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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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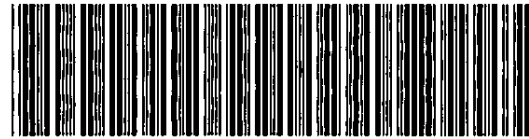
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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JENNIS & BOWEN

ATTORNEYS

August 29, 2014

Via U. S. Mail

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate structure change and name change

To Whom it May Concern:

Our firm has changed from a limited liability company (a P.L.) to an S Corporation (a P.A.). As such, please find enclosed the following:

- Cover Letter and Certificate of Conversion
- Articles of Incorporation for Jennis & Bowen, P.A.
- Check 11832 for \$122.50 to pay the Filing fees, Certified Copy fee and Certificate of Status fee

Please contact me should you have questions on the enclosed.

Best regards,
Jennis & Bowen, P.A.



Mary Lassiter
Financial Manager

Enclosures: as noted above

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Jennis & Bowen, P. A.

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:

Mary Lassiter

Contact Person

Jennis & Bowen, P. A.

Firm/Company

400 N Ashley Drive, Suite 2540

Address

Tampa, FL 33602

City, State and Zip Code

mlassiter@jennisbowen.com

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

For further information concerning this matter, please call:

Mary Lassiter

Name of Contact Person

at (813) 229-1700

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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

Jennis & Bowen, P. L.

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 04/18/2002
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Jennis & Bowen, P. A.

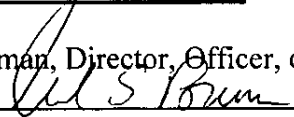
Enter Name of Florida Profit Corporation

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.)

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Signed this 29TH day of AUGUST, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Chad S. Bowen Title: Vice President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Chad S. Bowen Title: Managing Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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

JENNIS & BOWEN, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

JENNIS & BOWEN, P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 400 North Ashley Drive, Suite 2540, Tampa, Florida 33602 and the mailing address shall be the same.

ARTICLE III

PURPOSE

Any legal business activity.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

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ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Name: David Jennis
Title: President

Name: Chad S. Bowen
Title: Vice President

Address: 400 N. Ashley Drive, Suite 2540
Tampa, FL 33602

Address: 400 N. Ashley Drive, Suite 2540
Tampa, FL 33602

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 400 North Ashley Boulevard, Suite 2540, Tampa, Florida 33602, and the initial registered agent of this Corporation at that address shall be Chad S. Bowen.

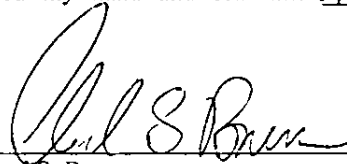
ARTICLE VII

INCORPORATOR

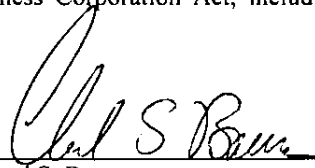
The name and street address of the person signing these Articles of Incorporation is:

Chad S. Bowen
400 North Ashley Boulevard, Suite 2540
Tampa, Florida 33602

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 29th day of AUGUST, 2014.


Chad S. Bowen
Incorporator

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Chad S. Bowen
Registered Agent