

P18000 55374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

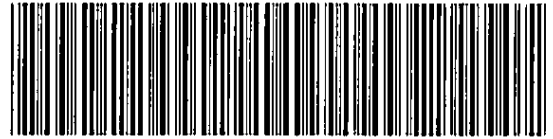
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 270139 7666294

AUTHORIZATION :

COST LIMIT : \$ 105.00



ORDER DATE : June 21, 2018

ORDER TIME : 2:48 PM

ORDER NO. : 270139-010

CUSTOMER NO: 7666294

DOMESTIC FILING

NAME: B.H. BUNN COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

18 JUN 21 PM 2:03

**CERTIFICATE OF CONVERSION FOR
FOREIGN PROFIT CORPORATION
INTO A FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Foreign Profit Corporation into a Florida Profit Corporation in accordance with §607.1115, Florida Statutes.


1. The name of the Foreign Profit Corporation immediately prior to the filing of this Certificate of Conversion is B. H. BUNN COMPANY.
2. The Foreign Profit Corporation is a corporation first organized under the laws of the State of Illinois (File No. 16419907) on February 25, 1922.
3. The name of the Florida Profit Corporation, as set forth in the attached Articles of Incorporation, is B. H. BUNN COMPANY.
4. This Certificate of Conversion shall be effective on the date of its filing.

Signed this 21st day of June, 2018.

For the Florida Profit Corporation


JOHN R. BUNN, its President

For the Illinois Corporation


JOHN R. BUNN, its President, as its
authorized representative

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**ARTICLES OF INCORPORATION FOR
B. H. BUNN COMPANY**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation in compliance with Chapter 607, Florida Statutes.

ARTICLE I. NAME

The name of this Corporation shall be:

B. H. BUNN COMPANY

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

2730 Drane Field Road
Lakeland, Florida 33811

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this Corporation is to manufacture and sell package tying machines and equipment, parts for tying machines and equipment repair and related materials and other supplies utilized in tying machines and equipment, and to engage in such other lawful business and activities as may be determined to be appropriate from time to time.

ARTICLE IV. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 728 shares of common stock, par value \$100.00. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Initially this Corporation shall have a President and a Secretary as its sole officers. Those Officers shall be:

President: JOHN R. BUNN
2730 Drane Field Road
Lakeland, Florida 33811

Secretary: JONI L. BUNN
2730 Drane Field Road
Lakeland, Florida 33811

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Officers may be appointed, removed and replaced as provided in the Corporation's Bylaws. Officers shall serve until their successors are elected or appointed and have qualified.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN R. BUNN
2730 Drane Field Road
Lakeland, Florida 33811

Having been named as registered agent to accept service of process for this 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.

Signed this 21st day of June, 2018.


JOHN R. BUNN, Registered Agent

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

JOHN R. BUNN
2730 Drane Field Road
Lakeland, Florida 33811

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders, and approved by the shareholders in accordance with the law, the Corporation's Bylaws and the Corporation's shareholders' agreement, if any.

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Signed this 21st day of June, 2018.

For the Florida Profit Corporation


JOHN R. BUNN, its President

For the Illinois Corporation


JOHN R. BUNN, its President, as its
authorized representative

16 JUN 21 PM 2:04