

POL0000111844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

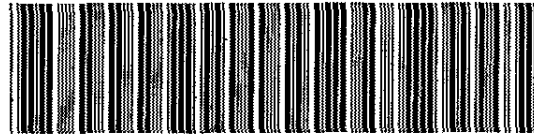
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300078564433

08/18/06--01021--002 \*\*113.75

2006 AUG 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

POL-111844  
CK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2006

ALEX SORSHER  
2500-1 N STATE RD 7  
HOLLYWOOD, FL 33021

SUBJECT: WALLY WALLACE, LTD.  
Ref. Number: W06000036839

We have received your document for WALLY WALLACE, LTD. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO. INC., and INCORPORATED.

The name of the entity cannot include "LTD.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 606A00051365

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WALLY WALLACE, LTD.

(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:

Alex Sorsher

(Contact Person)

Liberty Tax

(Firm/Company)

2500-1 N State Rd 7

(Address)

Hollywood, FL 33021

(City, State and Zip Code)

For further information concerning this matter, please call:

Alex Sorsher

(Name of Contact Person)

at ( 786 ) 271-1804

(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:**

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2005 AUG 25 PM 2:28

FILED

**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:

WALLY WALLACE, LTD.

(Enter Name of Other Business Entity)

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

on February 22, 1993  
(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**:

WALLY WALLACE, Inc.


(Enter Name of Florida Profit Corporation)

2005 AUG 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 10th day of August, 2006

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

Printed Name: Wallace Cohn Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 25 PM 2:28

FILED

**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:

WALLY WALLACE, ~~WALLY WALLACE~~ Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2929 Point East Dr., Ste A306  
Aventura, FL 33160

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All Lawful Business

### ARTICLE IV SHARES

The number of shares of stock is:

200

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wallace Cohn  
2929 Point East Dr., Ste A306  
Aventura, FL 33160

### ARTICLE VI REGISTERED AGENT

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

Alex Sorsher  
2500-1 N State Road 7  
Hollywood, FL 33021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 25 PM 2:28

FILED

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Wallace Cohn  
2929 Point East Dr., Ste A306  
Aventura, FL 33160

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

08-20-06

Date

Aug. 11.

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 25 PM 2:28

FILED