

P19000033572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

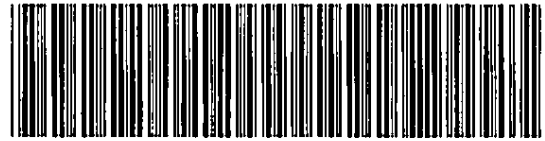
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/21/19--01010--014 **122.50

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19 APR 16 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Atmosphere - USA 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:

Jeff Van Duyn

Contact Person

Atmosphere - USA Inc.

Firm/Company

700 Atlantis Road Suite 306

Address

Melbourne, FL 32904

City, State and Zip Code

jeff@atmospherehealthcare.us

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

For further information concerning this matter, please call:

Jeff Van Duyn

702

932-5588

at ()

Name of Contact Person

Area Code 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 Fees and Certified Copy ☒ \$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

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:

None

Atmosphere - USA Inc. ✓

Enter Name of Other Business Entity

None

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Nevada

is organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

February 21, 2018

on _____
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:

none

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Atmosphere - USA Inc.

Enter Name of Florida Profit Corporation

4/1/2019

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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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Signed this March day of 18, 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: Jeff Van Duyn

Printed Name: Jeff Van Duyn Title: President

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

Signature: Jeff Van Duyn

Printed Name: Jeff Van Duyn Title: President

Signature: Jeff Van Duyn

Printed Name: Jeff Van Duyn Title: Secretary

Signature: Jeff Van Duyn

Printed Name: Jeff Van Duyn Title: Chief Financial Officer

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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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: Atmosphere - USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

700 Atlantis Road Suite 306

Melbourne, FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Supply of video licensing of 4K content produced by Atmosphere

Supply of hardware to play the licensing video content by Atmosphere

ARTICLE IV SHARES

2500

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeff Van Duyn President

Name and Title: Jeff Van Duyn Chief Financial Officer

Address: 700 Atlantis Road Suite 306

Address: 700 Atlantis Road Suite 306

Melbourne, FL 32904

Melbourne, FL 32904

Name and Title: Jeff Van Duyn Secretary

Name and Title: _____

Address: 700 Atlantis Road Suite 306

Address: _____

Melbourne, FL 32904

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Jeff Van Duyn
Address: 700 Atlantis Road Suite 306
Melbourne, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

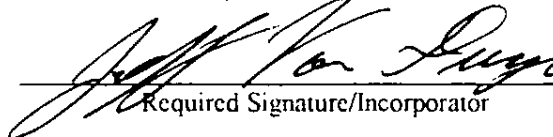
Name: Jeff Van Duyn
Address: 700 Atlantis Road Suite 306
Melbourne, FL 32904

*ng been named as registered agent to accept service of process for the above stated corporation at the place designated in
ertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*


Required Signature/Registered Agent

3/18/19
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.*


Required Signature/Incorporator

3/18/19
Date

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TALLAHASSEE, FLORIDA