

P23000075656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

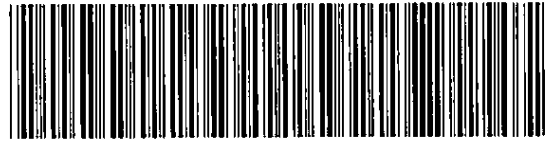
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT

10/25/23
5

W23-21265

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Goonhammer, 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:

Paul Thanasides

Contact Person

McIntyre Thanasides

Firm/Company

500 E Kennedy Blvd, Ste 200

Address

Tampa, FL 33602

City, State and Zip Code

complexlit@mcintyrefirm.com

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

For further information concerning this matter, please call:

Paul Thanasides at (813) 223-0000

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

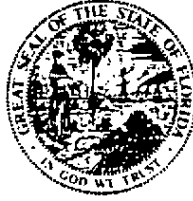
- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$122.50 Filing Fees, |
| | and Certificate of | and Certified Copy | Certified Copy, and |
| | Status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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2023

PAUL THANASIDES
MCINTYRE THANASIDES
500 E KENNEDY BLVD, STE 200
TAMPA, FL 33602

SUBJECT: GOONHAMMER, INC.
Ref. Number: W23000021763

We have received your document for GOONHAMMER, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked section in the Articles of Conversion. A signature is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 723A00003846



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2023

PAUL THANASIDES (2nd ml)
MCINTYRE THANASIDES
500 E KENNEDY BLVD, STE 200
TAMPA, FL 33602

SUBJECT: GOONHAMMER, INC.
Ref. Number: W23000021763

We have received your document for GOONHAMMER, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked section in the Articles of Conversion. A signature is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Operations Manager A

Letter Number: 723A00003846

RECEIVED
2023 OCT 24 PM 3:47
DIVISION OF CORPORATIONS
TAMPA, FLORIDA

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:

Goonhammer, 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 New Jersey Florida L22-251031
(Enter state, or if a non-U.S. entity, the name of the country)

on January 20, 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:

Goonhammer, 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: January 1, 2023

(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.**)

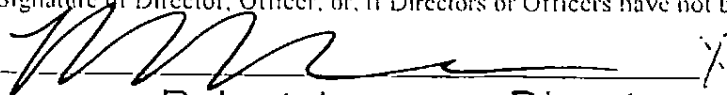
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SECRETARY OF
STATE
JAN 25 2023
6:28

Signed this _____ day of _____, 20_____

Required Signature for Florida Profit Corporation:

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

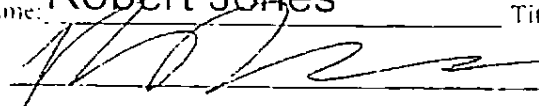


Printed Name: Robert Jones Title: Director

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

Signature: _____

Printed Name: Robert Jones 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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

Name

The name of the corporation shall be **Goonhammer, Inc.**

ARTICLE II

Principal Office

The Principal Address of the corporation shall be:

12191 W Linebaugh Ave #757
Wesichase, FL 33626

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV

Shares

The total number of shares which this corporation is authorized to issue is seventy-five (75), consisting of two classes to be designed "Common Stock" and "Preferred Stock." The total number of shares of Common Stock that the corporation shall have the authority to issue is fifty (50) shares. The total number of shares of Preferred Stock that the corporation shall have the authority to issue is twenty-five (25) shares.

1. **Common Stock.** Each holder of Common Stock shall be entitled to one (1) vote for each share of Common Stock held as of the applicable record date on any matter that is submitted to a vote of the shareholders of the corporation, including without limitation any matter voted on at a shareholders' meeting, and, upon dissolution of the corporation, shall be entitled to receive a share of the net assets of the corporation *pro rata* to the number of shares of Common Stock they hold as of the date of dissolution.

2. **Preferred Stock.** The corporation's Board of Directors shall have the authority to determine the terms of issuance of one or more series of

Preferred Stock in their discretion to the maximum amount allowed by law, except that no series of Preferred Stock shall confer any of the following rights without the approval of the majority of the Shareholders:

- a. voting rights;
- b. rights to receive a share of the net assets of the corporation upon dissolution.

ARTICLE V
Initial Directors

The initial directors of the corporation shall be:

Gregory Chiasson
12191 W Linebaugh Ave #757
Westchase, FL 33626

Robert Jones
12191 W Linebaugh Ave #757
Westchase, FL 33626

Rafael Cordero
12191 W Linebaugh Ave #757
Westchase, FL 33626

Alice Lirette
12191 W Linebaugh Ave #757
Westchase, FL 33626

Kevin Fowler
12191 W Linebaugh Ave #757
Westchase, FL 33626

Liam Royle
12191 W Linebaugh Ave #757
Westchase, FL 33626

James Grover
12191 W Linebaugh Ave #757
Westchase, FL 33626

Garrett Severson
12191 W Linebaugh Ave #757
Westchase, FL 33626

Andrew Haywood
12191 W Linebaugh Ave #757
Westchase, FL 33626

Scott White
12191 W Linebaugh Ave #757
Westchase, FL 33626

Jack Hunter
12191 W Linebaugh Ave #757
Westchase, FL 33626

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent is:

Paul B. Thanasides, Esq
McIntyre Thanasides Bringgold Elliott
Grimaldi Guito & Matthews, P.A.
501 E. Kennedy Blvd, Ste 200
Tampa, FL 33602

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

Garrett Severson
12191 W Linebaugh Ave #757
Westchase, FL 33626

ARTICLE VIII
Effective Date

The effective date of these Articles of Incorporation shall be January 1, 2023.

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.

Paul B. Thanasides, Esq.

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature

22 Jan 2023