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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
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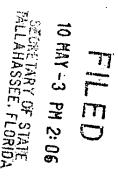
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D. BRUCE

MAY - 4 2010

EXAMINER

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	,	COVER LETTER				
		TO: Registration Section Division of Corporations				
		SUBJECT: Owen Music and Games, 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:				
		Lisa M. Schacht				
		Contact Person				
		LMS Professional Services				
		Firm/Company				
		531 Barber Street				
		Address				
		Sebastian, FL 32958				
		City, State and Zip Code				
	Imsprofessional@comcast.net					
		E-mail address: (to be used for future annual report notification)				
		For further information concerning this matter, please call:				
		Lisa M. Schacht at (772) 388-9946				
		Name of Contact Person Area Code and Daytime Telephone Number				
		Enclosed is a check for the following amount:				
		\$105.00 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy Status \$113.75 Filing Fees and Certified Copy and Certificate of Status				
		STREET ADDRESS: MAILING ADDRESS:				
		Registration Section Registration Section				
		Division of Corporations Division of Corporations				
		Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314				
		2001 Executive Center Chele Tananassee, FL 32314				

Tallahassee, FL 32301

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

. The name of the "Other Business Entity" immediately prior to the filing of this Certificate
of Conversion is:
Owen Music & Games 1 Post 00001246
Enter Name of Other Business Entity 1000 3860
2. The "Other Business Entity" is a LLP
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
irst organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on August 13, 2007
Enter date "Other Business Entity" was first organized, formed or incorporated. If the jurisdiction of the "Other Business Entity" was changed, the state or country index he laws of which it is now organized, formed or incorporated:
N/A
The name of the Florida Profit Corporation as set forth in the <u>attached Articles of neorporation:</u>
Owen Music & Games, Inc.
Enter Name of Florida Profit Corporation
If not effective on the date of filing, enter the effective date: June 1, 2010
The effective date: 1) cannot be prior to nor more than 90 days after the date this
locument is filed by the Florida Department of State; AND 2) must be the same as the
ffective date listed in the attached Articles of Incorporation, if an effective date is listed herein.)

Page 1 of 2

EFFECTIVE DATE 6 01 10

Signed thisday of	, 20 <u>10</u> .
Required Signature for Florida Profit Corporat	cion:
Signature of Chairman, Vice Chairman, Director, Obeen selected, an Incorporator: Printed Name: Herman D. Owen Title:	K) Nues
Required Signature(s) on behalf of Other Business signature(s).]	
Signature: Aleman D. Owen Printed Name: Herman D. Owen	Title: Partner/Director/Reg Agent
Signature:Printed Name:	Title
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Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Printed Name:	_ Title: 7
Signature:	And H
Printed Name:	Title:
If Florida General Partnership or Limited Liabilities Signature of one General Partner.	$m_{\rm c}$
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	:.
All others: Signature of an authorized person.	
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 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:

Owen Music & Games, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1160 35th Avenue Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Herman D. Owen - 1160 35th Avenue, Vero Beach, FL 32960 90% Donald E. Owen - 1160 35th Avenue, Vero Beach, FL 32960 5% Howard D. Owen - 1160 35th Avenue, Vero Beach, FL 32960 5%

ARTICLE VI REGISTERED AGENT

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

Herman D. Owen 1160 35th Avenue Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa M. Schacht

LMS Professional Services

531 Barber Street; Sebastian, FL 32958

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

V 4-30-10

April 28, 2010

Date

10 MAY -3 PM 2: 00

NOTATIONS OF STATE

NOTATIONS