

FD8000068072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TAXI Eyes 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:

Ray Person Jr  
(Contact Person)

TAXI EYES INC.  
(Firm/Company)

2025 South Monroe Street  
(Address)

Tallahassee, FL 32301  
(City, State and Zip Code)

For further information concerning this matter, please call:

Ray Person Jr at (850) 877-3471  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

TAXI EYES LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a TAXI EYES LLC  
(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 February 1, 2008  
(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:

NO

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

TAXI EYES INC

(Enter Name of Florida Profit Corporation)

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 the document is filed by the Florida Department of State; **AND** 2) must be the same effective date listed in the attached Articles of Incorporation, if an effective date therein.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 15 day of June, 20 08.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Ray Person Jr

Printed Name: Ray Person Jr Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Ray Person Jr  
Printed Name: Ray Person Jr Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**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:

TAXI EYES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2025 South Monroe Street  
Tallahassee, FL 32301

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising Company

### ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) Shares  
of Common Stock having PAR VALUE of One  
Dollar (\$1.00) Each

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Ray Person Jr. 2423 Beechnut Ln Tall, FL 32303

Vice President - SAMANTHA PERSON 2423 Beechnut Ln Tall, FL 32303

~~D Executive Officer - Monesica Craig 3539 Apalachee Pkwy Tall, FL 32311~~

~~D Executive Officer - Franz HOFBAUER Post Office Box 2014 Tall, FL 32316~~

~~D Executive Officer - Dora Williams 3065 N.W. 68th St Miami, FL 33147~~

### ARTICLE VI REGISTERED AGENT

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

Ray Person Jr  
2423 Beechnut Ln  
Tall, FL 32303

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ray Person Jr  
2423 Beechnut Ln  
Tall, FL 32303

\*\*\*\*\*

*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*

Ray Person Jr  
Signature/Registered Agent  
Ray Person Jr  
Signature Incorporator

7-18-08  
Date  
7-18-08  
Date