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(Requestor's Name)

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(Business Entity Name)

(Document Number)

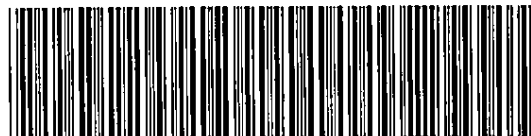
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SEC. 1  
TALLAHASSEE

# CHRISTOPHER W. WICKERSHAM JR.

## ATTORNEY & COUNSELOR AT LAW

LAW OFFICES OF C. W. WICKERSHAM JR., P.A.  
THE WHITEWAY BUILDING, SUITE 205  
2720 PARK STREET, JACKSONVILLE, FLORIDA 32205

(904) 389-6202 TELEPHONE  
(904) 389-6204 FACSIMILE  
EMAIL: email@chriswickersham.com

Via U. S. Mail

July 30, 2018

Florida Division of Corporations  
New Filings Section  
Post Office Box 6327  
Tallahassee, Florida 32314

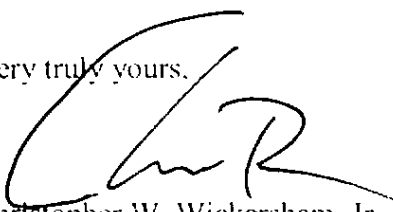
**Re: Conversion of BTB Enterprises, LLC, to BTB Enterprises, Inc.**  
**Document No.: L06000052497**

Dear Sir or Madam,

Enclosed, please find the Cover Letter, Certificate of Conversion from LLC to INC, the original Articles of Incorporation, a Check in the amount of \$105.00, and a prepaid envelope, for the conversion of BTB Enterprises, LLC, to BTB Enterprises, Inc.

If the same meet with your approval, we would kindly ask that you complete the conversion, file the same, and return the same in the prepaid envelope provided. Should you have any questions or if there is any other way that I may be of service in this matter, please do not hesitate to contact me at 904-389-6202. Thank you, and I remain,

Very truly yours,



Christopher W. Wickersham, Jr., Esq.

CWW/rc

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TALLAHASSEE, FL

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BTB ENTERPRISES, 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:

CHRISTOPHER W. WICKERSHAM JR., ESQUIRE

\_\_\_\_\_  
Contact Person

LAW OFFICES OF C. W. WICKERSHAM JR., P.A.

\_\_\_\_\_  
Firm/Company

2720 PARK STREET, SUITE 205

\_\_\_\_\_  
Address

JACKSONVILLE, FLORIDA 32205

\_\_\_\_\_  
City, State and Zip Code

email a cluswickersham.com

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

For further information concerning this matter, please call:

KENNETH MACDONALD

at ( 904 ) 389-6202

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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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SECTION  
TALLAHASSEE

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:

BTB ENTERPRISES, LLC

206000052497

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 MAY 11, 2006

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:

BTB ENTERPRISES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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Signed this 27<sup>th</sup> day of July, 2018

**Required Signature for Florida Profit Corporation:**

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

Printed Name: DR. TOM BROWN Title: PRESIDENT

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

Signature: [Signature]

Printed Name: DR. TOM BROWN Title: MANAGING MEMBER

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)

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FALL 2018

## ARTICLES OF INCORPORATION

### OF

### BTB ENTERPRISES, INC.,

*a Corporation formed under Chapter 607 Florida Statutes*

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The undersigned incorporator, in duly forming a Florida Corporation as authorized under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation as hereinafter set forth and described:

#### ARTICLE I - NAME OF ENTITY

The name of this corporation shall be: BTB ENTERPRISES, INC. (The "Corporation")

#### ARTICLE II - PURPOSE

A. The objectives and purposes of the Corporation are to engage in and transact any and all lawful business in which corporations are authorized to engage under Florida law, and any act necessary to carry out the financial responsibilities of the Corporation, and further:

B. To undertake any acts incidental to carrying out the purposes of the Corporation, or which are necessary or desirable in order to accomplish the objectives of the Corporation.

#### ARTICLE III - STOCK

The aggregate number of shares the Corporation is authorized to issue is ONE HUNDRED (100), with an initial par value of ten dollars (\$10.00) per share.

