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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

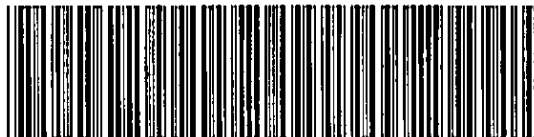
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18 JUL 27 PM 5:30
18 JUL 30 PM 5:26
Salem, OR

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: B/D Compliance Associates, 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:

John P. Ferguson

Contact Person

Cobb Cole

Firm/Company

149 S. Ridgewood Avenue - Suite 700

Address

Daytona Beach, FL 32114

City, State and Zip Code

Annual.Reports@CobbCole.com

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

For further information concerning this matter, please call:

John P. Ferguson

at (386) 323-9247

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$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

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18 JUL 27 PM 5:20
TALLAHASSEE, FL

CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA PROFIT CORPORATION

Pursuant to Section 607.1105, Florida Statute, the following Georgia corporation hereby submits the attached Articles of Incorporation and this Certificate of Conversion to convert into a Florida Corporation:

1. The name of the "Other Business Entity" immediately prior to the filing of the Certificate of Conversion is:

BD COMPLIANCE ASSOCIATES, INC., a Georgia Corporation

2. The "Other Business Entity" is a corporation first formed under the laws of the State of Georgia on September 21, 1994.

3. The name of the converted Florida Corporation as set forth in the attached Articles of Incorporation is:

B/D COMPLIANCE ASSOCIATES, INC.

4. B/D Compliance Associates, Inc. is already authorized to conduct business in the State of Florida as B/D Compliance Associates, Inc. See Document Number: F15000002943.

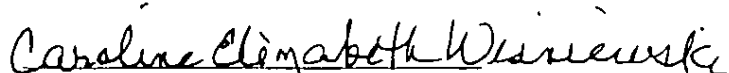
5. The effective date for the filing is the date of the filing.

6. The Plan of Conversion has been approved in accordance with all applicable Florida Statutes, including Section 607.1115, and it has been approved by all members of the converting Other Business Entity.

7. All members have waived in writing any appraisal rights.

Signed this 9th day of May 2018.

BD COMPLIANCE ASSOCIATES, INC.,
a Georgia Corporation


Caroline Elizabeth Wisniewski, President

further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.



Print: John P. Ferguson

Its: Vice President

18 JUL 27 PM 5:36

**ARTICLES OF INCORPORATION
OF
B/D COMPLIANCE ASSOCIATES, INC.
A Florida Corporation**

18 JUL 27 PM 5:36

**ARTICLE I.
NAME**

The name of this corporation is: B/D Compliance Associates, Inc.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the principle office of the corporation is 127 Main Street NW, Lilburn, GA 30047. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws.

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator is as follows:

Caroline Wisniewski
4453 S. Atlantic Avenue #707
Ponce Inlet, FL 32127

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FILED

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 9th day of May, 2018.

Caroline Wisniewski
Caroline Wisniewski, Incorporator

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, B/D COMPLIANCE ASSOCIATES, INC.
hereby designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood
Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its
registered office, respectively, for service of process within the State of Florida.

By: Caroline Wisniewski
Caroline Wisniewski, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, the undersigned hereby
accepts appointment as registered agent and agrees to act in this capacity. The undersigned