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Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. 420 South Orange Avenue, Suite 700 P.O. Box 2346 (ZIP 32802-2346)\rOrlando, FL 32801

(407) 841-1200 (407) 423-1831 Fax www.deanmead.com

June 7, 2018

Florida Department of State New Filing Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Via Overnight Delivery

Certificate of Conversion / Florida Pride, LLC Re:

Florida Document No. L09000109041

### Dear Sir/Madam:

Enclosed for filing is an original Certificate of Conversion/Articles of Incorporation to convert Florida Pride, LLC to Florida Pride, Inc. Also enclosed is this firm's check in the amount of \$113.75 for the filing fee and a certified copy. Please return the certified copy of the filing to me as follows:

> Leslie E. Perryman, Paralegal Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. 420 S. Orange Avenue, Suite 700 Orlando, FL 32801

If you have any questions regarding this filing, please feel free to contact me at (407) 428-5119. Thank you.

Very truly yours,

s/Leslie Perryman

Leslie Perryman

Enclosures

O2103169.v1

Paralegal

Attorneys and Counselors at Law Orlando Fort Pierce Tallahassee Tampa Viera/Melbourne

LESLIE PERRYMAN (407) 428-5119 LPerryman@deanmead.com

## 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 p	rior to the filing of this Certificate of Conversion is:
Florida Pride, LLC	LD9000109041
Enter Name of C	Other Business Entity
2. The "Other Business Entity" is a limited liability compan	y 
(Enter entity type, Example: limite general partnership, common law o	d liability company, limited partnership,
first organized, formed or incorporated under the laws of	
November 12, 2009 on	entity, the name of the country)
Enter date "Other Business Entity" w	as first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was chorganized, formed or incorporated:	anged, the state or country under the laws of which is now
N/A	
4. The name of the Florida Profit Corporation as set forth i	
Florida Pride, Inc.	
Enter Name of Flo	rida Profit Corporation
5. If not effective on the date of filing, enter the effective d (The effective date: Cannot be prior to nor more than 9 Department of State.)  Note: If the date inserted in this block does not meet the aplisted as the document's effective date on the Department of	O days after the date this document is filed by the Florida oplicable statutory filing requirements, this date will not be

Signed this 3 day of May	, 20 <u>18</u>			
Required Signature for Florida Profit Corporation:	<u>.</u>			
Signature of Chairman, Vice Chairman, Director, Office Incorporator:  Printed Name: Donald DeDonatis III Title: Chief E	eer, or, if Directors or Officers have not bee	n selected,	an	
Required Signature(s) on behalf of Other Business	Entity: [See below for required signature(s	i).]		
Signature: (2)				
Printed Name: Donald DeDonatis III	Title: Chief Executive Officer			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:		<b>3</b> 9		
Printed Name:	Title:	745 (-)	18 J	****
Signature:			8 - Mil	
Printed Name:	Title:	1.73		-
Signature:			AM 10:	;
Printed Name:	Title:	•	ယ ယ	
If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:			
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.				
All others: Signature of an authorized person.				
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)			

### ARTICLES OF INCORPORATION

### **OF**

### FLORIDA PRIDE, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Florida Pride, Inc.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of this Corporation is—

5800 Stadium Parkway, Melbourne, Florida 32940.

### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 5800 Stadium Parkway, Melbourne, Florida 32940. The name of the registered agent of this Corporation at that address is Wendi S. Brockwell.

### <u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator of this Corporation are:

Donald DeDonatis III

5800 Stadium Parkway Melbourne,

SECONDA MID. 3

Florida 32940

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Donald DeDonatis III

5800 Stadium Parkway Melbourne,

Florida 32940

Rick Fortuna

6324 N. Chatham Avenue, #136

Kansas City, Missouri 64151

### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 31st day of May, 2018.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Donald DeDonatis III

### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wendi S. Brockwell

Date: May  $\frac{3}{2}$ , 2018

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