

P08000083632

(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



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TALLAHASSEE, FLORIDA

T. CLINE

SEP 11 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

TARA MUNROE
815 W. BOYNTON BEACH BLVD. #6205
BOYNTON BEACH, FL 33426

SUBJECT: MEDIA MASTERS
Ref. Number: W08000037494

We have received your document for MEDIA MASTERS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Organization is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the corporation must be listed in the conversion. The articles of incorporation must be filled out completely articles i-vii.,

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 108A00045227

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

TARA MUNROE
815 W. BOYNTON BEACH BLVD. #6205
BOYNTON BEACH, FL 33426

SUBJECT: MEDIA MASTERS PUBLISHING, INC
Ref. Number: W08000037494

We have received your document for MEDIA MASTERS PUBLISHING, INC 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 failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00048312

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Media Masters, 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:

Tara L. Munroe
(Contact Person)

Media Masters, Inc.
(Firm/Company)

815 W. Boynton Beach Blvd #6205
(Address)

Boynton Beach, FL 33426
(City, State and Zip Code)

For further information concerning this matter, please call:

Tara L. Munroe at (561) 369-5514
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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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TALLAHASSEE, FLORIDA

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:

Media Masters

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Fictitious Name
(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 05-28-08
(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**:

Media Masters Publishing, 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.)

Fictitious name is Media Masters. I would like to become incorporated using the name Media Masters Publishing, Inc.

Signed this 6th day of August, 2008.

Required Signature for Florida Profit Corporation:

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

Printed Name: Tara L. Munroe Title: President

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

Signature: Tara L. Munroe
Printed Name: Tara L. Munroe Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

All others:

Signature of an authorized person.

Tara L. Munroe

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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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:

~~Media Masters, Inc.~~ or
Media Masters Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

815 W. Boynton Beach Blvd, Suite #6205
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To set up a company as a legal entity

ARTICLE IV SHARES

The number of shares of stock is:

~~100~~ % 250

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tara L. Munroe, President
815 W. Boynton Beach Blvd, Suite #6205
Boynton Beach, FL 33426

ARTICLE VI REGISTERED AGENT

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

Tara L. Munroe, President
815 W. Boynton Beach Blvd, Suite #6205
Boynton Beach, FL 33426

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Tara L. Munroe
Signature/Registered Agent

08-06-08
Date

Tara L. Munroe
Signature/Incorporator

09-06-08
Date

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TALLAHASSEE, FLORIDA

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The registered agent +
incorporator are the same

Tara L. Munroe

815 W. Boynton Beach Blvd

Suite #6205

Boynton Beach, FL 33426

561-369-5514