

P16000018761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

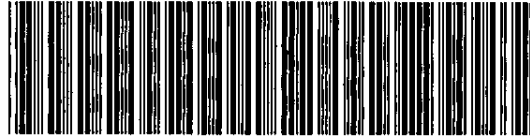
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB 29 PM 4:50

FILED

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Carolina Rays 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:

Sara Smith

Contact Person

Carolina Rays Inc.

Firm/Company

P.O. Box 67

Address

Linville, N.C., 28646

City, State and Zip Code

Terry.wet@18@gmail.com

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

For further information concerning this matter, please call:

Sara Smith

Name of Contact Person

at (828) 733-2409

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2016

SARA SMITH
PO BOX 67
LINVILLE, NC 28646

SUBJECT: CAROLINA RAYS INC.
Ref. Number: W16000002072

We have received your document for CAROLINA RAYS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 116A00000877

RECEIVED
16 FEB 29 PM 4:30
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:

Carolina Rays 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 June 2, 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:

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

Carolina Rays Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/31/2015
(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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16 FEB 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 25th day of December, 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: Sara Smith

Printed Name: Sara Smith Title: Director

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

Signature: Sara Smith

Printed Name: Sara Smith 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)

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16 FEB 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carolina Keys Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

12977 S. Hwy 475

Ocala, Florida

34480

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the production and broadcast of sports and entertainment programs.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: G.D. Smith - President

Name and Title: _____

Address: 12977 S. Hwy 475

Address: _____

Ocala, Florida, 34480

Name and Title: Mary Smith - Secretary

Name and Title: _____

Address: 12977 S. Hwy 475

Address: _____

Ocala, Florida, 34480

Name and Title: Sara Smith - Treasurer

Name and Title: _____

Address: P.O. Box 67, Linville, N.C.

Address: _____

28646

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mary Smith

Address: 12977 S. Hwy 475
Ocala, Florida, 34480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sara Smith

Address: P.O. Box 67
Linville, N.C., 28646

ARTICLE VIII EFFECTIVE DATE

The Effective Date of this Articles of Incorporation will be December 31, 2015 so that it begins for the full 2016 year.

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

Mary K. Smith
Required Signature/Registered Agent

12/25/2015
Date

I submit this document and affirm that the facts stated 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, F.S.

Sara Smith
Required Signature/Incorporator

Dec. 25, 2015
Date

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16 FEB 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA