

P2100000 92514

(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



900372022739

09/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 20 AM 11:26

J DENNIS
OCT 26 2021

MILAM HOWARD
NICANDRI & GILLAM P.A.

Heather J. Durham
Litigation Manager

E-mail: hldurham@milamhoward.com
Direct Dial: (904) 421-4749

September 17, 2021

VIA FEDEX

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

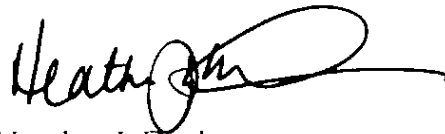
Re: Articles of Conversion and Articles of Corporation for Vagus PR, Inc.
Ref. Number: W21000118259

Dear Sir/Madam:

In response to your correspondence dated August 27, 2021, a copy of which is enclosed for your reference, enclosed for filing please find revised Articles of Conversion and Articles of Corporation for Vagus PR, Inc. The filing fee was previously provided in our initial letter of August 23, 2021.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Heather J. Durham", with a stylized flourish extending to the right.

Heather J. Durham
Litigation Manager

HJD/encl.

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 20 AM 11:26

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:

Vagus, Inc.

Enter Name of the Converting Entity

2. The converting entity is a for profit 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 Illinois

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

on May 19, 2004

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:**

Vagus PR, 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.

Signed this 15 day of September, 2021.

Required Signature for Florida Profit Corporation:

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

Beth Strautz

Printed Name: Beth Strautz Title: President

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

Signature: Beth Strautz

Printed Name: Beth Strautz Title: President

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)

**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: Vagus PR, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

215 Topsail Drive
Ponte Vedra Beach, FL 32081

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 20 AM 11:26

ARTICLE IV SHARES

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

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Beth Strautz Name and Title: President

Address: 215 Topsail Drive Address: _____
Ponte Vedra Beach, FL 32081 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Milam Howard Nicandri & Gillam, P.A.

Address: 14 East Bay Street
Jacksonville, FL 32202

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

9/16/2021
Date