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(Business Entity Name)

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TALLAHASSEE, FLORIDA

SEP 25 2015

T SCHROEDER

Date: 09/24/2015

Account #: I20000000088

Name: Darian Shump

Reference #: D276947

ENTITY NAME: TRANSFORMATIO, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$ 105.00

Signature: 

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:

TRANSFORMATIO, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on September 23, 2015

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:

Florida

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

TRANSFORMATIO, 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 24 day of September, 2015.

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: Taylor C. Pancake Title: Incorporator

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

Signature: 

Printed Name: Taylor C. Pancake Title: Director

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
TRANSFORMATIO, INC., a Florida corporation**

(Pursuant to Sections 607.1001, 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act"))

THE UNDERSIGNED, acting as sole incorporator of **TRANSFORMATIO, INC.**, a Florida corporation (the "Corporation"), under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE:
NAME

The name of this corporation is **TRANSFORMATIO, INC.**.

ARTICLE TWO:
PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is c/o Foley & Lardner LLP, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

ARTICLE THREE:
REGISTERED OFFICE AND AGENT

The mailing address and street address of the registered office of the Corporation are One Independent Drive, Suite 1300, Jacksonville, Florida 32202. The name of the registered agent of the Corporation is F & L Corp.

ARTICLE FOUR:
DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE FIVE:
PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE SIX:
CAPITAL STOCK

The Corporation shall have authority to issue ONE THOUSAND (1,000) shares of Common Stock having (\$.01) par value per share.

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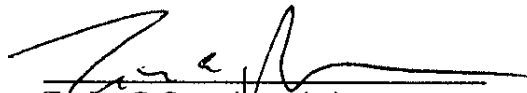
ARTICLE SEVEN
BYLAWS

The Board of Directors of the Corporation is expressly empowered to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE NINE
INCORPORATOR

The name of the sole incorporator of the Corporation is Taylor C. Pancake. The mailing address and street address of the sole incorporator of the Corporation is c/o Foley & Lardner LLP, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the undersigned incorporator of this Corporation on this 24 day of September, 2015.


Taylor C. Pancake, sole incorporator

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ACCEPTANCE OF APPOINTMENT


BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article Three of the foregoing Articles of Incorporation of **TRANSFORMATIO, INC.** as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED this 24 day of September, 2015.

REGISTERED AGENT:

F & L Corp., a Florida corporation

By: 

Name: Michael A. Okaty, Authorized Agent

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