

PO6000062335

(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:

Don Williams GAME

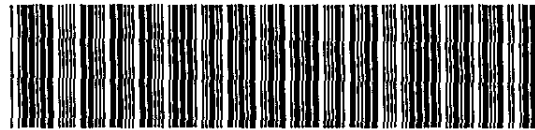
AUTHORIZATION BY PHONE TO

CORRECT name in #1 of conv. + eff. date

DATE 5/3/06

CC EXAM ult

Office Use Only



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EFFECTIVE DATE  
4/25/06

06 APR 25 PM 1:15

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS

FF \$105.00  
cc/cus 17.50  
122.50

ult

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WHOLESALE CONNECTION COMPANY  
(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:

DON WILLIAMS  
(Contact Person)

WHOLESALE CONNECTION COMPANY  
(Firm/Company)

150 E. WILDMERE AVE #106  
(Address)

LONGWOOD FL 32750  
(City, State and Zip Code)

For further information concerning this matter, please call:

DON WILLIAMS at ( 321 ) 231 6093  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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

06 APR 25 PM 1:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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:

CANEWOOD HOLDINGS CORP FOL=1414  
(Enter Name of Other Business Entity)

EFFECTIVE DATE  
4/25/06

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

on 7/22/2003  
(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:

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

WHOLESALE CONNECTION COMPANY  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 04/25/2006.  
(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 APRIL, 20 06.

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

Printed Name: DON WILLIAMS Title: PRESIDENT/DIRECTOR

**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 INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

WHOLESALE CONNECTION COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 E. WILDMERE AVE LONGWOOD FL 32750

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS PURPOSES - TRAVEL

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DON WILKINS  
782 SENECA MEADOWS RD WINTER SPRING FL 32708  
PRESIDENT / DIRECTOR

### ARTICLE VI REGISTERED AGENT

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

MICHELLE BROWN  
150 E. WILDMERE AVE LONGWOOD FL 32750

06 APR 25 PM 1:15  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

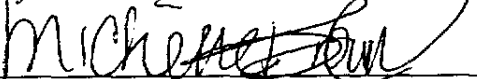
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DON WILLIAMS 150 WILD MEAT AVE #106  
LONGWOOD FL 32750

\*\*\*\*\*

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



Date



Signature/Incorporator



Date

Effective Date: 4/25/06.