

L19000248608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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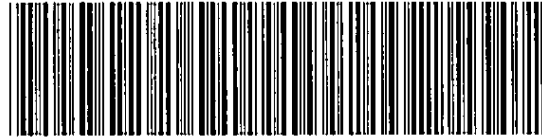
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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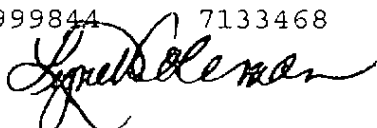
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 OCT 14 11:05:53

OCT 15 2019

K Brumpley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 999844 7133468
AUTHORIZATION : 
COST LIMIT : \$ 150.00

ORDER DATE : October 14, 2019
ORDER TIME : 10:05 AM
ORDER NO. : 999844-005
CUSTOMER NO: 7133468

DOMESTIC AMENDMENT FILING

NAME: GLOBAL MILITARY MARKETING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2019 OCT 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Global Military Marketing, Inc.
2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on March 22, 1996.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Global Military Marketing, LLC.
4. The conversion of Global Military Marketing, Inc., a Florida corporation, to Global Military Marketing, LLC, a Florida limited liability company, shall become effective on October 15, 2019.
5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 607.1112, *Florida Statutes*.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on October 11, 2019.

Global Military Marketing, LLC
Florida Limited Liability Company

Global Military Marketing, Inc.
Other Business Entity

By: Paul F. Stagner
Paul F. Stagner
Authorized Representative

By: Paul F. Stagner
Paul F. Stagner
President

**ARTICLES OF ORGANIZATION
OF
GLOBAL MILITARY MARKETING, LLC**

The undersigned authorized representative, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: Global Military Marketing, LLC

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing on October 15, 2019.

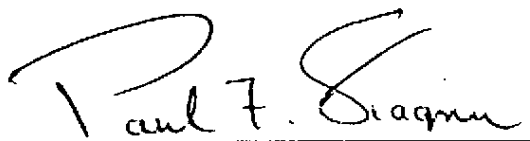
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Limited Liability Company is 1288 Country Club Road, Gulf Breeze, Florida 32563, and the street address of the principal office of the Limited Liability Company is 1288 Country Club Road, Gulf Breeze, Florida 32563.

**ARTICLE IV - NAME AND STREET ADDRESS OF
INITIAL REGISTERED AGENT**

The name of the initial registered agent of the Limited Liability Company is Paul F. Stagner. The street address of the initial registered agent is 3541 Laguna Court, Gulf Breeze, Florida 32563.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, *Florida Statutes*.


Paul F. Stagner

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managers of the Limited Liability Company are as follows:

Name and Address

Title

Paul F. Stagner

Manager

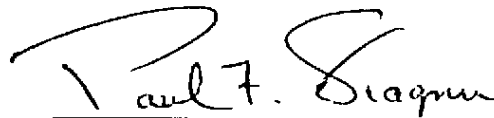
Kimberly S. Stagner

Manager

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on October 11, 2019.

A handwritten signature in black ink that reads "Paul F. Stagner". The signature is written in a cursive style with a large, stylized "P" and "S".

Paul F. Stagner
Authorized Representative