

P07000014114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

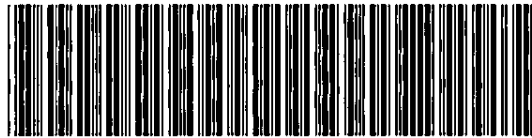
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W07-1459  
J. BRYAN JAN 10 2007

J. BRYAN JAN 30 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2007

GREG MCDONALD  
4D:360, INC.  
3000 UNIVERSAL STUDIOS PLAZA, BLDG. 17  
ORLANDO, FL 32819

SUBJECT: 4D:360, INC.  
Ref. Number: W07000001459

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Upon receipt of your letter and/or check(s) totaling \$105.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 207A00002202

**HERITAGE**  
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07 JAN 30 AM 7:31

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 29, 2007

Registration Section  
ATTN: Joey Brian  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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To Whom It May Concern:

Please find the enclosed in reference to W07000001459. Joey Brian currently is holding check #2198 in the amount of \$105.00 for this filing. There were documents missing in the original mail sent to this address. If there are any questions, please contact me at (321) 297-2994 or e-mail at [brooks@heritage-entertainment.net](mailto:brooks@heritage-entertainment.net)

Thank You.

  
Brooks Credeur

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 4D:360, 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:

Greg McDonald  
(Contact Person)

4D:360, Inc.  
(Firm/Company)

3000 Universal Studios Plaza, Bldg. 17  
(Address)

Orlando, FL 32819  
(City, State and Zip Code)

For further information concerning this matter, please call:

Greg McDonald at (407) 224-3904  
(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

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

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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:

4D:360 LLC # LD6000098162  
(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 October 6, 2006  
(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:

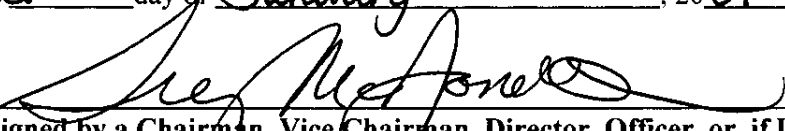
n/a

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

4D:360, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: n/a.  
(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 29th day of January, 2007.

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

Printed Name: Greg McDonald Title: Incorporator

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**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)

**ARTICLES OF INCORPORATION  
OF  
4D:360, INC.**

The undersigned subscriber of these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation shall be: 4D:360, Inc.

**ARTICLE II  
Principal Place of Business and Mailing Address**

The principal place of business and mailing address of the corporation is:

3000 Universal Studios Plaza  
Building 17  
Orlando, Florida 32819

**ARTICLE III  
Number of Shares**

The number of shares of stock that the corporation may issue is 10,000.

**ARTICLE IV  
Initial Officers and Directors**

The names, addresses and titles of the initial officers and directors of the corporation are:

John Miceli, Chairman and Director  
3000 Universal Studios Plaza  
Building 17  
Orlando, FL 32819

Greg McDonald, President and Director  
3000 Universal Studios Plaza  
Building 17  
Orlando, Florida 32819

The number of directors may be changed as provided in the bylaws of the corporation.

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**ARTICLE V**  
**Registered Agent**

The name and Florida street address of the registered agent of the corporation is:

Greg McDonald  
3000 Universal Studios Plaza  
Building 17  
Orlando, Florida 32819

**ARTICLE VI**  
**Incorporator**

The name and Florida street address of the incorporator of the corporation is:

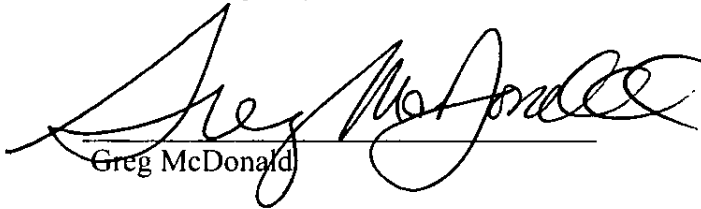
Greg McDonald  
3000 Universal Studios Plaza  
Building 17  
Orlando, Florida 32819

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 2007.

  
Greg McDonald

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.

  
Greg McDonald

Dated: January 29, 2007