

P19000093973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

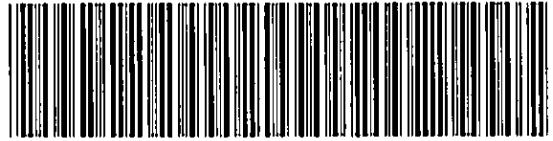
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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12/19/19--01002--016 **285.00

NOTIFIED

2019 DEC 19 AM 10:45

TALLAHASSEE, FL 32302

FILED

2019 DEC 19 AM 11:26

TALLAHASSEE, FL 32302

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/18/2019

****WALK IN****

ENTITY NAME JW BOOTS INC./TAMPA BAY PRODUCTINS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

RECEIVED
2019 DEC 19 AM 10:45
TALLAHASSEE, FLORIDA

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$105

CHECK # 7091

Please call Tina at the above number for any issues or concerns. Thank you so much!

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:

JW Boots Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a For-Profit Corporation
(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 Tennessee
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/27/2017

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:

Florida

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

Tampa Bay Productions 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.

FILED
2015 DEC 13 AM 11:26
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

Signed this 18th day of December, 2019.

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: Joseph Panholzer Title: Attorney-in-Fact

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

Signature: [Signature]

Printed Name: Nicholas Nichols Title: Attorney-in-Fact

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)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tampa Bay Productions Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Tampa Bay Productions Inc.
806 River Hammock Blvd
Brandon FL 33511

Article III. Purpose

The purpose for which the corporation is organized is:

Production of any type of imagery such as photography and video.

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeremiah Wilson
Melissa Wilson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article VI. Officers. The Corporation's officers are:

President	Jeremiah Wilson
Vice President	Melissa Wilson

Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2019.

The undersigned incorporator executed these Articles of Incorporation on December 18, 2019.



CORPORATE CREATIONS INTERNATIONAL INC.
Michael Reinhold Vice President
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Tampa Bay Productions Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


WORLDWIDE CORPORATE ADMINISTRATORS LLC
Joseph Panholzer, Attorney-in-Fact

Date: December 18, 2019

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107