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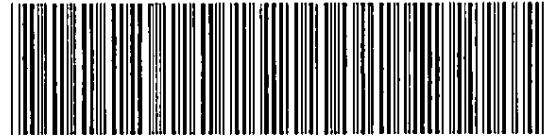
(Business Entity Name)

(Document Number)

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Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock c/o Capitol Services, Inc.

Date: 2/17/2020

Trans#: 1109537

Entity Name: TAS MANAGEMENT, INC. CONVERTING INTO TAS
MANAGEMENT, INC.

Articles Incorporation ()

Articles of Dissolution ()

☒ Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

☒ STATE FEES PREPAID WITH CHECK#1755 FOR \$105.00

PLEASE RETURN:

Certified Copy () ☒ Plain Photocopy (XX)

Good Standing () Certificate of Fact ()

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF CONVERSION
FOR
TAS MANAGEMENT, INC., A DELAWARE CORPORATION
INTO
TAS MANAGEMENT, INC., A FLORIDA CORPORATION

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with Section 607.11933 and Section 607.0202 of the Florida Statutes.


1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: TAS Management, Inc.
2. The converting entity is a corporation first incorporated under the laws of Nevada on December 21, 1995 with the Nevada Secretary of State.
3. The converting entity was converted to a Delaware corporation pursuant to the laws of the States of Nevada and Delaware on August 29, 2006.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is TAS Management, Inc.
5. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
6. The conversion shall be effective as of the date the Articles of Incorporation are filed with the Florida Department of State.

Signed this 15th day of February, 2020.

TAS MANAGEMENT, INC., a Delaware
corporation

By: 
Thomas A. Sansone, President

TAS MANAGEMENT, INC., a Florida
corporation

By: 
Thomas A. Sansone, President

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
TAS MANAGEMENT, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

TAS Management, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office of this corporation and its mailing address is 2201 4th Street North, Suite 201, St. Petersburg, Florida 33704.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2201 4th Street North, Suite 201, St. Petersburg, Florida 33704, and the name of the initial registered agent of this corporation at that address is Thomas A. Sansone.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Thomas A. Sansone

2201 4th Street North
Suite 201
St. Petersburg, Florida 33704

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Thomas A. Sansone

2201 4th Street North
Suite 201
St. Petersburg, Florida 33704

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 2020.

A handwritten signature in black ink, appearing to read "Thomas A. Sansone", written over a horizontal line.

THOMAS A. SANSONE, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
TAS MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: TAS MANAGEMENT, INC.
2. The name and address of the registered agent and office are:

Thomas A. Sansone
2201 4th Street North, Suite 201
St. Petersburg, Florida 33704

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 as provided for in Chapter 607, Florida Statutes.

Dated: February 15th 2020.



THOMAS A. SANSONE

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TALLAHASSEE, FL

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