

PI6000099723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

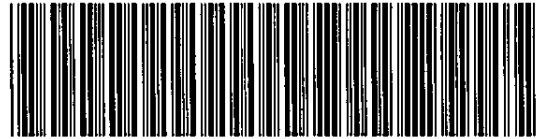
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

DEC 20 2016



400292920714

12/19/16--01030--019 **105.00

FILED
16 DEC 19 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1301 Plantation Island Drive, Suite 304
St. Augustine, Florida 32080

(904) 823-3333
www.jacksonlawgroup.com

FILED
16 DEC 19 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew Jackson, Esq.*
ajackson@jacksonlawgroup.com

Edward Ronsinan, Esq.
eronsinan@jacksonlawgroup.com

Ryan Williams, Esq.*
rwilliams@jacksonlawgroup.com

James Roche, Esq.
jroche@jacksonlawgroup.com

Julie Ickes, Esq.*
jickes@jacksonlawgroup.com

Chase Mills, Esq.
cmills@jacksonlawgroup.com

*Master of Laws (LL.M.) in Taxation

December 14, 2016

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

Re: Conversion of Defenshield, Inc.

To Whom it May Concern:

This law firm represents Defenshield, Inc. with respect to its conversion from a foreign corporation to a Florida corporation. We are enclosing the Certificate of Conversion for Other Business Entity into Florida Profit Corporation along with the enclosed Articles of Incorporation. You will also find enclosed the check for the \$105.00 filing fee.

Please contact my office if you have any issues, questions, or concerns.

Thank you for your time.

Respectfully,
JACKSON LAW GROUP



Ryan Williams, Esq.

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Defenshield, 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:

Ryan Williams

Contact Person

Jackson Law Group

Firm/Company

1301 Plantation Island Drive, Suite 304

Address

St. Augustine, Florida 32080

City, State and Zip Code

rwilliams@jacksonlawgroup.com

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

For further information concerning this matter, please call:

Ryan Williams

at (904) 823-3333

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" 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 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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

16 DEC 19 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Defenshield, Inc.

Enter Name of Other Business Entity

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

on March 11, 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:

New York

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

Defenshield, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2017

(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.

Signed this 13 day of December, 20¹⁶.

Required Signature for Florida Profit Corporation:

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

Incorporator: W.C. White

Printed Name: William Collins White Title: President

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

Signature: W.C. White

Printed Name: William Collins White Title: President

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Defenshield, Inc.

FILED
16 DEC 19 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
7000 US Hwy 1 N, Suite 401
St. Augustine, Florida 32095

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Collins White, President

Name and Title: _____

Address: 7000 US Hwy 1 N, Suite 401

Address: _____

St. Augustine, Florida 32095

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Jackson Law Group
Address: 1301 Plantation Island Drive, Suite 304
St. Augustine, Florida 32080

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William Collins White
Address: 7000 US Hwy 1 N, Suite 401
St. Augustine, Florida 32095

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

12/17/16
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

12-13-16
Date