

P10000074720

(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:

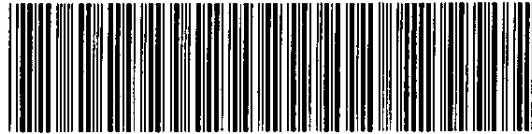
**L. SELLERS**

OCT -1 2010

**EXAMINER**

*[Signature]*

Office Use Only



300184818193

09/17/10--01004--003 \*\*113.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 30 PM 1:16

**FILED**



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224 Datura Street, Suite 1400  
West Palm Beach, FL 33401  
P: 561.833.1313  
F: 561.828.0797  
[Info@elinkmedia.net](mailto:Info@elinkmedia.net)

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Please find the changes needed for Tout N Shout, LLC. If you have any questions please feel free to contact me at 561-833-1313, or fax any inquiries to 561-828-0797. Once the changes have been made, can you please email me a copy of the changes that were made to [Katie@elinkmedia.com](mailto:Katie@elinkmedia.com). Thank you for your time.

Sincerely,

A handwritten signature in cursive script, appearing to read "Katie H Brandon", with a long horizontal flourish extending to the right.

Katie Brandon



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2010

ELINKMEDIA  
224 DATURA STREET, STE. 1400  
WEST PALM BEACH, FL 33401

SUBJECT: TOUT N SHOUT, INC.  
Ref. Number: W10000043830

We have received your document for TOUT N SHOUT, 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 effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The attached 3 pages must be completed to complete the conversion.,

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 510A00022218

**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:

TOUT N SHOUT, 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, 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 JANUARY 8<sup>th</sup> 2010  
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:

FLORIDA

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

TOUT N SHOUT, INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/10/10  
(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 27<sup>th</sup> day of September, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Katie Brandon

Printed Name: KATIE BRANDON Title: Office Manager

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

Signature: [Signature]  
Printed Name: Stephen D. Berg Title: CEO

Signature: [Signature]  
Printed Name: Lawrence Zhang Title: COO

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:

Tart N Shant, Inc

efg 10/10/10

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

224 Datura St. Ste 1414  
West Palm Beach, FL 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct business in the field of online marketing globally.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Stephen D. Berg, 224 Datura St. Ste. 1400 West Palm Bch. FL  
CFO 33401

Lawrence Zhang, 224 Datura St. Ste. 1400 West Palm Bch FL  
COO 33401

**ARTICLE VI REGISTERED AGENT**

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

Katherine Brandon  
224 Datura St. Ste. 1400 West Palm Bch, FL 33401

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Katherine Brandon  
224 Datura St. Ste 1400 West Palm Bch FL 33401

\*\*\*\*\*

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

Katherine Brandon  
Signature/Registered Agent

Katherine Brandon  
Signature/Incorporator

9/27/10  
Date

9/27/10  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 30 PM 1:16

FILED