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To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 2/19/2021

Trans#: 1183467

Entity Name: WEB RIVER GROUP, INC. (CO) CONVERTING INTO WEB RIVER GROUP, INC. (FL)

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 ()

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Certificate of Fact ()

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TALLAHASSEE, FL

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 Sections 607.11933 & 607.0202 of the Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is Web River Group, Inc.
2. The converting entity is a corporation, first incorporated in the State of Colorado effective on March 20, 2001.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Web River Group, Inc.
4. The conversion will be effective upon filing these Articles of Conversion with the Florida Department of State.
5. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current jurisdiction.

WEB RIVER GROUP, INC.,
a Colorado corporation

By:

Name: Ryan Heath

Title: President

Date: 02-10-2021

WEB RIVER GROUP, INC.,
a Florida corporation

By:

Name: Ryan Heath

Title: President

Date: 02-10-2021

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
WEB RIVER GROUP, 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:

WEB RIVER GROUP, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation are 5911 Benjamin Center Drive, Tampa, Florida 33634.

ARTICLE III

Capital Stock

This corporation is authorized to issue one million (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Matthew L. Evans.

ARTICLE V
Incorporator

The name and mailing address of the incorporator are:

Name:

Matthew L. Evans

Address:

601 Bayshore Blvd., Suite 700
Tampa, FL 33606

ARTICLE VI
Initial Board of Directors

This corporation shall have three (3) directors 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 names of the initial directors are:

Ryan Heath
Griffin Heath
Robert Heath

ARTICLE VII
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Ryan Heath

Griffin Heath

Robert Heath

Title:

President

Vice President

Secretary

ARTICLE VIII
Indemnification

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

ARTICLE IX
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 18th day of February, 2021.



MATTHEW L. EVANS
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
WEB RIVER GROUP, INC.**

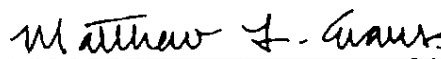
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: WEB RIVER GROUP, INC.
2. The name and address of the registered agent and office are:

Matthew L. Evans
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

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 18, 2021.


MATTHEW L. EVANS

SECRETARY OF STATE
TALLAHASSEE, FL

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