P15000065753

(Requestor's Name)				
(Ad	ldress)			
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(City/State/Zip/Phone #)				
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
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07/28/15--01021--002 **315.00

Office Use Only

1115-51976



July 31, 2015

RICHARD CAMP, CPA 6817 SOUTHPOINT PKWY., SUITE 2201 JACKSONVILLE, FL 32216

SUBJECT: GLOBALEX CO. Ref. Number: W15000051976

We have received your document for GLOBALEX CO. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity must be identical throughout the document.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

www.sunbiz.org

Letter Number: 215A00016146

COVER LETTER

Division of Co				
SUBJECT: 3 REVISED	FILED ATTACHED FOR	REPLACEMENT		
SUBJECT:	Name of	Resulting Florida	Profit	Corporation
	e of Conversion, Article Profit Corporation" in ac			ees are submitted to convert an "Other Business 15, F.S.
Please return all corresp	oondence concerning this	s matter to:		
.DANIEL MORADO				
	Contact Person			
	Firm/Company			
7825 BAYMEADOWS V	WAY #120A			
	Address			
JACKSONVILLE, FL 32	2256			
	City, State and Zip Cod	е		
YOURHIDES@GMAIL	.СОМ			
E-mail address: (t	o be used for future annu	ual report notificat	ion)	
For further information	concerning this matter,	please call:		
DANIEL MORADO		904 at (68705	88
Name of Co	ontact Person	_··· \ 	de 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 and Certified Co		□\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:				ING ADDRESS:
New Filings Section				ilings Section

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

New Filings 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 <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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conv	ersior	ı is:	
GLOBALEX CORPORATION		जें	
Enter Name of Other Business Entity	, _F ,	26	
for most composition		1	
2. The "Other Business Entity" is a			
first organized, formed or incorporated under the laws of		5. 5.	
(Enter state, or if a non-U.S. entity, the name of the country) November 28, 1949 on	\$e		
Enter date "Other Business Entity" was first organized, formed or incorporated			
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:	<u>.</u>		
RHOM CORPORATION			

Signed thisday of August	, 20 15	
Required Signature for Florida Profit Corporations		
Signature of Chairman, Vice Chairman, Director, Office Incorporator: Daniel Morado Printed Name: Daniel Morado Title: Chairman The Chairman Chairman The Chairman Chairman The Chairman Chairman The Chairman Chairman Chairman Chairman The Chairman	an	
Required Signature(s) on behalf of Other Business I	<u>Entity:</u> [See below for required signature(s)).]
Signature:		CT A
OZ MANAGEMENT SÉRVICES LLC Printed Name:	PRESIDENT Title:	Tan
Signature:		(CE)
Printed Name:	Title:	agent of
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	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 OF RHOM CORPORATION

In compliance with the Florida Business Corporation Act

ARTICLE I NAME, ADDRESSES, PURPOSE, REGISTERED AGENT & EFFECTIVE DATE OF INCORPORATION

Section 1. Name. The name of the corporation shall be RHOM CORPORATION. The corporation's assigned Employer Identification Number is 47-4617137.

Section 2. Addresses. The principal place of business, as well as the mailing address of the Corporation, is located at 7825 Baymeadows Way, suite no. 120A, Jacksonville, Florida 32256.

Section 3. Purposes. The Corporation has the capacity and the rights, powers and privileges of a natural person and the purposes for which the Corporation is established are unrestricted, as well as in full compliance with any applicable law.

Section 4. Regitered Agent. The name and Florida street address of the registered agent is Oneris Overseas Funding LLC of 7825 Baymeadows Way, suite no. 120A, Jacksonville, Florida 32256.

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

BY: Oneris Overseas Funding LLC

Section 5. The effective date of incorporation is November 28th, 1949.

ARTICLE II SHAREHOLDERS

Section 1. <u>Annual Meeting</u>. An annual meeting shall be held once each calendar year for the purpose of electing directors and for the

transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

Section 2. Special Meetings. Special meetings of the shareholders may be requested by the President, the Board of Directors, or the holders of a majority of the outstanding voting shares.

Section 3. Notice. Written notice of all shareholder meetings, whether regular or special meetings, shall be provided under this section or as otherwise required by law. The Notice shall state the place, date, and hour of meeting, and if for a special meeting, the purpose of the meeting. Such notice shall be mailed to all shareholders of record at the address shown on the corporate books, at least 10 days prior to the meeting. Such notice shall be deemed effective when deposited in ordinary U.S. mail, properly addressed, with postage prepaid.

Section 4. Place of Meeting. Shareholders' meetings shall be held at the corporation's principal place of business unless otherwise stated in the notice.

