

P20000084924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

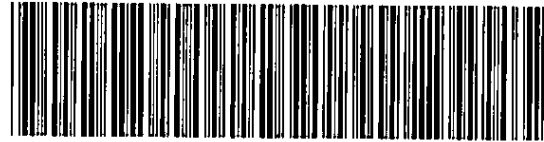
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400352407914

09/25/20--01019--001 **119.75

2020 SEP 25 PM 4:35
STATE
CLERK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOCIAL STACK PRO, INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

GORDON MACLEAN

Contact Person

SOCIAL STACK PRO, INC.

Firm/Company

755 GRAND BLVD., #B105-285

Address

MIRAMAR BEACH, FL 32550

City, State and Zip Code

INFO@EQUITY-INVESTORS.COM

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

For further information concerning this matter, please call:

DAVID M. BOATWRIGHT at (850) 527-1623

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 SEP 25 PM 14:35

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit 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 ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

SOCIAL STACK PRO, LLC

Enter Name of the Converting Entity

2. The converting 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 13, 2020**
Enter date "Converting Entity" was first organized, formed or incorporated.

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

SOCIAL STACK PRO, INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **09/25/2020**
(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.)

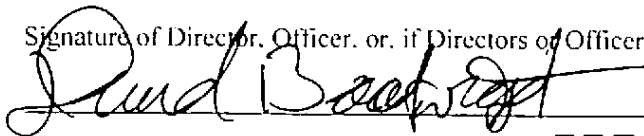
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2020 SEP 25 PM 4:35
STATE
FILE

Signed this 17 day of Sept, 2020

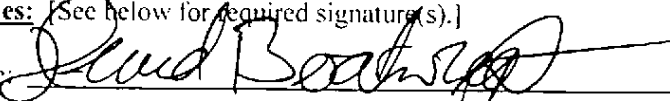
Required Signature for Florida Profit Corporation:

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



Printed Name: DAVID M. BOATWRIGHT Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: DAVID M. BOATWRIGHT Title: MANAGER

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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2020 SEP 25 PM 4:35
STATE
OFFICE

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: SOCIAL STACK PRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

12202 HUTCHISON BLVD., #500

PANAMA CITY BEACH, FL 32407

Mailing address, if different is:

755 GRAND BLVD., #B105-285

MIRAMAR BEACH, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DAVID M. BOATWRIGHT / PRESIDENT

Address: 755 GRAND BLVD., #B105-285

MIRAMAR BEACH, FL 32550

Name and Title: N/A

Address: _____

Name and Title: _____

Address: _____

Name and Title: GORDON C. MACLEAN / SECRETARY

Address: 755 GRAND BLVD., #B105-285

MIRAMAR BEACH, FL 32550

Name and Title: N/A

Address: _____

Name and Title: _____

Address: _____

2020 SEP 25 PM 4:35
FILE

ARTICLE VI REGISTERED AGENT

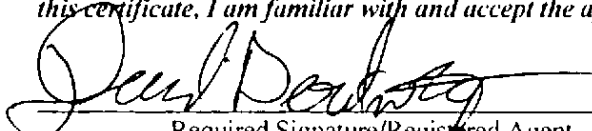
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: DAVID M. BOATWRIGHT

Address: 755 GRAND BLVD., #B105-285

MIRAMAR BEACH, FL 32550

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


Required Signature/Registered Agent

Sept 17 2020
Date

2020 SEP 25 PM 4:35
STATE OF FL

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L20000129620
FILED 8:00 AM
May 13, 2020
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:
SOCIAL STACK PRO LLC

Article II

The street address of the principal office of the Limited Liability Company is:
108 JEANETTE AVE
PANAMA CITY BEACH, FL. US 32413

The mailing address of the Limited Liability Company is:
108 JEANETTE AVE
PANAMA CITY BEACH, FL. US 32413

Article III

Other provisions, if any:
A COMPANY THAT HELPS MARKETERS CONNECT WITH THEIR AUDIENCE
ON SOCIAL MEDIA.

Article IV

The name and Florida street address of the registered agent is:
DAVID M BOATWRIGHT
108 JEANETTE AVE
PANAMA CITY BEACH, FL. 32413

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, 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.

Registered Agent Signature: DAVID BOATWRIGHT

2020 MAY 25 PM 4:35
STATE
OFFICE

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
DAVID M BOATWRIGHT
108 JEANETTE AVE
PANAMA CITY BEACH, FL. 32413 US

L20000129620
FILED 8:00 AM
May 13, 2020
Sec. Of State
cmwood

Article VI

The effective date for this Limited Liability Company shall be:

05/07/2020

Signature of member or an authorized representative

Electronic Signature: DAVID BOATWRIGHT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

2020 SEP 25 PM 4:35
STATE
OF FL

CERTIFICATE OF LLC RESOLUTION

The undersigned Manager of SOCIAL STACK PRO., LLC, a limited liability company, duly organized under the laws of Florida (hereinafter "the LLC"), hereby certify that the following resolutions were duly adopted by said Manager of The LLC on September 17, 2020 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that

DAVID M. BOATWRIGHT, MANAGER, is hereby authorized and directed for and on behalf of The LLC to execute all legal documents with regard to:

CONVERSION OF LIMITED LIABILITY COMPANY TO FLORIDA FOR PROFIT CORPORATION

as approved by the Manager as being in the best interests of The LLC; and to take any and all further actions

which may be necessary or appropriate to commence and complete the revision of the operating agreement in such a manner as being, in its opinion, in the best interests of the LLC.

RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 17 day of Sept, 2020.

SOCIAL STACK PRO., LLC, a Florida limited liability company

BY: DAVID M. BOATWRIGHT, its Manager


BY: DAVID M. BOATWRIGHT
Manager

2020 SEP 25 PM 4:35
STATE