

P/S00003/393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

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04/02/15--01007--026 **122.50

EFFECTIVE DATE

4-1-15

FILED
15 APR -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 7 2015

S. GILBERT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Ozmatic, 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:

Austin Kurt Ostensen

Contact Person

Ozmatic LLC

Firm/Company

432 N Robin Hood Rd

Address

Inverness, FL 34450

City, State and Zip Code

kurt.ostensen@oz-matic.com

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

For further information concerning this matter, please call:

A Kurt Ostensen

Name of Contact Person

at **(727) 224-9265**

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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

4-1-15

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
15 APR -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ozmatic, 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, 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 **May 08, 2011**

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:**

Ozmatic, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **4/01/2015**

(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.)

Signed this 12 day of March, 2015.

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: Austin Kurt Ostensen

Title: CEO/ President

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

Signature: _____

Printed Name: Austin Kurt Ostensen

Title: Managing Member

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

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

ARTICLE I.

The name of this corporation is **Ozmatic, Inc.**

ARTICLE II.

The principal office for the transaction of business of this corporation is to be located at

**1165 N HWY A1A SUITE A
INDIALANTIC, FL 32903**

The mailing address of this corporation is to be located at

**432 N ROBIN HOOD RD
INVERNESS FL, 34450**

ARTICLE III.

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a **FLORIDA PROFIT** corporation and to do all things and exercise all powers and perform all functions that a **FLORIDA PROFIT** corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of **FLORIDA**, or that it may be by law hereafter authorized to do, exercise, or perform; **ANY AND ALL LAWFUL BUSINESS** and do all the above things as a **FLORIDA PROFIT** corporation and insofar as is consistent with the laws of **FLORIDA**.

ARTICLE IV.

OZMATIC, INC. ASSUMES CURRENT AND PREVIOUS FINANCIAL REponsibilities OF OZMATIC, LLC A FLORIDA LIMITED LIABILITY COMPANY.

THE TOTAL NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS **10,000,000 SHARES**, AND ALL SUCH SHARES ARE TO HAVE A PAR VALUE, AND THE AGGREGATE PAR VALUE OF ALL SUCH SHARES IS **0.0001 DOLLARS (\$0.0001)**.

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ARTICLE V.

The number of directors of the corporation is **ONE**; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Name and Title:

Address:

AUSTIN KURT OSTENSEN
CEO/PRESIDENT

432 N Robin Hood Rd, Inverness FL 34450

ARTICLE VI.

The effective date of conversion from Ozmatic, LLC to OZMATIC, INC. will be the **1st** day of **April** in the year **2015**.

ARTICLE VII.

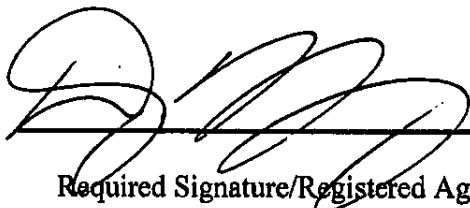
The name and Florida street address of the registered agent for service of process upon the corporation is:

NRAI SERVICES, INC

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

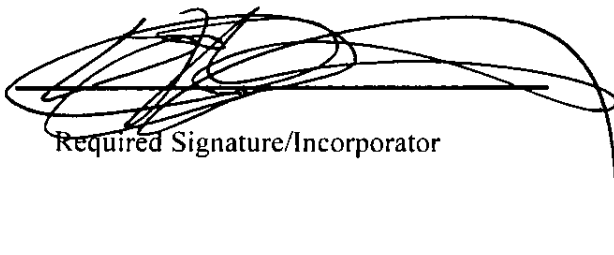

Required Signature/Registered Agent

3/23/15

Date

ARTICLE VIII.

The corporate existence of this corporation shall continue perpetually. In witness
whereof, we, the incorporators, have set our hands and seals on this 24 day of
MARCH of the year 2015.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Required Signature/Incorporator