

PO8000027428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700119787267

03/13/08--01012--027 \*\*122.50

FILED  
2008 MAR 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAR 14 2008

EXAMINER

March 7, 2008

**Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

To Whom It May Concern,

In 2007 I received some very bad tax advice from my CPA which led me to convert my Sub Chapter S Corporation that was established in November of 2003, to an LLC. Having sought better tax advice, I find that my company was better off as an S-Corp. I kindly request that Momentum and Company Inc be reverted back to an S-Corp. If the former EIN could be reinstated, it would be wonderful. I have already contacted the IRS and they still have the EIN as active, although it is not so in Florida. Enclosed is all of the refilling paperwork and a check.

Current Company name: MOMENTUM & COMPANY LLC  
EIN #: 41-2242515

Former Company Name: MOMENTUM AND COMPANY INC  
FORMER EIN #: 20-0296989

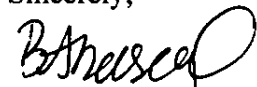
Company address and owner (former and current):  
Owner: Beatriz M. Abascal  
4724 SW 67<sup>th</sup> Avenue #E-8  
Miami, FL 33155

2008 MAR 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FILED

If you should have any questions do not hesitate to contact me at the numbers below.

Sincerely,



Beatriz Abascal  
305-776-6295

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Momentum \$ Company Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Beatriz M. Abascal  
(Contact Person)

Momentum Reps  
(Firm/Company)

4724 SW 67th Ave # E-8  
(Address)

Miami, FL 33155  
(City, State and Zip Code)

2008 MAR 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Beatriz M. Abascal at ( 305 ) 776-6295  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Momentum & Co LLC 107-22195  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/3/03  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Momentum & Company Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 3/15/08.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 10th day of march, 20 08.

Signature: B. Abascal  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Beatriz M. Abascal Title: President

**Fees:**

|   |                   |
|---|-------------------|
| Certificate of Conversion:                  | \$35.00           |
| Fees for Florida Articles of Incorporation: | \$70.00           |
| Certified Copy:                             | \$8.75 (Optional) |
| Certificate of Status:                      | \$8.75 (Optional) |

2008 MAR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## 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:

Momentum & Company Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4724 SW 67th Ave #E-8  
Miami, FL 33155

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide sales support and consultation to advertising agencies and production houses.

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Beatriz M. Abascal, President  
4724 SW 67th Ave #E-8  
Miami, FL 33155

### ARTICLE VI REGISTERED AGENT

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

Beatriz Maria Abascal  
4724 SW 67th Ave #E-8  
Miami, FL 33155

2008 MAR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Beatriz M. Arasca  
4724 SW 67th Ave #E-8  
Miami, FL 33155

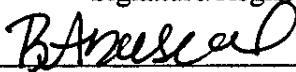
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

3/10/08

Date



Signature/Incorporator

3/10/08

Date

2008 MAR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED