

P17000042343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

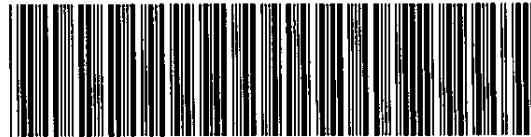
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298335836

04/25/17--01007--013 **122.50

W17-35365

FILED
17 MAY 11 AM 10:39
TALLAHASSEE, FLORIDA

T. BURCH

MAY 12 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Hail Studio Co.
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:

Jennifer Carlson
Contact Person

Hail Studio
Firm/Company

427 West Garden Street
Address

Pensacola, FL 32502
City, State and Zip Code

jenni@hailstudio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Carlson at (850) 206-6801
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 Status and Certified Copy 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

17 MAY 11 PM 1:09

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

April 25, 2017

JENNIFER CARLSON
427 WEST GARDEN STREET
PENSACOLA, FL 32502

SUBJECT: HAIL STUDIO CO.
Ref. Number: W17000035365

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

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

Tim Burch
Regulatory Specialist III
New Filing Section

Letter Number: 617A00007969

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:

Hail Studio LLC L11-8959

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 1/21/2011
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**:

Hail Studio Co.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 4/21/17

(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 21 day of April, 20 17.

Required Signature for Florida Profit Corporation:

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

Printed Name: Ralph Haynes Title: owner / President

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

Signature: Jennifer M. Carlson

Printed Name: Jennifer M. Carlson Title: Authorized Representative

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: Hail Studio Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

427 West Garden Street

Pensacola, FL 32502

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hail Studio Co. offers graphic and digital services
including website design & development, as well
as Branding development & graphic design services.

ARTICLE IV SHARES

The number of shares of stock is: ~~10~~ 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ralph Haynes ^{-President} _{-owner}

Address: 1905 W. Intendencia
Pensacola, FL 32502

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: Jennifer Carlson ^{Project Manager/} _{authorized} ^{representative}

Address: 282 South 61st Ave
Pensacola, FL 32506

Name and Title: _____

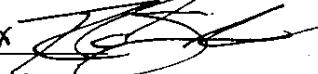
Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT


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

Name: Ralph Haynes x 

Address: 1905 W. Intendencia
Pensacola, FL 32502

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ralph Haynes x 

Address: 1905 W. Intendencia
Pensacola, FL 32502

FILED
17 MAY 11 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

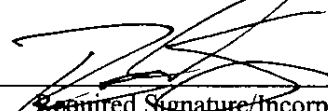
x 

Required Signature/Registered Agent

4/21/17

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.

x 

Required Signature/Incorporator

4/21/17

Date