Section 5. Quorum. A majority of the outstanding voting shares, whether represented in person or by proxy, shall constitute a quorum at a shareholders' meeting. In the absence of a quorum, a majority of the represented shares may adjourn the meeting to another time without further notice. If a quorum is represented at an adjourned meeting, any business may be transacted that might have been transacted at the meeting as originally scheduled. The shareholders present at a meeting represented by a quorum may continue to transact business until adjournment, even if the withdrawal of some shareholders results in representation of less than a quorum.

Section 6. <u>Informal Action</u>. Any action required to be taken, or which may be taken, at a shareholders meeting, may be taken without a meeting and without prior notice if a consent in writing, setting forth the action so taken, is signed by the shareholders who own all of the shares entitled to vote with respect to the subject matter of the vote.

ARTICLE III DIRECTORS

Section 1. Number of Directors. The corporation shall be managed by a Board of Directors consisting of 3 director(s).

- **Section 2.** Election and Term of Office. The directors shall be elected at the annual shareholders' meeting. Each director shall serve a term of 3 years year(s), or until a successor has been elected and qualified.
- **Section 3. Quorum.** A majority of directors shall constitute a quorum.
- **Section 4.** Adverse Interest. In the determination of a quorum of the directors, or in voting, the disclosed adverse interest of a director shall not disqualify the director or invalidate his or her vote.
- **Section 5.** Regular Meeting. An annual meeting shall be held, without notice, immediately following and at the same place as the annual meeting of the shareholders. The Board of Directors may provide, by resolution, for additional regular meetings without notice other than the notice provided by the resolution.
- **Section 6.** <u>Special Meeting.</u> Special meetings may be requested by the President, Vice-President, Secretary, or any two directors by providing five days' written notice by ordinary United States mail, effective when mailed. Minutes of the meeting shall be sent to the Board of Directors within two weeks after the meeting.
- Section 7. Procedures. The vote of a majority of the directors present at a properly called meeting at which a quorum is present shall be the act of the Board of Directors, unless the vote of a greater number is required by law or by these by-laws for a particular resolution. A director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless their dissent shall be entered in the minutes of the meeting. The Board shall keep written minutes of its proceedings in its permanent records.
- **Section 8.** <u>Informal Action</u>. Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or of a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors or all of the members of the committee of directors, as the case may be.
- Section 9. Removal / Vacancies. A director shall be subject to removal, with or without cause, at a meeting of the shareholders

called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause, may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been elected and qualified.

Section 10. <u>Committees.</u> To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

ARTICLE IV OFFICERS

- **Section 1.** <u>Number of Officers</u>. The officers of the corporation shall be a President, and a Secretary.
- a. President/Chairman. The President shall be the chief executive officer and shall preside at all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board.
- **b.** Secretary. The Secretary shall give notice of all meetings of the Board of Directors and Executive Committee, if any, shall keep an accurate list of the directors, and shall have the authority to certify any records, or copies of records, as the official records of the organization. The Secretary shall maintain the minutes of the Board of Directors' meetings and all committee meetings.
- **Section 2.** Election and Term of Office. The officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors, immediately following the annual meeting of the shareholders. Each officer shall serve a one year term or until a successor has been elected and qualified.
- **Section 3.** Removal or Vacancy. The Board of Directors shall have the power to remove an officer or agent of the corporation. organization. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE V CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The corporation shall not have a corporate seal. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and/or the

Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

ARTICLE VI AMENDMENT TO ARTICLES OF INCORPORATION

The articles of incorporation may be amended, altered, or repealed by the Board of Directors or the shareholders by a majority of a quorum vote at any regular or special meeting; provided however, that the shareholders may from time to time specify particular provisions of the bylaws which shall not be amended or repealed by the Board of Directors.

ARTICLE VII INDEMNIFICATION

Any director or officer who is involved in litigation by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent authorized by law as it now exists or may subsequently be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights).

ARTICLE VIII STOCK CERTIFICATES

The maximum number of authorized shares that the corporation is permitted to issue is 10.000.000. The corporation may issue shares of the corporation's stock without certificates. Within a reasonable time after the issue or transfer of shares without certificates, the corporation shall send the shareholder a written statement of the information that is required by law to be on the certificates. Upon written request to the corporate secretary by a holder of such shares, the secretary shall provide a certificate in the form prescribed by the directors.

ARTICLE IX DISSOLUTION

The organization may be dissolved only with authorization of its Board of Directors given at a special meeting called for that purpose, and with the subsequent approval by no less than two-thirds (2/3) vote of the members.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Daniel Morado 21A Street #705 San Juan, PR 00924

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

August 2ⁿ/, 2015

The Incorporator