

P19 0000 28298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

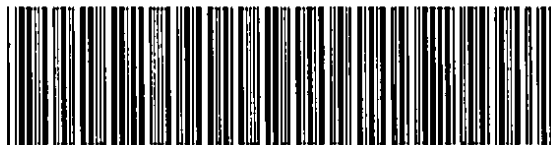
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200326504242

03/26/19--01019--009 \*\*113.75

FILED  
19 MAR 26 AM 3:08  
CLERK OF STATE  
ALABAMA, FLORIDA

March 22, 2019

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

**RE: Filing Articles of Conversion**  
**OMA MEDIA Inc.**

**LZ order # 530626572**



Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy fee. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.  
101 N Brand Blvd 11<sup>th</sup> Floor  
Glendale, CA 91203

Additionally, please note that this is a second request.

If you have any questions, please call me at (800) 773-0888 ex 9724. Thank you for your help in this matter.

Sincerely,

Cheyenne Moseley  
LegalZoom.com

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** OMA 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:

Cheyenne Moseley

\_\_\_\_\_  
Contact Person

Legalzoom.com, Inc.

\_\_\_\_\_  
Firm/Company

101 N Brand Blvd 11th Floor

\_\_\_\_\_  
Address

Glendale, CA 91203

\_\_\_\_\_  
City, State and Zip Code

swebber64@gmail.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

at ( 800 ) 773-0888

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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:  
OMA 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 01/22/2019  
\_\_\_\_\_  
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:  
OMA MEDIA Inc

\_\_\_\_\_  
Enter Name of Florida Profit Corporation

5 If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 15th day of February, 2019.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Eleanor Franke Title: PRESIDENT

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

Signature: [Signature]

Printed Name: Eleanor Franke Title: MGR

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)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 OMA MEDIA Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is

Principal street address

4028 NE 6th Ave

Fort Lauderdale, Florida 33334

Mailing address, if different is:

4028 NE 6th Ave

Fort Lauderdale, Florida 33334

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is.

Media Management

**ARTICLE IV SHARES**

The number of shares of stock is 10,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Eleanor Franke, President

Address: 4028 NE 6th Ave

Fort Lauderdale, Florida 33334

Name and Title: Eleanor Franke, Director

Address: 4028 NE 6th Ave

Fort Lauderdale, Florida 33334

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Eleanor Franke, Secretary

Address: 4028 NE 6th Ave

Fort Lauderdale, Florida 33334

Name and Title: Eleanor Franke, Treasurer

Address: 4028 NE 6th Ave

Fort Lauderdale, Florida 33334

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF DISTRICT COURT  
FORT LAUDERDALE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name Eleanor Franke  
Address: 4028 Northeast 6th Ave  
Fort Lauderdale, FL 33334

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is.

Name Eleanor Franke  
Address: 4028 Northeast 6th Ave  
Fort Lauderdale, FL 33334

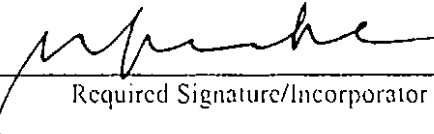
\*\*\*\*\*

*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*

 Eleanor Franke  
Required Signature/Registered Agent

02/15/2019  
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.*

 Eleanor Franke  
Required Signature/Incorporator

02/15/2019  
Date

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TALLAHASSEE, FLORIDA