

P10000038065

(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

EFFECTIVE DATE

6/01/10



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10 MAY - 3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY - 4 2010

EXAMINER

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

lmsprofessional@comcast.net

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

For further information concerning this matter, please call:

Lisa M. Schacht

Name of Contact Person

at (772)

388-9946

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

FILED
10 MAY -3 PM 2:06
SECRETARY OF STATE
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:

Owen Music & Games

Enter Name of Other Business Entity

GP0700001246
LLP0700003860

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.)

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 August 13, 2007

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 county 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**:

Owen Music & Games, Inc.

Enter Name of Florida Profit Corporation

5. 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 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.)

EFFECTIVE DATE 6/01/10

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TALLAHASSEE, FLORIDA

Signed this _____ day of _____, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: ✓ Herman D. Owen

Printed Name: Herman D. Owen Title: Partner/Director/Reg Agent

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

Signature: ✓ Herman D. Owen

Printed Name: Herman D. Owen Title: Partner/Director/Reg Agent

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.

Herman D. Owen

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)

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TALLAHASSEE, FLORIDA

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/mailling 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

✓ Herman D. Owen
Signature/Registered Agent

✓ Lisa M. Schacht
Signature/Incorporator

✓ 4-30-10
Date

April 28, 2010
Date

FILED
10 MAY -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA