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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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2023 APR 20 11:11:03  
FALLS CHURCH, VA  
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April 18, 2023

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Ladies and Gentlemen:

I called your office today, April 18, 2023, and spoke to a representative. I am applying for a Woman Business Owned Certification. One of the requirements is Registration from the Department of State. I could not find my company on the website, so I called and spoke to a representative. There are no Articles of Conversion filed with the State of Florida. I am assuming my envelope was lost in the mail.

I asked the representative if I could use the original date of 11/28/2022 on the forms and I was told yes. I have enclosed the executed forms, payment, and a copy of the email my accountant sent to me on 11/28/2022 regarding the forms being completed.

If you have any questions, please contact me at your convenience. Thank you!

Regards,

A handwritten signature in black ink that reads 'Letitia J. Latek'. The signature is written in a cursive, flowing style.

Letitia Latek  
Phantazma Pictures, Inc.  
401-556-5196  
ljlatek@phantazmapictures.com

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PHANTAZMA PICTURES INC

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

LETITIA LATEK

Contact Person

PHANTAZMA PICTURES INC

Firm/Company

4216 53RD AVE. WEST - UNIT 2102

Address

BRADENTON, FL 34210

City, State and Zip Code

LJLATEK@YAHOO.COM

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

For further information concerning this matter, please call:

Letitia Latek at (401) 556-5196  
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

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

**PHANTAZMA PICTURES INC**

Enter Name of the Converting Entity

2. The converting entity is a **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 **RHODE ISLAND**

(Enter state, or if a non-U.S. entity, the name of the country)

on **1/1/2002**

Enter date "Converting Entity" was first organized, formed or incorporated.

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

**PHANTAZMA PICTURES INC**

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **11/28/2022**

(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.

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**

The name of the corporation shall be: Phantaza Pictures Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4216 53RD AVE WEST # 2102

BRADENTON, FL 34210

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

FILM & MEDIA PRODUCTION

**ARTICLE IV    SHARES**

The number of shares of stock is: 1,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: ERIC LATEK

Name and Title: PRESIDENT

Address: 4216 53RD AVE WEST  
BRADENTON, FL 34210

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

Name and Title: LETITIA LATEK

Name and Title: VICE-PRESIDENT

Address: 4216 53RD AVE WEST  
BRADENTON, FL 34210

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

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

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

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

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

Signed this 28 day of November, 2022.

**Required Signature for Florida Profit Corporation:**

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

Letitia Latek

Printed Name: LETITIA LATEK Title: VICE PRESIDENT

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: [Signature]

Printed Name: Letitia Latek Title: PRES.

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:**

|   |                   |
|---|-------------------|
| Articles of Conversion:                     | \$35.00           |
| Fees for Florida Articles of Incorporation: | \$70.00           |
| Certified Copy:                             | \$8.75 (Optional) |
| Certificate of Status:                      | \$8.75 (Optional) |

**ARTICLE VI REGISTERED AGENT**

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

Name: LETITIA LATEK  
Address: 4216 53RD AVE WEST  
BRADENTON, FL 34210

\*\*\*\*\*

*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*

Letitia J. Latik  
Required Signature/Registered Agent

11/23/2022  
Date