

2021 JUL 28 PM 3:28

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fish Happens Outdoors, 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:

Christopher M. Williams

Contact Person

Firm/Company

6901A N. 9th Avenue, #546

Address

Pensacola, FL 32504

City, State and Zip Code

cwilliams@fishhappens.net

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

For further information concerning this matter, please call:

Christopher M. Williams at ( 850 ) 712-1727

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy 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

2021 JUN 23 PM 5:00  
FILED

**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:

Fish Happens Outdoors, 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 August 11, 2011

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:**

Fish Happens Outdoors, 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: \_\_\_\_\_.

**(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.

RECEIVED  
SEP 11 2011  
FISH HAPENS OUTDOORS, INC.

Signed this 7 day of July, 2021.

**Required Signature for Florida Profit Corporation:**

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

[Signature]

Printed Name: Christopher M. Williams Title: Incorporator

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

Signature: [Signature]

Printed Name: Christopher M. Williams Title: President

Signature: [Signature]

Printed Name: Janell M. Williams Title: Vice President

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)

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FILED

**ARTICLES OF INCORPORATION  
OF  
FISH HAPPENS OUTDOORS, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this Corporation shall be **FISH HAPPENS OUTDOORS, INC.** The principal place of business and mailing address of this Corporation shall be 2289 Berrydale Road, Pensacola, FL 32534.

**ARTICLE II  
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
STOCK**

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with a par value of one hundred dollars (\$100.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

**ARTICLE IV  
POWERS**

This Corporation shall have all powers provided by Florida Law.

**ARTICLE V  
INCORPORATOR**

The name and street address of the Incorporator of this Corporation are as follows:

CHRISTOPHER M. WILLIAMS  
2289 Berrydale Road, Pensacola, FL 32534

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2021 JUL 29 PM 3:28  
CLERK OF COURT  
JUL 29 2021

**ARTICLE VI**  
**TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII**  
**ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2289 Berrydale Road, Pensacola, FL 32534. The name of the initial Registered Agent of the Corporation at the above address shall be Christopher M. Williams. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

This Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the shareholders.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person. The name and street address of each member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected are as follows:

<u>Name</u>	<u>Address</u>
Christopher M. Williams	2289 Berrydale Road, Pensacola, FL 32534
Janel M. Williams	2289 Berrydale Road, Pensacola, FL 32534

**ARTICLE X**  
**OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

<u>Name/Office</u>	<u>Address</u>
CHRISTOPHER M. WILLIAMS President	2289 Berrydale Road, Pensacola, FL 32534.

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2011

JANELL M. WILLIAMS  
Vice President/Secretary/Treasurer

2289 Berrydale Road, Pensacola, FL 32534

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 7 day of July, 2021.


  
\_\_\_\_\_  
CHRISTOPHER M. WILLIAMS

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2021 JUL 28 PM 3:28

**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT AND REGISTERED OFFICE**

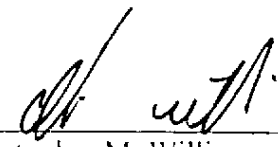
In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

FISH HAPPENS OUTDOORS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 2289 Berrydale Road, Pensacola, FL 32534, as its initial registered office and has named Christopher M. Williams, located at said address, as its initial Registered Agent.

  
\_\_\_\_\_  
Christopher M. Williams, Incorporator

Date: 7/7, 2021

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.

  
\_\_\_\_\_  
Christopher M. Williams, Registered Agent

Date: 7/7, 2021

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