

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 **02/19/2020** converting

Bass Parlour Studios LLC
a Domestic Limited Liability Company

to

Bass Parlour Studios 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 **03/19/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**Certificate of Conversion
of
Bass Parlour Studios LLC**

- The name and jurisdiction of the entity making the election is: **Bass Parlour Studios LLC** - a Georgia Limited Liability Company
- **Bass Parlour Studios LLC** elects to become a corporation
- The effective date will be upon approval by the Secretary of State of Georgia
- Filed with the Certificate of Conversion are the Articles of Incorporation that are in the form required by code section 14-2-202, setting forth a name for the corporation that satisfies the requirements of code section 14-2-401 and stating that 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.
- The manner and basis for converting the ownership interest into shares will be one ownership interest will equal one share.

Signature: *Darryl Stephens*

Name: Darryl Stephens,

Title: Member

Company: Bass Parlour Studios LLC

Georgia Articles of Incorporation

Domestic Business Corporation

Article 1 - NAME:

The name of the corporation is as follows: **Bass Parlour Studios Inc.**

Article 2 - ADDRESSES:

The mailing address and the street address (principal office address) for the corporation are as follows:

1425 Ellsworth Industrial Blvd. NW - Suite 7, Atlanta, GA. 30318 / Fulton County

The mailing address and street address (principal office address) for the corporation are the same.

Article 3 - REGISTERED AGENT INFORMATION:

The name and address of the registered agent are as follows:

Name of Registered Agent: Corneill Stephens / 4276 Harvest Hill Court, Decatur, Georgia, 30034 / Dekalb County

The street address and the mailing address of the registered agent are the same.

Article 4 - SHARES:

The corporation is authorized to issue the following number of shares: 100

Article 5 - DURATION:

The duration for this corporation shall be perpetual.

Article 6 - INCORPORATOR INFORMATION:

The name and address information of the incorporator is as follows:

Incorporator: Darryl Stephens

1425 Ellsworth Industrial Blvd. NW - Suite 7, Atlanta, GA. 30318 / Fulton County

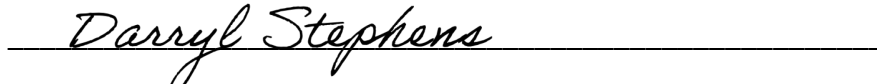
The street address and mailing address of this incorporator are the same.

DOCUMENT FILING INFORMATION:

This form was prepared by:

Darryl Stephens - 1425 Ellsworth Industrial Blvd. NW - Suite 7, Atlanta, GA. 30318 /
Fulton County

Each of the incorporators of the corporation has signed below:


Signature of Incorporator

Darryl Stephens, Member

Name of Incorporator

Date: 03/19/2020



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
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GEORGIA SECRETARY OF
STATE CORPORATIONS
DIVISION 3/18/2020 8:32AM

TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

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

Primary Email Address: _____

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

1. Corporation Type (check one only): ☐ Profit ☐ Nonprofit ☐ Professional

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

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

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

Address City State Zip Code

Filer's Email Address Telephone Number

3. _____
Name* of Registered Agent in Georgia

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

City County GA State Zip Code

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 \$110.00 (\$100 filing fee + \$10 paper filing service charge) 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.

Darryl Stephens
Signature of Authorized Person

Date

Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.