

P21000002252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

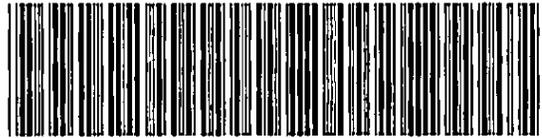
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/20--01012--012 **105.00

J DENNIS

JAN 13 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Boulder Creek Entertainment Corporation

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:

Shannah E. Pilson, Esq.

Contact Person

Law Offices of Jennifer D. Peshke, P.A.

Firm/Company

4727 North Highway A1A

Address

Vero Beach, FL 32963

City, State and Zip Code

spilson@peshkelaw.com

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

For further information concerning this matter, please call:

Shannah Pilson, Esq.

at (772) 231-1233

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

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

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:
Boulder Creek Entertainment Corporation

Enter Name of the Converting Entity

2. The converting entity is a **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 **California**

(Enter state, or if a non-U.S. entity, the name of the country)

on **May 20, 1996**

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:**
Boulder Creek Entertainment Corporation

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: **12/29/2020**

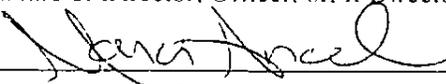
(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

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.

Signed this 29th day of December, 2020.

Required Signature for Florida Profit Corporation:

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

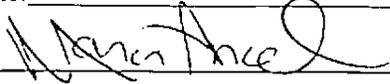


Printed Name: Marci Ancel Title: Officer

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

Signature: 

Printed Name: Elliott Lott Title: President

Signature: 

Printed Name: Marci Ancel Title: Officer

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)

**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: Boulder Creek Entertainment Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

7634 South Village Square

Vero Beach, FL 32966

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to manage and consult with entertainers

ARTICLE IV SHARES

The number of shares of stock is: one

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Elliott Lott as "President"

Address: 7634 South Village Square
Vero Beach, FL 32968

Name and Title: Elliott Lott as "Treasurer"

Address: 7634 South Village Square
Vero Beach, FL 32968

Name and Title: Marci Ancel as "Officer"

Address: 7634 South Village Square
Vero Beach, FL 32968

Name and Title: Elliott Lott as "Vice President"

Address: 7634 South Village Square
Vero Beach, FL 32968

Name and Title: Elliott Lott as "Secretary"

Address: 7634 South Village Square
Vero Beach, FL 32968

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

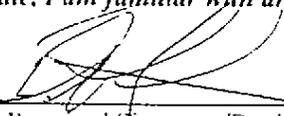
The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Elliott Lott

Address: 7634 South Village Square

Vero Beach, FL 32966

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

12/29/2020

Date