW

1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756  
TELEPHONE: (727) 442-1200  
FAX: (727) 443-5829  
[www.gassmanlaw.com](http://www.gassmanlaw.com)

**June 1, 2016  
VIA UPS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: THE COMMONWEALTH PICTURE CO.  
POW PRODUCTION CO.  
BOOM STUDIO CO.**

Dear Sir/Madam:

Enclosed please find 3 original Certificates of Conversion on behalf of THE COMMONWEALTH PICTURE CO., a Florida corporation, POW PRODUCTION CO., a Florida corporation, and BOOM STUDIO CO., a Florida corporation. Each of the Florida corporations will convert into Wyoming corporations.

Also enclosed please find a check in the amount of \$105.00 payable to the Secretary of State (\$35 for each entity).

Please return the filed documents to our office.

Please contact Tina Arvin of my office if you have any questions on the attached.

Thank you for your assistance with the above.

Best personal regards,

  
Alan S. Gassman

ASG:try  
Enclosures

cc: Jason C. Morgan (w/ encl. via email [jcmorgan10k@gmail.com](mailto:jcmorgan10k@gmail.com))

THE INFORMATION CONTAINED IN THIS TRANSMISSION MAY BE ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPY OF THIS COMMUNICATION MAY BE STRICTLY PROHIBITED BY LAW. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US AT THE ABOVE-STATED TELEPHONE NUMBER.

J:\M\Morgan, Jason\Florida SOS conversion letter.1.wpd  
6679-9

FILED  
16 JUN -2 PM 3:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

**POW PRODUCTION CO.**

**Enter Name of Florida Profit Corporation**

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

**POW PRODUCTION CO.**

**Enter Name of "Other Business Entity"**

3. The "Other Business Entity" is a **CORPORATION**  
(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 **WYOMING**  
(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: \_\_\_\_\_

8. This conversion shall be effective in Florida on: \_\_\_\_\_  
(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:

4805 W. LAUREL STREET, SUITE 100  
TAMPA, FL 33607

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: 4805 W. LAUREL STREET, SUITE 100

Mailing Address: TAMPA, FL 33607

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 31st day of May 20 16.

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

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

Printed Name: JASON C. MORGAN Title: PRESIDENT

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