

PD0000027315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LO5-110319 (Converting)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

2/21

FL CORP  
Conversion

06055 Ack

06056 CG

Office Use Only



800065843148

02/21/06--01003--011 \*\*122.50

FILED  
06 FEB 21 PM 1:29  
TALLAHASSEE  
STATE  
TALLAHASSEE FLORIDA

M. HODGES

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Event Warehouse Corporation  
(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:

Sherri J. McVay  
(Contact Person)  
Sherri J. McVay, Attorney-at-Law  
(Firm/Company)  
448 Wilmington Circle  
(Address)  
Oviedo, FL 32765  
(City, State and Zip Code)

For further information concerning this matter, please call:

Sherri J. McVay at (407) 706-0323  
(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 Fee Certified Copy, and Certified Status

### STREET ADDRESS:

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

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
Post Office 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:

Event Warehouse, L.L.C.

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

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

on November 14, 2005; Document Number: L05000110319  
(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:

n/a

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

Event Warehouse Corporation

(Enter Name of Florida Profit Corporation)

FILED  
06 FEB 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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: **Event Warehouse Corporation**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **11100 Astronaut Drive, Orlando, FL 32824**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Convention/Event Planning**

### ARTICLE IV SHARES

The number of shares of stock is: **n/a (none)**

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **Kathryn Peters, Owner/Director**

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
**Sherri J. McVay, 448 Wilmington Circle, Oviedo, FL 32765**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
**Kathryn Peters, 11100 Astronaut Drive, Orlando, FL 32824**

\*\*\*\*\*

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.

Signature/Registered Agent **Sherri J. McVay**

Feb. 9, 2006  
Date

Signature/Incorporator **Kathryn Peters**

Feb. 9, 2006  
Date

**An Effective Date:** Add a separate article if applicable or necessary: An effective date may be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing).

\*\*\*\*\*  
**The fee for filing a profit corporation is:**

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (optional)	\$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50)
Certificate of Status (optional)	\$ 8.75

(Make checks payable to Florida Department of State)

**Mailing Address:**  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**Street Address:**  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
(850) 245-6052

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 FEB 21 PM 1:29

FILED