P19000075353

(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:					
<u> </u>					

Office Use Only

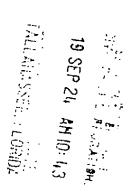
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COVER LETTER

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Tallahassee, FL 32301

TO:	Charter Section Division of Co						
SUBJ	ECT: BROADMA	AX, INC.					
00130		Name of	Resultin	g Florida P	rofit (Corporation	
		e of Conversion. Article Profit Corporation" in ac				ees are submitted to convert an "Other Busin 15, F.S.	ess
Please	e return all corresp	oondence concerning thi	s matter i	to:			
ALAI	N ROMAN, ESQ.						
	•	Contact Person	•				
THE	LAW OFFICE OF	ALAIN ROMAN, PLLC					
		Firm/Company					
8180	NW 36TH STREET	Γ, SUITE 224					
		Address					
DORA	AL, FL 33166						
		City, State and Zip Cod	e				
OFFI	CE@ALAINROM/	ANLAW.COM					
	E-mail address: (t	o be used for future anni	ual repor	t notificatio	on)		
For fu	rther information	concerning this matter.	please ca	ill:			
ALAi	N E. ROMAN, ES	Q.	_at (<u>305</u>)'	489-14		
	Name of Co	ontact Person	(Area Cod	e and	Daytime Telephone Number	
Enclo	sed is a check for	the following amount:					
5 10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status		.75 Filing I		□\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New I Divisi Clifto	EET ADDRESS: Filings Section ion of Corporation in Building Executive Center			N D P.	ew Fi ivisio . O. B	ING ADDRESS: illings Section on of Corporations ox 6327 assee, FL 32314	

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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 "C	ther Business Entity" immediately prior to the filing of this Certificate of Conversion is:
BROADMAX, LLC	(L19-77550)
	Enter Name of Other Business Entity
2. The "Other Busines	ss Entity" is a
	(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed	for incorporated under the laws of FLORIDA
······································	(Enter state, or if a non-U.S. entity, the name of the country)
03/20/2019 on	
I	Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction o organized, formed or i	f the "Other Business Entity" was changed, the state or country under the laws of which it is now accorporated:
FLORIDA	
4. The name of the Flo BROADMAX, INC.	orida Profit Corporation as set forth in the attached Articles of Incorporation:
	Enter Name of Florida Profit Corporation
(The effective date: Open the control of State.) Note: If the date inser	ted in this block does not meet the applicable statutory filing requirements, this date will not be
usted as the document	s effective date on the Department of State's records.

Page 1 of 2

Signed thisday of	Septense	. 20 15
Required Signature for Florida Pro	ofit Corporation:	
Signature of Chairman, Vice Chalema Incorporator:		Directors or Officers have not been selected, an
Required Signature(s) on behalf of		See below for required signature(s).]
Signature:		
Printed Name: ALAIN E. ROMAN, Esc	Title:	Authorized Representative
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 1 Signature of one General Partner.	imited Liability Partner	ship:
If Florida Limited Partnership or I Signatures of <u>ALL</u> General Partners.	imited Liability Limited	Partnership:
If Florida Limited Liability Compa Signature of a Member or Authorized	<u>nv:</u> Representative.	

All others: Signature of an authorized person.

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation:

\$70.00

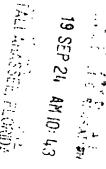
Certified Copy:

\$8.75 (Optional)

Certificate of Status:

\$8.75 (Optional)

Page 2 of 2



ARTICLES OF INCORPORATION

OF

BROADMAX, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I NAME

The name of the Corporation shall be Broadmax. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the Corporation is 11119 NW 122nd Street, Miami, FL 33178.

ARTICLE III PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, without limitation, the Florida Business Corporation Act (the "FBCA"), F.S. Sec. 607.0101 et seq.

ARTICLE IV SHARES

- (a) The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000 divided into classes and series as follows: (i) 8,000 shares of common stock and (ii) 2,000 shares of preferred stock.
- (b) Rights. Preferences and Restrictions of Preferred Stock. The Preferred Stock authorized by these Articles of Incorporation may be issued from time to time in series. The Board of Directors is hereby authorized to fix or alter the rights, preferences, privileges and restrictions granted to or imposed upon series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or of any of them. Subject to compliance with applicable protective voting rights which may be granted to the Preferred Stock or series thereof in certificates of determination or this Corporation's Articles of Incorporation ("Protective Provisions"), but notwithstanding any other rights of the Preferred Stock or any series thereof, the rights, privileges, preferences and restrictions of any such series may be subordinated to, pari passu with (including, without limitation, inclusion in provisions with respect to liquidation and acquisition preferences, redemption and/or approval of matters by vote or written consent), or senior to any of those of any present or future class or series of Preferred or Common Stock. Subject to compliance with applicable Protective Provisions, the Board of Directors is also authorized to increase or decrease

the number of shares of any series prior or subsequent to the issue of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series. The board of directors of this Corporation is expressly granted authority, without shareholder approval, and within the limits of the FBCA, to take all of the foregoing action.

(c) Consideration for Shares. All shares of Common Stock and Preferred Stock shall be issued by the Corporation pursuant to the FBCA for consideration determined by the Board of Directors to be adequate and consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, property or services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. All shares shall be fully paid and non-assessable.

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: The Law Office of Alain Roman, PLLC, 8180 NW 36th Street, Suite 224, Doral, FL 33166.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Alain E. Roman, Esq.
The Law Office of Alain Roman, PLLC
8180 NW 36th Street, Ste 224
Doral, FL 33166

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

The Law Office of Alain Roman, PLLC

Print Name: Alain E. Roman

Title: Manager

Bv:

ARTICLES OF INCORPORATION OF BROADMAX, INC.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

The Law Office of Alain Roman, PLLC

Print Name: Alain E. Roman

Title: Manager

ARTICLES OF INCORPORATION OF BROADMAX, INC.