

P17000034638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

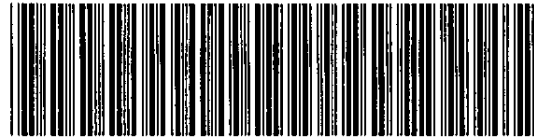
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/28/17--01026--027 **122.50

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17 APR 17 AM 8:42

STATE PARTY OF STATE
TALLAHASSEE, FLORIDA

W17-027569

04/10/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

MICHAEL POSNER
4420 BEACON CIR.
W. PALM BCH., FL 33407

SUBJECT: FAME WIRELESS INC.
Ref. Number: W17000027569

We have received your document for FAME WIRELESS 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):

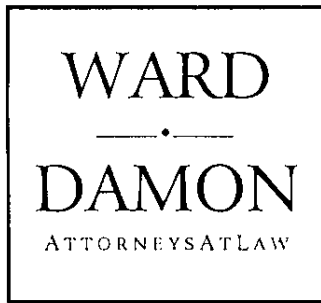
As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 117A00006202

RECEIVED
17/03/17 PM 2:01
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Direct Dial: (561) 594-1452
Fax: (561) 842-3626
www.warddamon.com



*Michael J Posner, Esquire
Michael J Posner, P.L.
Board Certified Real Estate Attorney
mjposner@warddamon.com*

March 27, 2017

Via Federal Express

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion of Fame Wireless, LLC into Fame Wireless, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Certificate of Conversion;
2. Original Articles of Organization;
3. Copy of the Plan of Conversion; and
4. The filing fee of \$122.50

Please file the foregoing and confirm the conversion at your earliest possible convenience. If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael J Posner", is written over the "Very truly yours," text.

Michael J Posner
For the Firm

MJP/cz
cc: Fame Wireless Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Fame Wireless LLC (L15-106295) ✓
2. The "Other Business Entity" is a Florida Limited Liability Company first organized, formed or incorporated under the laws of Florida on June 17, 2015. ✓
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: Not Applicable
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Fame Wireless Inc.
5. If not effective on the date of filing, enter the effective date: January 1, 2017.

Signed this 3/5th day of January, 2017.

Required Signature for Florida Profit Corporation:

Signature: 

Printed Name: Harold Matheson

Title: Incorporator

Required Signature(s) on behalf of Other Business Entity:

Signature: 

Printed Name: Harold Matheson

Title: Manager and Member

Signature: 

Printed Name: Michael Shane

Title: Manager and Member

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FAME WIRELESS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **Fame Wireless, Inc.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 324 Datura Street, Suite 100, West Palm Beach, Florida 33401 and the principal place of business of this Corporation is 324 Datura Street, Suite 100, West Palm Beach, Florida 33401.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Fifty Million (50,000,000) shares of common voting and non-voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000
mjposner@warddamon.com FBN: 525685

registered agent at that address is Ward Damon Business Services, LLC.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Harold Matheson

324 Datura Street, Suite 100
West Palm Beach, Florida 33401

DATED this 1st day of January, 2017.



Harold Matheson, (Incorporator)


STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

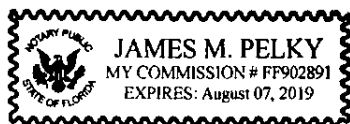
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Harold Matheson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of January, 2017.

Notary Public State of Florida at Large

My Commission Expires:

Sign: 
Print: JAMES M. PELKY



Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Fame Wireless, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 1, 2017

Ward Damon Business Services, LLC

By: 
Michael J Posner, Manager
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

t:\mjp\ fame wireless\articles of incorporation fame.doc

Prepared by: Michael J Posner
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TALLAHASSEE, FLORIDA

**CONSENT TO ACTION TAKEN BY
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for FAME WIRELESS, LLC, the undersigned, being the Voting Members of the Company, take the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

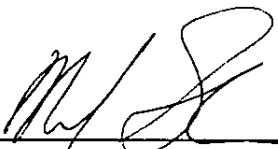
FIRST: Article VII – shall be and is hereby added to read as follows:

ARTICLE VII – AUTHORIZED UNITS


The amount of the total units of this Company which the Company shall be authorized to issue is One Hundred Fifty Thousand (150,000), common units, voting and non-voting, no par value.

SECOND: Harold Matheson, a Manager of the Company, is authorized and directed to file Articles of Amendment with the Florida Department of State.

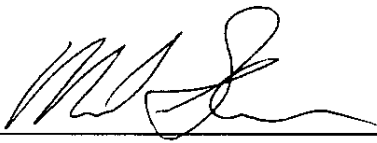
VOTING MEMBERS:




Michael Shane



MANAGERS:



Michael Shane



Harold Matheson

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TALLAHASSEE, FLORIDA