

P15000091679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

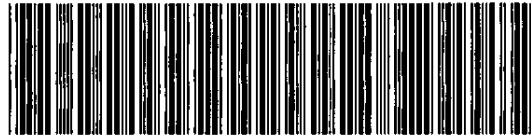
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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15 NOV -9 PM 4:20
RECEIVED
FILING OFFICE
STATE OF OHIO

W115-68538

MD 11/10

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PIERCE MEDIA 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:

TERRY PIERCE

Contact Person

PIERCE MEDIA

Firm/Company

137 DORAL CIRCLE

Address

NAPLES, FL 34113

City, State and Zip Code

ADMIN@PIERCEMEDIA.NET

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

For further information concerning this matter, please call:

TERRY PIERCE

Name of Contact Person

at (239) 450-6489

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2015

TERRY PIERCE
137 DORAL CIRCLE
NAPLES, FL 34113

SUBJECT: PIERCE MEDIA INC
Ref. Number: W15000068538

We have received your document for PIERCE MEDIA INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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

Letter Number: 015A00021858



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2015

TERRY PIERCE
137 DORAL CIRCLE
NAPLES, FL 34113

SUBJECT: PIERCE MEDIA INC
Ref. Number: W15000068538

We have received your document for PIERCE MEDIA INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

"OWNER" is not an acceptable Title for officers. Please remove this title wherever it appears in your document and replace with an acceptable title.

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

Letter Number: 015A00021858

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

15 NOV -9 PM 2:20
CLERK OF THE COURT
JANUARY 1, 2016
ALL ASSESSED TO ORDER

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:

PIERCE MEDIA 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 AUGUST 18TH 2015
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:

PIERCE MEDIA INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: OCTOBER 4TH 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 4TH day of OCTOBER, 20 15

Required Signature for Florida Profit Corporation:

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

Incorporator: T. L. Pierce
Printed Name: TERRY L. PIERCE Title: ~~OWNER~~ PRESIDENT

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

Signature: T. L. Pierce

Printed Name: TERRY L. PIERCE Title: ~~OWNER~~ PRESIDENT

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 NAME

The name of the corporation shall be: PIERCE MEDIA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

137 DORAL CIRCLE

NAPLES, FL 34113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT MEDIA BUYING AGENCY TO NEGOTIATE, PURCHASE AND
MONITOR ADVERTISING SPACE ON BEHALF OF OUR CLIENTS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TERRY PIERCE - P

Name and Title: _____

Address: 137 DORAL CIRCLE

Address: _____

NAPLES, FL 34113

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

15 NOV - 9 PM 4:20
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ATTORNEY GENERAL'S OFFICE

ARTICLE VI REGISTERED AGENT

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

Name: TERRY PIERCE

Address: 137 DORAL CIRCLE

NAPLES, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TERRY PIERCE

Address: 137 DORAL CIRCLE

NAPLES, FL 34113

15 NOV -9 PM 4:20
DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

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

T. Pierce

Required Signature/Registered Agent

OCTOBER 4TH 2015
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.

T. Pierce

Required Signature/Incorporator

OCTOBER 4TH 2015
Date