

PRBOU 86724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

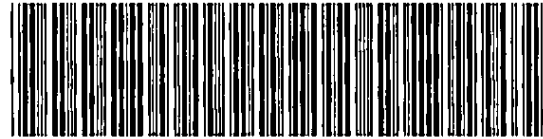
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18 OCT 17 PM 1:58

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: IMPACT SPORT SURFACES, 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:

MARISA RUMBAUT
Contact Person

IMPACT SPORT SUFACES
Firm/Company

1121 SOUTH MILITARY TRAIL, #318
Address

DEERFIELD BEACH, FL 33442
City, State and Zip Code

MRUMBAUT@IMPACTSURFACE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD MUSCARELLA, CPA at (954) 746-7801
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

19 OCT 17 PM 1:35

211000107554

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:

IMPACT SPORT SURFACES, LLC

Enter Name of Other Business Entity

LIMITED LIABILITY CORPORATION

2. The "Other Business Entity" is a _____
(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 SEPTEMBER 20, 2011
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

IMPACT SPORT SURFACES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
DATE OF FILING

(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 4TH day of OCTOBER, 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: MARISA RUMBAUT Title: CHIEF FINANCIAL OFFICER

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

Signature: [Signature]

Printed Name: MARISA RUMBAUT Title: 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.

Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

Others:

Signature of an authorized person.

- S: 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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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: IMPACT SPORT SURFACES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1121 SOUTH MILITARY TRAIL, #318

SAME

DEERFIELD BEACH, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

TICLE IV SHARES

number of shares of stock is: 100

ICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARISABEL RUMBAUT, PRESIDENT
Address: 479 NW 45TH AVENUE
DEERFIELD BEACH, FL 33442

Name and Title: DARIN AARNIO, VP
Address: 13961 OAKLAWN PLACE
DAVIE, FL 33325

Name and Title: CHRISTOPHER NEWTON, VP
Address: 3815 RUSTIC LAUREL COURT
OVIEDO, FL 32766

Name and Title: ANDREW REID, VP
Address: 440 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 13302 WINDING OAK CT, SUITE A

TAMPA, FL 33612

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ARTICLE VII INCORPORATOR


The **name and address** of the Incorporator is:

Name: MARISA RUMBAUT

Address: 479 NW 45TH AVENUE


DEERFIELD BEACH, FL 33442

Having been named as registered agent to accept service of process for the above stated 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

 Cheyenne Moseley, Asst. Secretary
Required Signature/Registered Agent

10/5/2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Marisabel Rumbaut, President
Required Signature/Incorporator

10/5/18
Date