

P16000099798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

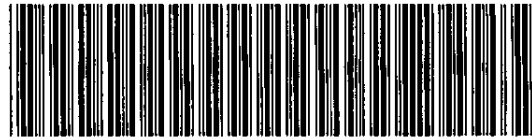
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16 NOV -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2016

GEORGE J. RICCI
300 S AUSTRALIAN AVE SUITE 1220
WEST PALM BEACH, FL 33401

SUBJECT: FRESH MUSIC AND FILM, LLC
Ref. Number: W16000080588

16 DEC 19 PM 4:21

We have received your document for FRESH MUSIC AND FILM, LLC and your check(s) totaling \$. 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.

In order for us to process your documents, we would need the following information from you. The Certificate of Conversion for Other Business Entity into Profit Corporation needs two signature places attached. There should be a signature line for the Authorized Representative of Limited Liability Company and a signature for on behalf of Other Business Entity. There should be a line for you to print your name, specify your title, and the date. Once that is completed, please resubmit your documents along with the coversheet.

Please return 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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 216A00025640

FILED
16 NOV -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2016

FILED
16 NOV -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Charter Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: FRESH MUSIC AND FILM, INC

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 of Florida Statutes.

Please return all correspondence concerning this matter to:

George J. Ricci
300 S. Australian Ave.
Suite 1220
West Palm Beach, Florida 33401

For further information concerning this matter, please call:

George J. Ricci at (305) 336-8030

Enclosed is a check in the amount of \$122.50 to cover the Filing Fees, Certified Copy, and Certificate of Status.

Thank you in advance for your attention in this matter.


George J. Ricci

300 S Australian Ave
Suite 1220
West Palm Beach, Florida 33401

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

FILED
16 NOV -9 AM 8:11
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:

FRESH MUSIC AND FILM, LLC

2. The name of the "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on March 22, 2016.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is:

FRESH MUSIC AND FILM, INC

4. The effective date is November 15, 2016

Signed this SECOND of NOVEMBER, 2016

Signature:  INCORPORATOR

Printed Name: George J. Ricci Title: Incorporator

**ARTICLES OF INCORPORATION
OF
FRESH MUSIC AND FILM, INC**

**ARTICLE 1
NAME**

The name of the Corporation is FRESH MUSIC AND FILM, INC.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation is 300 S. Australian Ave., Suite 1220, West Palm Beach, Florida 33401.

**ARTICLE 3
PURPOSE**

The purpose for which the Corporation is organized is to engage in any or all lawful acts, activities or business for which a corporation may be organized pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

**ARTICLE 4
NUMBER OF SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES and the par value of each share shall be TEN (.10) CENT. All shares shall be designated as Common Stock.

**ARTICLE 5
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall serve as director until the first annual meeting of shareholders and until their successors shall have been elected and qualified, and whose name and address is as follows:

Name

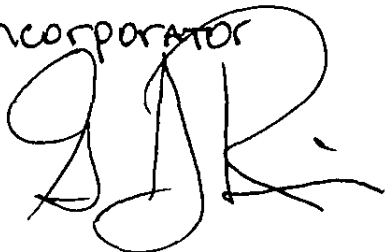
Address

George J. Ricci

300 S Australian Ave

Suite 1220

West Palm Beach, Florida 33401

incorporator


ARTICLE 6
REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation is:

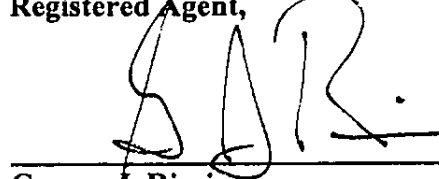
The address is 300 S. Australian Ave., Suite 1220, west Palm Beach, Florida 33401
and the name of the initial Registered Agent of the Corporation at such address is
George J. Ricci.

George J Ricci



Authorized representative
of limited liability company

Accepting the Designation as
Registered Agent,



George J. Ricci

incorporator

ARTICLE 7
INCORPORATOR


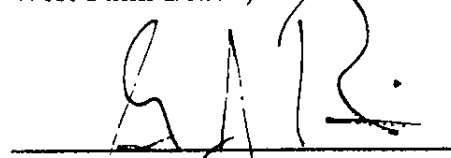
The name and address of the incorporator of the Corporation is as follows:

Name

Address

George J. Ricci

300 S Australian Ave
Suite 1220
West Palm Beach, Florida 33401


incorporator
George J. Ricci,
Incorporator

incorporator

ARTICLE 8
EFFECTIVE DATE

The effective date of the Corporation shall be November 15, 2016