

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **01/03/2019** converting

EYSTUDIOS, INC.
a Foreign Profit Corporation
to
EYSTUDIOS, INC.
a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/20/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

Certificate of Conversion
EYSTUDIOS, INC. to convert from a Foreign Profit Corporation to a Domestic Corporation

1.

The name of the corporation is EYSTUDIOS, INC. (the "Corporation"). The Corporation's original jurisdiction is the State of Mississippi.

2.

The shareholders elect to convert this foreign profit corporation to a domestic corporation in the state of Georgia.

3.

This amendment was unanimously approved by the shareholders on October 16, 2018 and the effective date will be upon filing.

4.

EYSTUDIOS, INC. has the approval of all of the electing entity's shareholders.


5.

Filed with the certificate of conversion are the articles of incorporation that are in the form required by Georgia Code Section 14-2-202 and sets forth a name for the corporation that satisfies the requirements of Code Section 14-2-401. Such articles of incorporation shall be the articles of incorporation of the corporation formed pursuant to such election unless and until modified in accordance with this chapter.

6.

The corporation shall convert its Mississippi shares setting forth the manner and basis of the ownership interests into making the election into shares of the corporation.

EYSTUDIOS, INC.

By: 
Eric Yonge, CEO

2019 FEB 20 AM 8:12
STATE OF GEORGIA
CORPORATIONS DIVISION

ARTICLES OF INCORPORATION

The Name of the Corporation:
EYSTUDIOS, INC.

Shares:
10,000

Registered Agent:
Eric Yonge
114 Town Park Drive
Kennesaw, GA 30144
Cobb County

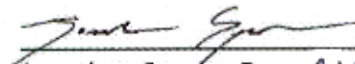
NEW Principal Place of Business (GEORGIA):
114 Town Park Drive
Kennesaw, GA 30144
Cobb County

Incorporator(s):
Eric Yonge
101 N. Lafayette Street
P.O. Box 80233
Starkville, MS 39759
Oktribbeha County

CURRENT Principal Place of Business (Mississippi):
P.O. Box 80281
Starkville, MS 39759
Oktribbeha County

2019 FEB 20 AM 8:12
STATE OF MISSISSIPPI
CORPORATIONS DIVISION

By:


Jonathan Sparks, Esq., Attorney-In-Fact.



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

2019 FEB 20 AM 8:12

SECRETARY OF STATE
CORPORATIONS DIVISION

TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: eric@eystudios.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

- 1. Corporation Type (check one only): [X] Profit [] Nonprofit [] Professional

10052152

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

EYSTUDIOS, INC.

Corporate Name (List exactly as it appears in articles of incorporation.)

- 2. Jonathan Sparks, Esq.

Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

11539 Park Woods Cir, Unit 304

Alpharetta

GA

30005

Address

City

State

Zip Code

office@sparkslawpractice.com

470-268-5234

Filer's Email Address

Telephone Number

- 3. Eric Yonge

Name of Registered Agent in Georgia

114 Townpark Dr NW, Ste 450

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Kennesaw

Cobb

GA

30144

City

County

State

Zip Code

eric@eystudios.com

Registered Agent's Email Address

- 4. Initial Annual Registration: A Georgia corporation incorporated between January 1 - October 1 must file its initial annual registration with the Secretary of State within 90 days after the day its articles of incorporation are filed with the Secretary of State; a Georgia corporation incorporated between October 2 - December 31 must file its initial annual registration with the Secretary of State between January 1 and April 1 of the year next succeeding the calendar year of its incorporation.

- 5. Mail the following items to the Secretary of State at the above address:

- 1) This Transmittal Information Form;
2) The Articles of Incorporation; and
3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

Jonathan Sparks

Print name

13 November 2018

Date