

P12000026750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 20 2012

EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 16 PM 4:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omoro Music, LLC
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:

GARFIELD HARVEY
Contact Person

Omoro Music, LLC
Firm/Company

49 N. Federal Highway #244
Address

Pompano Beach, FL 33062
City, State and Zip Code

OMORDMUSIC @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARFIELD HARVEY at (704) 930-6017
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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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:

OMORO MUSIC, LLC

Enter Name of Other Business Entity

L12000016113

2. The "Other Business Entity" is a Limited Liability Company
(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 February 1, 2012
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**:

OMORO MUSIC, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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Signed this 9th day of March, 20 12.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: GARFIELD HARVEY Title: CEO/Director

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: GARFIELD HARVEY (See signature above) is also signing as a

Printed Name: MANAGING MEMBER of OMORO MUSIC, LLC

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.

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
OF
OMORO MUSIC, INC.
(A Florida Corporation For Profit)

The undersigned acting as incorporator of a Corporation In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OMORO MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

49 N FEDERAL HIGHWAY #244
POMPANO BEACH, FL 33062

ARTICLE III

DURATION

The period of duration of this corporation is perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is:

OMORO MUSIC, INC. is organized for the purpose of engaging in any activity or business permitted under the laws of the State of Florida.

ARTICLE V SHARES

The number of shares of stock is:

1,000 common shares with a par value of \$.10

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Director & President
Garfield O Harvey
49 N. Federal Highway #244
Pompano Beach, FL 33062

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ARTICLE VII - LIMITATION OF LIABILITY

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law. As such, each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Garfield O Harvey
49 N. Federal Highway #244
Pompano Beach, FL 33062

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Garfield O Harvey
49 N. Federal Highway #244
Pompano Beach, FL 33062

ACCEPTANCE BY REGISTERED AGENT

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.

Garfield Harvey
Signature

3/9/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

Garfield Harvey
Required Signature/Incorporator

3/9/12
Date