

PD8000074972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 12 2008

EXAMINER

EFFECTIVE DATE 9/1/08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLE DREAMERS ACHVMT CTR. 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 M SMITH
(Contact Person)

LITTLE DREAMERS ACHVMT CTR, INC.
(Firm/Company)

6910 KARIN CT. P O BOX 9591
(Address)

TAMPA, FLORIDA 33674
(City, State and Zip Code)

For further information concerning this matter, please call:

TRACY M SMITH at (813) 237-8771
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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:

LITTLE DREAMERS ACHIEVEMENT CENTER

(Enter Name of Other Business Entity)

G03035900255

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 2/04/2003

(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**:

LITTLE DREAMERS ACHVMT CTR, INC.

(Enter Name of Florida Profit Corporation)


5. If not effective on the date of filing, enter the effective date: 9/01/2008
(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.)

EFFECTIVE DATE 9/1/08

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AM 10:39
STATE
TALLAHASSEE, FLORIDA

Signed this 31ST day of JULY, 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: 

Printed Name: FASASI A APATA Title: PRESIDENT/CEO

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

Signature: 

Printed Name: FASASI A APATA Title: PRESIDENT

Signature: 

Printed Name: TRACY M. SMITH Title: VICE PRESIDENT

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. N/A

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative. N/A

All others:

Signature of an authorized person. N/A

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)

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TALLAHASSEE, FLORIDA

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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:

LITTLE DREAMERS ACHVMT CTR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6910 KARIN CT.
P. O. BOX 9591
TAMPA, FL 33674

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHILDREN LEARNING CENTER AND AFTER SCHOOL PROGRAMS

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):

FASASI A APATA P O BOX 9591 TAMPA, FL 33674 PRESIDENT/CEO
TRACY M SMITH P O BOX 9591 TAMPA, FL 33674 VICE PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

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

FASASI A APATA
5306 TREIG LANE, WESLEY CHAPEL FL 33544

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ARTICLE VII INCORPORATOR

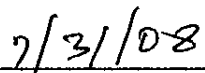
The **name and address** of the Incorporator is:

FASASI A APATA
P O BOX 9591
TAMPA, FL 33674

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



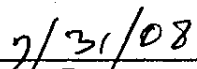
Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA