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CERTIFICATE OF CONVERSION FOR L18-1063 THE WYMAN COMPANY, LLC, A FLORIDA LIMITED LIABILITY COMPA ΙΝΤΟ THE WYMAN COMPANY, INC., **A FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and Articles of Incorporation are submitted to convert The Wyman Company, LLC, a Florida limited liability company (the "Company") into The Wyman Company, Inc., a Florida profit corporation (the "Corporation"), in accordance with Section 607.1115 of the Florida Business Corporation Act (the "Act").

- 1. The Company was formed under the Florida Revised Limited Liability Company Act by the filing of its articles of organization with the Florida Department of State on January 2, 2018 under Document Number L18000001063.
- 2. The name of the Corporation immediately prior to the filing of the Certificate of Conversion and Articles of Incorporation is The Wyman Company, Inc., a Florida profit corporation.
- 3. The plan of conversion has been approved in accordance with Chapter 607 Florida Statutes of the Act.
- 4. The effective date of the conversion shall be the date of filing the Certificate of Conversion and the Articles of Incorporation.

Dated: March 26, 2018.

THE WYMAN COMPANY, LLC, a Florida limited liability company Charles Popper, Kuthorized Representative By:

THE WYMAN COMPANY, INC., a Florida corporation

By:



<u>ARTICLES OF INCORPORATION</u> <u>OF</u>

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AM 9:

THE WYMAN COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is THE WYMAN COMPANY. INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be 1437 Glenheather Drive, Windermere, Florida 34786.

ARTICLE III - CAPITAL STOCK

1. <u>Classes of Capital Stock</u>. This corporation is authorized to issue two million (2,000,000) shares of common stock, of which one million (1,000,000) will be shares of Class A voting common stock, par value \$.001 per share, and one million (1,000,000) will be shares of Class B non-voting common stock, par value of \$.001 per share.

2. <u>Voting Rights</u>. The holders of Class A voting common stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. The holders of Class B non-voting common stock shall have no voting rights. Except for the difference in voting rights, the Class A voting common stock and the Class B non-voting common stock shall be the same in all respects and shall have all of the same rights and entitlements.

3. <u>No Liquidation Preference</u> Upon any liquidation, dissolution or winding up of this corporation (either voluntary or involuntary), the assets of this corporation available for distribution to its shareholders shall be distributed to the holders of the Class A voting common

stock and the Class B non-voting common stock, pro rata on a per share basis without any preference to the holders of either class.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida, 32801, and the name of the initial registered agent of this corporation at that address is Jason S. Rimes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows

Charles Popper1437 Glenheather Drive
Windermere, Florida 34786NavlorBrent G. Naylor1437 Glenheather Drive
Windermere, Florida 34786Navlor

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator of this corporation are as follows:

Charles Popper

1437 Glenheather Drive Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{26}^{\prime}$ day of March, 2018.

Charles Popper, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THE WYMAN

COMPANY, INC.

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Jason S. Rimes, Registered Agent

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