

PO9 000064020

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

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JUL 29 2009

EXAMINER



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09 JUL 29 PM 12:00

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 JUL 29 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Who Boy Entertainment, 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:

AARON JOHNSON

Contact Person

Virtu Music Group

Firm/Company

5000 US HIGHWAY 17 STE 18#325

Address

FLEMING ISLAND, FL 32003

City, State and Zip Code

info@whoboy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AARON JOHNSON

Name of Contact Person

at ( 904 )

599-5970

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:

WHO BOY ENTERTAINMENT, LLC

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 JANUARY 27, 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:

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

WHO BOY ENTERTAINMENT, 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.)

**FILED**  
09 JUL 29 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 7 day of MAY, 20 09.

**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: JARED JOHNSON Title: Officer

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

Signature: \_\_\_\_\_  
Printed Name: AARON JOHNSON Title: Officer

Signature: \_\_\_\_\_  
Printed Name: ROBERT ANTHONY JOHNSON Title: Officer

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.

**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**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**

The name of the corporation shall be:

**WHO BOY ENTERTAINMENT, INC**

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**5000 US HIGHWAY 17, SUITE 18 #317, FLEMING ISLAND, FL 32003-8230**

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

**ANY LAWFUL PURPOSE**

**ARTICLE IV    SHARES**

The number of shares of stock is:

**1,000,000 SHARES**

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

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

**See attached**

**ARTICLE VI    REGISTERED AGENT**

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

**VIRTU MUSIC GROUP  
4651 SALISBURY ROAD, 4TH FLOOR  
JACKSONVILLE, FL 32256**


**ARTICLE VII    INCORPORATOR**


The name and address of the Incorporator is:

**Aaron Johnson  
2706 Marquois Drive, Orange Park, Florida 32073**

\*\*\*\*\*

*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

5/6/09

Date

5/6/09

Date

Title President  
James C. Doakes  
6519 West Newberry Road #110  
Gainesville, FL 32605

Title Vp  
JOHNSON, ROBERT ANTHONY  
1693 FARM WAY  
MIDDLEBURG FL 32068

Title Secretary  
JOHNSON, BRANDON M  
2642 TRAMORE PL  
ORANGE PARK FL 32065

Title Office  
JOHNSON, AARON J  
2706 MARQUOIS DR  
ORANGE PARK FL 32073

Title Officer  
JOHNSON, JARED V  
2642 TRAMORE PL  
ORANGE PARK FL 32065

Title Officer  
Novel Luxe, Inc.  
2533 N. CARSON ST.  
CARSON CITY NV 89706003