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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

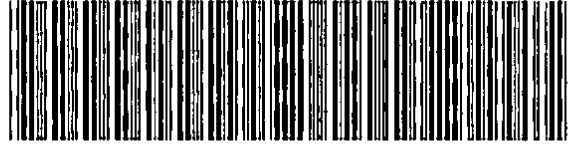
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 JAN 10 AM 10:22

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Shamgar 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:

Kendra Todd

Contact Person

Firm/Company

4455 Military Trail Suite 100

Address

Jupiter, FL 33458

City, State and Zip Code

kendra@kendratoddgroup.com

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

For further information concerning this matter, please call:

Jason Mattera at (**917**) **754-3425**

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:

Shamgar Media, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Profit Corporation
(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 Virginia
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/18/2012
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:

Washington

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

Shamgar 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.)

Signed this 1st day of December, 2022.

Required Signature for Florida Profit Corporation:

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

Printed Name: Jason Mattera Title: Director

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

Signature: 
Printed Name: Jason Mattera Title: Director

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)

Articles of Conversion
of
SHAMGAR MEDIA, INC.
A PROFIT CORPORATION

1. A resolution was adopted at a Special Meeting of the Shareholders by unanimous consent of the shareholders approving conversion of the Company from a Foreign Profit Corporation to a domestic Florida Profit Corporation.
2. The written consent of each Director and Shareholder, who, as a result of the conversion, is now a Director or Shareholder of the surviving entity, was obtained at the Special Meeting of the Shareholders.
3. The conversion was approved as required by the governing statute of the converted entity.
4. This conversion shall be effective in Florida on the effective date of the filing with the Secretary of State.
5.

Converted Entity: Name: Shamgar Media, Inc. Jurisdiction of Formation: Washington Entity Type: Profit Corporation	Surviving Entity: Name: Shamgar Media, Inc. Jurisdiction of Formation: Florida Entity Type: Profit Corporation
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6. The surviving entity shall be a domestic Profit Corporation with authorization to transact business in the state of Florida. Articles of incorporation shall be filed by the surviving entity that comply with section 607.1115 of the Florida Statutes.
7. The physical and mailing address of the surviving entity to which the clerk may mail a copy of any process is: 4455 Military Trail Suite 100, Jupiter, FL 33458.
5. A plan of conversion was adopted by the unanimous consent of the shareholders of the converting entity in compliance with the laws of the jurisdiction of formation and the governing documents of the converting entity.
6. The complete executed plan of conversion is on file at the registered office and principal place of business of the surviving entity.
7. Corporate Bylaws have been created for the surviving entity that complies with the Company's governing statutes.


By: Jason Mattera, Director

12/1/22
Date

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: Shamgar Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4455 Military Trail Suite 100
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jason Mattera, Director

Name and Title: _____

Address: 4455 Military Trail Suite 100
Jupiter, FL 33458

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kendra Todd

Address: 4455 Military Trail Suite 100
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

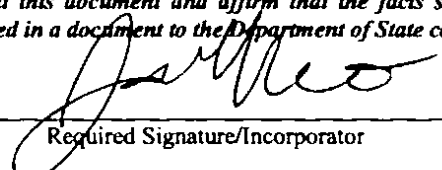
Name: Jason Mattera
Address: 4455 Military Trail Suite 100
Jupiter, FL 33458

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


Required Signature/Registered Agent

12/1/22
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

12/1/22
Date

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