

PD3000034775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 MAR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

3-10-2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAXPROS, INC.

(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

FRANK TREADWELL

(Contact Person)

CFL TAX & ACCOUNTING, LLC

(Firm/Company)

301 W STATE ROAD 434, SUITE 313

(Address)

WINTER SPRINGS, FL 32708

(City, State and Zip Code)

For further information concerning this matter, please call:

FRANK TREADWELL at (407) 327-2535

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00005762



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2009

FRANK TREADWELL / CFL TAX & ACCOUNTING, LLC
301 W. STATE ROAD 434
SUITE 313
WINTER SPRINGS, FL 32708

SUBJECT: TAXPROS, INC.
Ref. Number: W09000007807

We have received your document for TAXPROS, INC. and check(s) totaling \$35.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$115.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L08000117635.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

TAXPROS, INC.

March 3, 2009

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

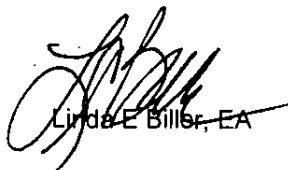
Dear Ms Lewis,

Thank you so much for your time today. Enclosed is the documentation to convert Taxpros Inc into Taxpros. As you may recall we paid for the conversion in our previous attempt.

The filing for fictitious name has been paid and completed for Taxpros.

If there are any further issues, please contact me at (407) 327-2535.

Again, thanks for your help


Linda E. Biller, EA

301 West State Road 434
Suite 313
Winter Springs, FL 32708
Phone: (407) 327-2535
Fax: (407) 327-2536
Mytaxpros@bellsouth.net

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAXPROS, INC.

(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

FRANK TREADWELL

(Contact Person)

CFL TAX & ACCOUNTING , LLC

(Firm/Company)

301 W STATE ROAD 434, STE 313

(Address)

WINTER SPRINGS, FL 32708

(City, State and Zip Code)

For further information concerning this matter, please call:

LINDA E BILLER, EA

(Name of Contact Person)

at (407) 327-2535

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

FILED
2009 MAR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

TAXPROS, INC.

(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

TAXPROS

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a **FICTITIOUS NAME FILING**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: _____

8. This conversion shall be effective in Florida on: 1
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
301 W STATE ROAD 434, STE 313

WINTER SPRINGS, FL 32708

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: _____

Mailing Address: _____

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 1ST day of FEBRUARY 2009.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: LINDA E BILLER, EA Title: P

Fees: Filing Fee:	\$35.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA