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(Requestor's Name)

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☐ PICK-UP

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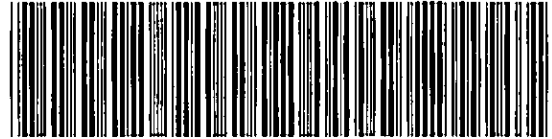
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**LABARBERA AND CAMPBELL**  
*Attorneys and Counselors at Law*

MICHAEL D. LABARBERA  
EDWARD S. CAMPBELL, III\*  
\*(By Appointment Only)

13309 WINDING OAK COURT - SUITE B  
TAMPA, FLORIDA 33612  
(813) 251-1940 FAX: (813) 251-3240

November 4, 2021

Secretary of State  
New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE : Exeter Safari Company  
Conversion of LLC to Corporation

Dear Secretary:

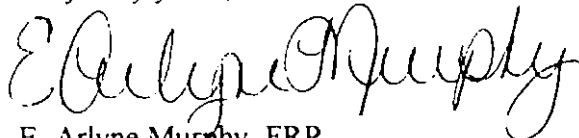
Our firm represents the interests of Exeter Safari, LLC. Enclosed herewith, please find the following documents to convert Exeter Safari, LLC to a corporation Exeter Safari, Inc..

1. Our firm's check in the amount of \$105.00 which represents the filing fee made payable to Florida Secretary of State.
2. Original of the Articles of Conversion.
3. Original of the Articles of Incorporation.

I have also enclosed a self addressed stamped envelope for your convenience to return the receipt of the documents and payment received. If there are any further documents or information you need, please contact me immediately.

Thank you for your assistance in this matter.

Very truly yours,



E. Arlyne Murphy, FRP  
Paralegal to Michael D. LaBarbera

/eam

cc. Client

Enclosures

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**COVER LETTER**

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

**SUBJECT:** Exeter Safari Company

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:

Michael D. LaBarbera

Contact Person

LaBarbera and Campbell

Firm/Company

13309 Winding Oak Court, Suite B

Address

Tampa, Florida 33612

City, State and Zip Code

mdlabarbera@aol.com

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

For further information concerning this matter, please call:

Michael D. LaBarbera at ( 813 ) 251-1940

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

**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:

Exeter Safari Company, 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 February 7, 2019

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:**

Exeter Safari Company, 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.)

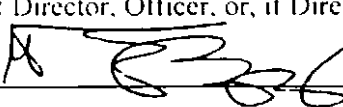
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2021 February 11 PM 3:55

Signed this 27<sup>th</sup> day of OCTOBER, 2021.


**Required Signature for Florida Profit Corporation:**

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



Printed Name: Gregory M. Tepper 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: Gregory M. Tepper Title: Member/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)

2021 NOV - 9 11 PM EST

**ARTICLES OF INCORPORATION**  
**OF**  
**EXETER SAFARI COMPANY, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

EXETER SAFARI COMPANY, INC.

**ARTICLE II**  
**PURPOSES**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**  
**TERM OF EXISTENCE**

The duration of this corporation is to be perpetual.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 600 shares of common stock, with a par value of \$1.00, which shall be designated "common shares."

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 111 S. Dakota Ave. Tampa, Florida 33606.

The name of the initial registered agent of this corporation at that address is Gregory M. Tepper.

The principal office and mailing address of the corporation is 111 S. Dakota Ave., Tampa, FL 33606

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gregory M. Tepper	111 S. Dakota Ave., Tampa, FL 33606

**ARTICLE VII**  
**OFFICERS**

The initial officers of this corporation shall be as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Gregory M. Tepper	111 S. Dakota Ave., Tampa, FL 33606
Secretary/Treasurer	Gregory M. Tepper	111 S. Dakota Ave., Tampa, FL 33606

The Board of Directors shall have the authority to elect or appoint officers as may be determined by the bylaws of the corporation and resolutions of the Board of Directors.

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory M. Tepper	111 S. Dakota Ave., Tampa, FL 33606

**ARTICLE IX**  
**INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting, if consent is in writing, setting forth the action so taken, which shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

**ARTICLE X**  
**STOCK TRANSFER RESTRICTIONS**

If all, or any of the shareholders or subscribers to the stock of the corporation shall enter into any agreement among themselves or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them, and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificate of stock shall be registered so that the shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

**ARTICLE XI**  
**TELEPHONE MEETINGS**

Members of the board of directors or an executive committee shall be deemed present at a meeting if a conference telephone, on line video or electronic video or similar communications equipment, software or facility in the meeting can hear, and as appropriate, see each other is used.

**ARTICLE XII**  
**PARTLY PAID SHARES**

The board of directors may, by resolution, authorize the issue of the whole or any part of the shares of stock of the corporation as partly paid, subject to the provisions of Florida Statutes.

**ARTICLE XIII**  
**INTERESTED DIRECTORS OR OFFICERS**

No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be effected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

**ARTICLE XIV**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.



**ARTICLE XV**  
**LONG TERM EMPLOYMENT CONTRACT**

The board of directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

**ARTICLE XVI**  
**DIRECTORS' RELIANCE ON CORPORATE RECORDS**

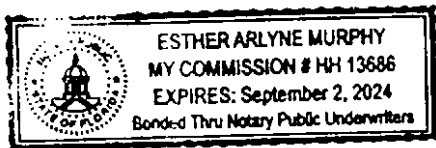
A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statements of the corporation represented to him to be correct by the president of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation nor shall he be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.


IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, executes these articles of incorporation and certifies to the truth of the facts stated herein, this 27<sup>th</sup> day of OCTOBER, 2021.

  
\_\_\_\_\_  
Gregory M. Tepper

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT ACKNOWLEDGED before me by means ☒ physical presence or ☐ online notarization this 27 day of OCTOBER, 2021, by Gregory M. Tepper, who is ☒ personally known to me or ☐ who produced \_\_\_\_\_ as identification.



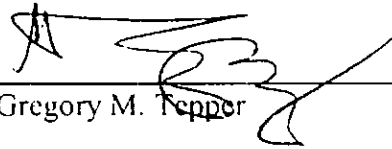
  
\_\_\_\_\_  
Notary Public  
Printed Name: **EARLYNE MURPHY**  
My Commission Expires: \_\_\_\_\_

2021 NOV - 9 14:10:22

**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

The undersigned having been designated as and appointed as registered agent hereby accepts the appointment pursuant to Sec. 607.034, Fla.Stat., with said acceptance date to be simultaneous with the formation of EXETER SAFARI COMPANY, INC. as a Florida corporation, pursuant to Florida law.

Dated at Tampa, Florida on the 27<sup>th</sup> day of OCTOBER, 2021.

  
\_\_\_\_\_  
Gregory M. Tepper