

P14000055074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

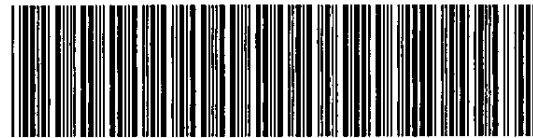
Certified Copies _____ Certificates of Status _____

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--008 **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@YAND.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 # (FEI)
54-1794268

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TALLAHASSEE, FLORIDA

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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

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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, 2012.

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: _____

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TALLAHASSEE, FLORIDA
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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
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 Name and Title: _____
Address: PRESIDENT Address: _____
803 Buena Vista Ave.
EUSTIS, FL 32726-6405

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

Name and Title: _____ Name and Title: _____
Address: _____ 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

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TALLAHASSEE, FLORIDA

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