

P/6000066560

(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:

Office Use Only



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08/04/16--01018--008 **105.00

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08/12/16

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Feigenbaum + Uddo, LLC

COUNSELORS AT LAW

July 26, 2016

Overnight Mail

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

Re: Eutychus Productions, Inc.

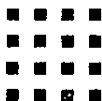
Dear Sir/Madam:

Enclosed please find a Certificate of Conversion and Articles of Incorporation pertaining to the above-referenced entity for filing. Also enclosed please find a check in the amount of \$105.00, in payment of the filing fee.

If you should have any questions, please feel free to contact me.

Very truly yours,

Eleanor M. Uddo



EMU:cw
Enclosure

Richard A. Feigenbaum, Esq.
Eleanor M. Uddo, Esq.

Playhouse Square
386 Washington Street
Wellesley, MA 02481

[t] 781.237.9900
[f] 781.237.9901
[e] raf@elderlaw.com
emu@elderlaw.com

www.elderlaw.com

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Eutychus Productions, 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:

Eleanor M. Uddo, Esq.

Contact Person

Feigenbaum & Uddo, LLC

Firm/Company

386 Washington Street

Address

Wellesley, MA 02481

City, State and Zip Code

emu@elderlaw.com

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

For further information concerning this matter, please call:

Eleanor M. Uddo at (781) 237-9900

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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:

Eutychus Productions, LLC

(L10-040825) ✓

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 April 15, 2010 ✓

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**:

Eutychus Productions, 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.

15-11-17 14:54:54
15-11-17 14:54:54

Signed this 30 day of July, 2016.

Required Signature for Florida Profit Corporation:

X Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an
Incorporator: _____
Printed Name: John Holloway Title: President

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

X Signature: _____
Printed Name: Kathleen Wheeler Title: Manager

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)

15 JUL 2016 11:56
BOSTON, MA

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: Eutychus Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
c/o John Holloway

1121 West Price Boulevard, #145

North Port, FL 34288

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business of any kind permitted by Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Holloway, President

Address: 1121 West Price Blvd., #145
North Port, FL 34288

Name and Title: John Holloway, Clerk

Address: 1121 West Price Blvd., #145
North Port, FL 34288

Name and Title: _____

Address: _____

Name and Title: John Holloway, Treasurer

Address: 1121 West Price Blvd., #145
North Port, FL 34288

Name and Title: John Holloway, Director

Address: 1121 West Price Blvd., #145
North Port, FL 34288

Name and Title: _____

Address: _____

1641 - 1, 1611: 51

ARTICLE VI REGISTERED AGENT

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

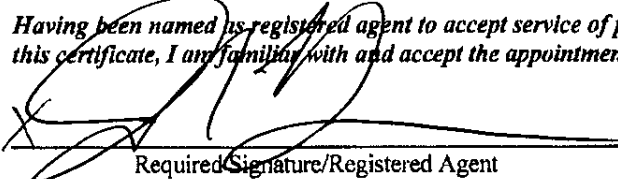
Name: John Holloway
Address: 1121 West Price Boulevard, #145
North Port, FL 34288

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

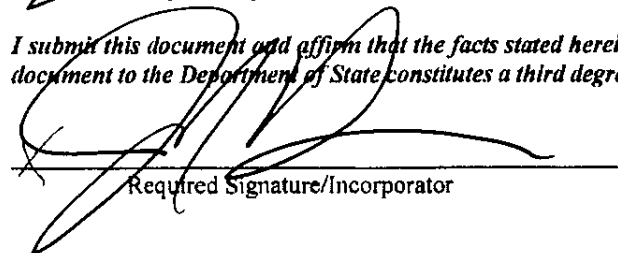
Name: John Holloway
Address: 1121 West Price Boulevard, #145
North Port, FL 34288

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


Required Signature/Registered Agent

7/28/16
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.


Required Signature/Incorporator

7/28/16
Date

7/28/16 1:44 PM
7/28/16 1:44 PM
7/28/16 1:44 PM