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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

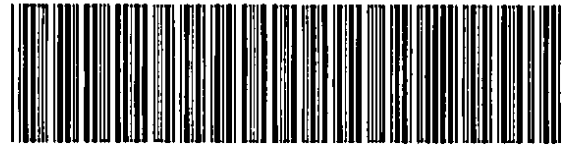
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FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Out of the Box Public Relations 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:

Gina Blume

Contact Person

Out of the Box Public Relations Inc.

Firm/Company

2489 Country Side Dr.

Address

Fleming Island, FL 32003

City, State and Zip Code

outoftheboxNJ@gmail.com

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

For further information concerning this matter, please call:

Gina Blume

Name of Contact Person

at (609) 721-1515

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$122.50 Filing Fees, |
| | and Certificate of | and Certified Copy | Certified Copy, and |
| | Status | | 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:

Out of the Box Public Relations Inc.

Enter Name of the Converting Entity

2. The converting entity is a S-corp

(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 New Jersey

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

on 06/11/2020

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:**

Out of the Box Public Relations 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.

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TALLAHASSEE, FLORIDA

Signed this 3 day of June, 2022.

Required Signature for Florida Profit Corporation:

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

Gina Blume

Printed Name: Gina Blume Title: President

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

Signature: Gina Blume

Printed Name: Gina Blume 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: Out of the Box Public Relations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2489 Country Side Dr.
Fleming Island, FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Jason Blume, Aux. Member

Address: 2489 Country Side Drive
Fleming Isle, FL 32003

Name and Title: Joan Glunk, Aux. Member

Address: 502 Gaitway Court
Freehold, NJ 07728

Name and Title: Jamie Novak, Aux. Member

Address: 401 US Highway 22 W.
N. Plainfield, NJ 07060

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Gina Blume
Address: 2489 Country Side Dr.
Fleming Island, FL 32003

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

6/3/22
Date

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

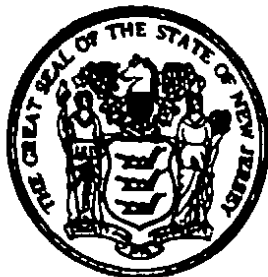
CERTIFICATE OF INC, (PROFIT)
OUT OF THE BOX PUBLIC RELATIONS INC
0450499450

The above-named DOMESTIC PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 06/11/2020 and was assigned identification number 0450499450. Following are the articles that constitute its original certificate.

1. **Name:**
OUT OF THE BOX PUBLIC RELATIONS INC
 2. **Registered Agent:**
GINA BLUME
 3. **Registered Office:**
39 AVENUE I
MONROE TWP, NEW JERSEY 08831
 4. **Business Purpose:**
CONSULTING FOR COMPUTER AND SOFTWARE SERVICES
 5. **Duration:**
PERPETUAL
 6. **Stock:**
1000
 7. **Effective Date of this filing is:**
06/11/2020
 8. **First Board of Directors:**
GINA BLUME
39 AVENUE I
MONROE TWP, NEW JERSEY 08831
 9. **Incorporators:**
GINA BLUME
39 AVENUE I
MONROE TWP, NEW JERSEY 08831
 10. **Main Business Address:**
39 AVENUE I
MONROE TWP, NEW JERSEY 08831
- Signatures:**
GINA BLUME
INCORPORATOR

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)
OUT OF THE BOX PUBLIC RELATIONS INC
0450499450



Certificate Number : 4104409213

Verify this certificate online at

https://www1.state.nj.us/TTR_StandingCertJSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
11th day of June, 2020

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
ANNUAL REPORT CERTIFICATE**

OUT OF THE BOX PUBLIC RELATIONS INC
0450499450

The Division of Revenue and Enterprise Services hereby affirms that the following annual report for OUT OF THE BOX PUBLIC RELATIONS INC was submitted on 05/25/2022 for the year: 2022

Registered Agent and Office

GINA BLUME
39 AVENUE I
MONROE TWP, NJ 08831

Main Business Address

39 AVENUE I
MONROE TWP, NJ 08831

Officers and Directors

OTHER
GINA BLUME
39 AVENUE I
MONROE TWP, NJ 08831



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
25th day of May, 2022*

Elizabeth Maher Muoio

Certificate Number : 2638052047
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Elizabeth Maher Muoio
State Treasurer