

P08000026952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

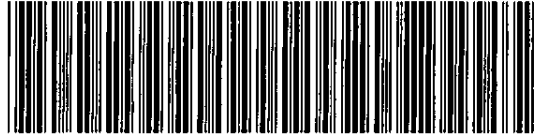
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

per L. Haray
to Date.

W08-4452

DA Thomas MAR 13 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wize Enterprises, 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:

Leonard A. Hardy JR.
(Contact Person)

Wize Entertainment
(Firm/Company)

1716 Nantucket Court
(Address)

Palm Harbor, FL 34683
(City, State and Zip Code)

For further information concerning this matter, please call:

Leonard Hardy JR at (727) 612-6675
(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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2008

LEONARD A. HARDY JR
1716 NANTUCKET COURT
PALM HARBOR, FL 34683

SUBJECT: WIZE ENTERTAINMENT, INC.
Ref. Number: W08000004452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WIZE ENTERTAINMENT, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You must list at least one incorporator with a complete business street address.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 508A00005690



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2008

LEONARD A. HARDY JR
1716 NANTUCKET COURT
PALM HARBOR, FL 34683

SUBJECT: WIZE ENTERTAINMENT, INC.
Ref. Number: W08000004452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WIZE ENTERTAINMENT, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 808A00008157

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:

Wize Entertainment

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole proprietorship
(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 August 22 2002
(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**:

Wize Enterprises, Inc.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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 18 day of January, 20 08.

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

Printed Name: Leonard A. Hardy Jr. Title: Owner / CEO

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TALLAHASSEE, FLORIDA

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:

Wize Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1716 Nantucket Court
Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as a recognized business in the state of Florida; selling music and producing artists.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Leonard A. Hardy Jr. - CEO

ARTICLE VI REGISTERED AGENT

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

Leonard A. Hardy Jr.
1716 Nantucket Court
Palm Harbor, FL 34683

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TALLAHASSEE FLORIDA

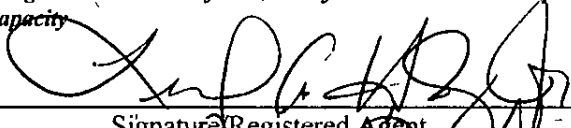
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TALLAHASSEE, FLORIDA

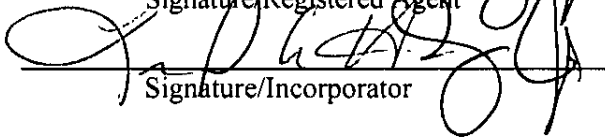
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard A. Hardy JR
1716 Nantucket Court
Palm Harbor, FL 34683

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

1/18/08

Date
2/05/08

Date

I wish to change my company name from Wize Entertainment, Inc. to Wize Enterprises, Inc.
Thank you,

 - Incorporator
1716 Nantucket Court
Palm Harbor, FL 34683
(727) 612-6675