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DIVISION OF CORPORATIONS  
08 AUG - 8 AM 8:42

LO8-40413

J. BRYAN

28 2008

J. BRYAN

AUG 11 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Phase O.N.E Marketing 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:

DWAYNE JOHNSON  
(Contact Person)

Phase O.N.E Marketing Inc  
(Firm/Company)

5379 LYONS ROAD Suite #121  
(Address)

Coconut Creek, Florida 33073  
(City, State and Zip Code)

For further information concerning this matter, please call:

DWAYNE JOHNSON at (561) 350-0195  
(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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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2008

DWAYNE JOHNSON  
PHASE O.N.E. MARKETING LLC  
5379 LYONS ROAD SUITE #121  
COCONUT CREEK, FL 33073

SUBJECT: PHASE O.N.E MARKETING LLC  
Ref. Number: L08000040413

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We have received your document for PHASE O.N.E MARKETING LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to complete the article of incorporation that you have attached forming the corporation the LLC is converting too

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan  
Regulatory Specialist II

Letter Number: 008A00043406

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

08 AUG - 8 AM 8:42  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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:

Phase O.N.E Marketing, LLC #L08000040413  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC - 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 April 28th, 2008  
(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:

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

Phase O.N.E Marketing Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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 July day of 22, 20 08

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: DWAYNE Johnson Title: C.E.O

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]

Printed Name: DWAYNE Johnson Title: C.E.O

Signature: [Signature]

Printed Name: Pranda Calton Title: MANAGER

Signature: [Signature]

Printed Name: GAIL Spivey Title: MANAGER

Signature: [Signature]

Printed Name: Carol Reed Title: Manager

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative. [Signature]

**All others:**

Signature of an authorized person.

**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)

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DIVISION OF CORPORATIONS  
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## 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:

Phase D.N.E Marketing INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5379 Lyons Road Suite #121  
Coconut Creek, FL 33073

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Company

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DWAYNE JOHNSON C.E.O.

### ARTICLE VI REGISTERED AGENT

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

DWAYNE JOHNSON  
5379 Lyons Road Suite #121  
Coconut Creek, FL 33073

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DWAYNE JOHNSON  
5379 LYONS ROAD Suite #121  
COCONUT CREEK, FL 33073  
\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

08-04-2008

Date

08-04-2008

Date

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