

| (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: |
| |
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| |

Office Use Only

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COVER LETTER

TO: Charter Section

Tallahassee, FL 32301

| Division of Co | rporations | | | | | |
|--|---|-------------------------------|-----------------------------|---|----------------|--|
| SUBJECT: | KS? | Media, Inc. | | | | |
| SOBJECT. | Name of Resulting Florida Profit Corporation | | | | | |
| | e of Conversion, Article Profit Corporation" in ac | | | ces are submitted to convert an '15, F.S. | Other Business | |
| Please return all corres | pondence concerning thi | s matter to: | | | | |
| | Jack M. Kahrnoff | | | | | |
| | Contact Person | | | | | |
| Вег | ach Accounting & Tax Serv | rice. Inc | | | | |
| Firm/Company | | | | | | |
| | 17274 San Carlos Blvd. #2 | 02 | | | | |
| | Address | | | | | |
| | Fort Myers Beach, FL, 339 | 931 | | | | |
| | City, State and Zip Cod | 2 | | | | |
| | mail@beachtax1.com | | | | | |
| E-mail address: (t | o be used for future anni | ial report notif | ication) | | | |
| For further information | concerning this matter. | please call: | | | | |
| Jack M., Kahmoff | | at (239 | 466-6 | 800 | | |
| Name of Co | ontact Person | | 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 Fi and Certified | ~ | □\$122.50 Filing Fees, Certified Copy, and Certificate of Status | | |
| STREET ADDRESS: New Filings Section Division of Corporation Clifton Building 2661 Executive Center | , | | New F Divisio P. O. E | ING ADDRESS: ilings Section on of Corporations Box 6327 assee, FL 32314 | | |

<u>Certificate of Conversion</u> 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: |
|--|
| KS Media LLC (LC) - 257C(LL) |
| 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 |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| on October 14, 2019 |
| Enter date "Other Business Entity" was first organized, formed or incorporated |
| 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: The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> |
| |
| KS Media, Inc. |
| Enter Name of Florida Profit Corporation |
| 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. |

Page 1 of 2

| Signed thisday of | <u>rember</u> , 20 |
|--|--|
| <u>Required Signature for Florida Profit Co</u> | orporation: |
| Signature of Chairman, Vice Chairman, Dir | rector, Officer, or, if Directors or Officers have not been selected, an |
| Printed Name: Karley Stokes Tit | tle: President |
| | r Business Entity: [See below for required signature(s).] |
| Signature: | |
| | Title: Member |
| 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 Limite Signature of one General Partner. | d Liability Partnership: |
| If Florida Limited Partnership or Limite Signatures of <u>ALL</u> General Partners. | d Liability Limited Partnership: |
| 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)

Page 2 of 2

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

| ARTICLE | | KS Media Inc. | |
|---|--|---|-----------------------|
| the name of | f the corporation shall be: | | |
| | II PRINCIPAL OFFICE | | |
| The principa | al place of business/mailing address is: | | |
| 17274 San C | Principal street address arlos Blvd. #202 | Mailing addr | ess, if different is: |
| Fort Myers F | Beach, Fl. 33931 | | |
| ARTICLE The purpose | III PURPOSE e for which the corporation is organized | is: | |
| Any and All | · - | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | IV SHARES of shares of stock is: | 60.000 | |
| The number | IV SHARES of shares of stock is: | 60,000 | |
| The number ARTICLE | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Karley Stokes President | 60,000 R DIRECTORS | |
| The number ARTICLE Name and T | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Kurley Stokes President | 60,000 R DIRECTORS Name and Title: | |
| The number ARTICLE Name and T | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Title: Karley Stokes President 17274 San Carlos Blvd. #202 | 60,000 R DIRECTORS Name and Title: | SEC. |
| The number ARTICLE Name and T Address: | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Title: 17274 San Carlos Blvd. #202 | 60,000 R DIRECTORS Name and Title: Address: | SECHETA! |
| The number ARTICLE Name and T Address: Name and T | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Title: 17274 San Carlos Blvd, #202 Fort Myers Beach, Fl. 33931 | 60,000 R DIRECTORS Name and Title: Address: Name and Title: Address: | SECHETARY OF S |
| The number ARTICLE Name and T Address: Name and T Address: | IV SHARES of shares of stock is: V INITIAL OFFICERS AND/OR Title: 17274 San Carlos Blvd. #202 Fort Myers Beach, Fl. 33931 Title: | 60,000 R DIRECTORS Name and Title: Address: Name and Title: Address: | SECHETARY OF STATE |

| The name | and Florida street address (P.O. Box NO | OT acceptable) of the registered agent is: |
|------------------------|---|--|
| Name: | Beach Accounting & Tax Service, Inc | |
| Address: | 17274 San Carlos Blvd. #202 | _ |
| | Fort Myers Beach, FL> 33931 | |
| ARTICL. | E VII INCORPORATOR and address of the Incorporator is: | |
| Name: | Karley Stokes | |
| Address: | 17274 San Carlos Blvd. #202 | |
| | Fort Myers Beach, FL, 33931 | |
| ****** | *********** | ****** |
| this certifi | een namea as registerea agent to accept se icate, I am familiar with and accept the ap | ervice of process for the above stated corporation at the place designated in pointment as registered agent and agree to act in this capacity |
| | (MIX) | 11/14/15 |
| | Required Signature/Registered Agent | Date |
| I submit t document | this document and affirm that the facts state to the Department of State constitutes a th | ited herein are true. I am aware that any false information submitted in a hird degree felony as provided for in s.817.155, F.S. |
| | (XXX) | NIM |
| | Required Signature/Incorporator | Date |

FILED 2019 NOV 18 AM 9:5 SECRETARY OF STATE