#### ARTICLE IV - BOARD OF DIRECTORS

A. The Corporation shall maintain a Board of Directors on which will serve two (2) initial Directors, notwithstanding, however, that upon approval by the Board of Directors, the Corporation may from time to time increase or decrease the number of Directors, provided that the minimum number of Directors never falls below one (1).

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TALLAHASSEE

B. The initial Directors are:

Dr. Tom Brown, (Director)  
602 Riverside Drive  
Ormond Beach, Florida 32176

Mr. Al E. Adams, (Director)  
602 Riverside Drive  
Ormond Beach, Florida 32176

C. Each shareholder in the Corporation shall have the right to be a Director for as long as that Director is a shareholder, although nothing herein shall be construed to limit non-shareholders from serving as Directors provided they are appointed by the shareholders. Nothing in these Articles shall be construed to grant any shares by virtue of service as a Director. By acquiring stock in this Corporation, any subsequent shareholder agrees to abide by these Articles, and this Article may not be amended, revoked, rescinded, or altered in any way, without the written consent of the majority shareholders at the time of any such amendment or alteration.

**ARTICLE V - CORPORATE OFFICERS**

A. The Corporation shall at all times maintain a minimum of one (1) corporate officer, and which number may be increased or decreased from time to time as determined by the Board of Directors, and further:

B. Pursuant to a vote held at the time of incorporation, the Board has appointed the following Officers of the Corporation:

Dr. Tom Brown, (President)  
602 Riverside Drive  
Ormond Beach, Florida 32176

Mr. Al E. Adams, (Vice President)  
602 Riverside Drive  
Ormond Beach, Florida 32176

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**ARTICLE VI - REGISTERED AGENT**

The Corporation's Registered Agent shall be:

Dr. Tom Brown, (P.D. Registered Agent)  
602 Riverside Drive  
Ormond Beach, Florida 32176

**ARTICLE VII - PRINCIPAL ADDRESS**

The Corporation's initial principal address shall be:

602 Riverside Drive  
Ormond Beach, Florida 32176

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is as follows:

Dr. Tom Brown  
602 Riverside Drive  
Ormond Beach, Florida 32176

**ARTICLE IX - TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE X - BYLAWS**

The Board of Directors, by a majority vote, may enact Bylaws governing the activities of the Corporation whenever the Board deems such Bylaws necessary, provided that no such Bylaws shall conflict with these Articles of Incorporation or any relevant portion of Florida law. Upon proper notice, any Bylaws enacted by the Board may be altered, rescinded, or amended by majority vote of the Board at any regular or special meeting called for that purpose.

**ARTICLE XI - AMENDMENTS**

These Articles may be amended, altered, or repealed only upon a majority vote by the Corporation's stockholders, at any regular or special meeting called for that purpose.

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S. WICKERHAM JR., P.A.  
FALL STREET

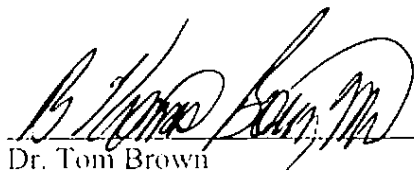


ARTICLE XII - INDEMNITY

The Corporation shall indemnify its directors and officers to the full extent allowed by law, against any liability arising from acts performed in furtherance of the Corporation's purposes and goals.

WHEREUPON the undersigned Incorporator executes these Articles of Incorporation, thereby establishing the formation of BTB ENTERPRISES, INC., as a Florida Corporation duly authorized under Chapter 607, Florida Statutes, this 18th day of JULY, 2018.

BY AND FOR:  
BTB ENTERPRISES, INC.,



Dr. Tom Brown  
602 Riverside Drive  
Ormond Beach, Florida 32176

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SECRETARY  
FALL 2018

**CERTIFICATE OF DESIGNATION**  
**OF REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of § 607.0501, Florida Statutes, BTB ENTERPRISES, INC., a Corporation duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating its Registered Agent within the State of Florida.

1. The name of the Corporation is: BTB ENTERPRISES, INC.
2. The name and address of the Registered Agent and office is:

**Dr. Tom Brown**  
**602 Riverside Drive**  
**Ormond Beach, Florida 32176**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 29<sup>th</sup> day of July, 2018.

  
\_\_\_\_\_  
Dr. Tom Brown  
602 Riverside Drive  
Ormond Beach, Florida 32176  
Registered Agent

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