

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM566376

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Heritage Manufacturing, Inc.		12/20/2019	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	Heritage Manufacturing, Inc.		
Street Address:	100 Taurus Way		
City:	Bainbridge		
State/Country:	GEORGIA		
Postal Code:	39817		
Entity Type:	Corporation: GEORGIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4694513	HERITAGE MANUFACTURING INC.	
Registration Number:	2507119	ROUGH RIDER	
Serial Number:	88470209	ROUGH RIDER RANCHER	
CORRESPONDENCE DATA			
Fax Number:	9045986212		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	904-598-6112		
Email:	krowe@sgrlaw.com		
Correspondent Name:	Katharine F. Rowe		
Address Line 1:	50 N. Laura Street		
Address Line 2:	Suite 2600		
Address Line 4:	Jacksonville, FLORIDA 32202		
NAME OF SUBMITTER:	Katharine F. Rowe		
SIGNATURE:	/Katharine F. Rowe/		
DATE SIGNED:	03/11/2020		
Total Attachments: 8			
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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 **12/31/2019** converting

Heritage Manufacturing, Inc.
a Foreign Non-Qualifying Entity

to

Heritage Manufacturing, 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 **12/26/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
OF
HERITAGE MANUFACTURING, INC.

I.

The name of the Florida corporation is Heritage Manufacturing, Inc. (the "Corporation").

II.

The Corporation elects to be converted to a for-profit corporation existing under the laws of the State of Georgia, and the name of the Corporation shall be "**Heritage Manufacturing, Inc.**"

III.

The conversion shall be effective on the 31st day of December, 2019 at 11:59 p.m.

IV.

The Plan of Conversion of the Corporation has been adopted by the Board of Directors and sole Shareholder of the Corporation in accordance with Section 14-2-1109.2(a) of the Georgia Business Corporation Code, as amended (the "Code").

V.

The Articles of Incorporation of the Corporation attached hereto as Exhibit A (a) are in the form required by Section 14-2-202 of the Code, (b) set forth the name of the Corporation that satisfies the requirements of Section 14-2-401 of the Code, and (c) are the Articles of Incorporation of the Corporation formed pursuant to such election unless and until modified in accordance with their terms and the Code.

VI.

At the effective time of the conversion, each of the issued and outstanding shares of the capital stock of the Corporation held by its sole shareholder, which shares represent 100% of the issued and outstanding shares of the capital stock of the Corporation, shall, by virtue of the conversion and without any further action on the part of the Corporation or its sole shareholder, be converted into an equivalent number of shares of capital stock of the converted entity, which shall represent 100% of the issued and outstanding shares of capital stock and equity interest in the Georgia corporation formed pursuant to the conversion.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed by its duly authorized officer on this 20th day of December, 2019.

HERITAGE MANUFACTURING, INC.

By: DM
Name: DAVID BLECKER
Title: PRESIDENT/CEO

2019 DEC 20 PM 3:25
OFFICE OF THE CLERK
CORPORATION COMMISSION
STATE OF GEORGIA

[Signature Page to Heritage Manufacturing, Inc. GA Certificate of Conversion]

Exhibit A

Articles of Incorporation

[See Attached]

**ARTICLES OF INCORPORATION
OF
HERITAGE MANUFACTURING, INC.**

The following Articles of Incorporation are submitted for filing pursuant to the provisions of Section 14-2-202 of the Georgia Business Corporation Code (the "Code");

I.

The name of the Corporation is "**Heritage Manufacturing, Inc.**"

II.

The Corporation's registered office in the State of Georgia is located at 218 E. Water Street, Bainbridge, Decatur County, Georgia 39817. The Registered Agent of the Corporation at such office is Thomas Conger.

III.

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Code.

IV.

The total number of shares of stock which the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock with a par value of \$1.00 per share.

V.

The name and address of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John F. Weeks	1230 Peachtree Street, NE Suite 3100 Atlanta, Georgia 30309

VI.

The mailing address of the initial principal office of the Corporation is as follows:

c/o Taurus Holdings, Inc.
100 Taurus Way
Bainbridge, Georgia 39817

VII.

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director; provided, however, that to the extent required by applicable law, this Article shall not eliminate or limit the liability of a director (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation, (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law, (iii) for the types of liability set forth in Section 14-2-832 of the Code, or (iv) for any transaction from which the director derived an improper personal benefit. If applicable law is amended to authorize corporate action further eliminating or limiting the liability of directors, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by applicable law, as amended. Neither the amendment nor repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any acts or omissions occurring prior to such amendment, repeal or adoption of an inconsistent provision.

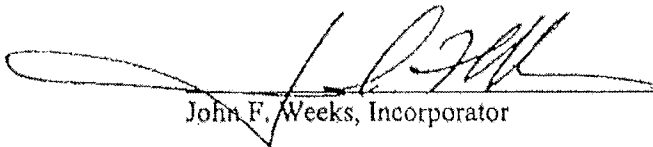
VIII.

In discharging the duties of their respective positions and in determining what is believed to be in the best interests of the Corporation, the board of directors, committees of the board of directors, and individual directors, in addition to considering the effects of any action on the Corporation or its shareholders, may consider the interests of the employees, customers, suppliers, and creditors of the Corporation and its subsidiaries, the communities in which offices or other establishments of the Corporation and its subsidiaries are located, and all other factors such directors consider pertinent; provided, however, that this Article shall be deemed solely to grant discretionary authority to the directors and shall not be deemed to provide to any constituency any right to be considered.

IX.

These Articles of Incorporation shall be effective on the 31st day of December, 2019 at 11:59 p.m.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of December, 2019.


John F. Weeks, Incorporator

2019 DEC 20 PM 9:25
CORPORATION



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

TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form
Primary Email Address: JWeeks@sgrlaw.com

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

1. Corporation Type (check one only): [X] Profit [] Nonprofit [] Professional
18207438
Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)
Heritage Manufacturing, Inc.
Corporate Name (List exactly as it appears in articles of incorporation.)
2. Nicholas P. Flint
Name* of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)
1230 Peachtree Street NE, Suite 3100, Atlanta, GA 30309
Address City State Zip Code
NFlint@sgrlaw.com 404-815-3500
Filer's Email Address Telephone Number
3. Thomas Conger
Name* of Registered Agent in Georgia
218 E. Water Street
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Bainbridge Decatur County GA 39817
City County State Zip Code
TomConger@bellsouth.net
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.
Signature of Authorized Person Date
John F. Weeks 12/20/2019
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.

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

NAME RESERVATION CONFIRMATION

Entity Name: Heritage Manufacturing

Effective Date: 12/16/2019

Name Reservation Number: 18207438

Filer Name: Nicholas P. Flint

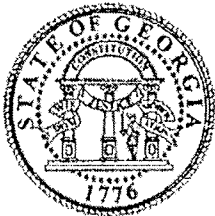
Filer Address: 1230 Peachtree Street NE, Suite 3100, Atlanta, GA, 30309, USA.

Amount Paid: \$25.00

Approved by: Verlona Pulliam

The above name has been reserved. To use the name reservation number when filing entity formation documents, use the exact entity name as it appears on this confirmation receipt.

Name reservations are valid for 30 days.



Brad Raffensperger

Brad Raffensperger
Secretary of State