

P06000155954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

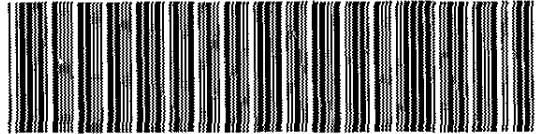
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500082472025

EFFECTIVE DATE

1/1/07

FILED
06 DEC 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668420 7562755

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 122.50

FILED
06 DEC 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 2006

ORDER TIME : 3:35 PM

ORDER NO. : 668420-010

CUSTOMER NO: 7562755

EFFECTIVE DATE

1/1/07

CONVERSION FILING

NAME: MOMMY CORP.

XX CERTIFICATE OF CONVERSION
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

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

EFFECTIVE DATE
1/1/07

FILED
06 DEC 19 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

L U5000649793

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Mommy LLC

(Enter Name of Other Business Entity)

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 5-13-2005
(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:

Mommy Corp.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: January 1, 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 14TH day of December, 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: Jennifer Hutchens Title: President / Publisher

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 -- JANUARY 1, 2007

ARTICLE I NAME

The name of the corporation shall be:

Mommy Corp.

EFFECTIVE DATE
1/1/07

FILED
06 DEC 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1947 Morrill Street
Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Magazine Publisher

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kellie Donifield	Jennifer Hutchens	Robin Eisenman	Bridget Mobley
Vice President / Editor	President / Publisher	Art Director	Marketing / Sales
4211 Bradenton Road	1947 Morrill St.	4688 Falkon Ridge	Director
Sarasota, FL 34234	Sarasota, FL 34236	Sarasota, FL 34233	5770 Sandy Poi Ori.
			Sarasota, FL
			34233

ARTICLE VI REGISTERED AGENT

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

Mary Pat Baxter, Esq.
401 North Cattlemen Road, Suite 108
Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Hutchens
1947 Morrill Street
Sarasota, FL 34236

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

John Hutchens

Signature/Incorporator

Date

12/14/06

Date

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Mary Patricia Baptes
Signature/Registered Agent

12/14/06

Date

Signature/Incorporator

Date