

P060000151097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

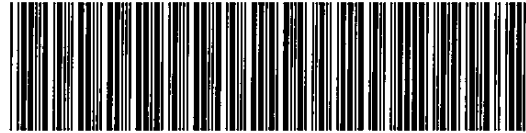
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



900080905179

EXPIRATION
11/21/07

11/21/06--01020--017 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -6 PM 4:36

~~12/21/07~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Payless Magnets, Inc.

(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:

Tracy Badger

(Contact Person)

Payless Magnets, Inc

(Firm/Company)

11919 Granite Woods Loop

(Address)

Venice, FL 34292

(City, State and Zip Code)

For further information concerning this matter, please call:

Tracy Badger

(Name of Contact Person)

at (941) 493-9413

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2006

TRACY BADGER
11919 GRANITE WOODS LOOP
VENICE, FL 34292

SUBJECT: PAYLESS MAGNETS, INC.
Ref. Number: W06000051142

We have received your document for PAYLESS MAGNETS, INC. 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00068066

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

EXISTENCE DATE
1/01/07

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:

Corporate Connection, Inc.

(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 Texas

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

on 05/17/2001

(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:**

Payless Magnets, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 01/01/2007.
(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 17th day of November, 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: Tracy Badger Title: Vice President

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)

EFFECTIVE DATE
11/01/07

ARTICLE I NAME

The name of the corporation shall be:

Payless Magnets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11919 Granite Woods Loop
Venice, FL 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any lawful act, activity and/or business for which corporations may be organized under the Act.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10 000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Charles Badger, 11919 Granite Woods Loop, Venice FL 34292.
Chief Executive Officer and President.

Tracy Janet Badger, 11919 Granite Woods Loop, Venice FL 34292.
Vice President and Secretary

ARTICLE VI REGISTERED AGENT

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

Tracy Badger
11919 Granite Woods Loop
Venice, FL 34292

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Tracy Badger
11919 Granite Woods Loop
Venice, FL 34292

ARTICLE VIII EFFECTIVE DATE

The **effective date** will be 01/01/2007 (1 January 2007)

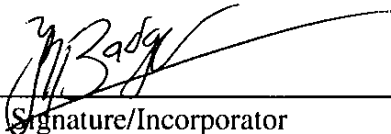
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/17/06

Date



Signature/Incorporator

11/17/06

Date

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