

P140000065089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

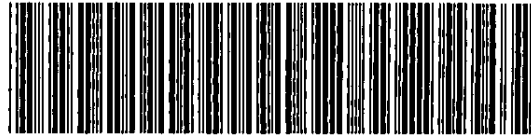
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/08/14--01007--004 **113.75

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14 AUG -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/5/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Carol's Smart Start, 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:

Austin F. Ryder, Jr.

Contact Person

Carol's Smart Start, LLC

Firm/Company

16246 Alliance Ln

Address

Spring Hill, FL 34610

City, State and Zip Code

aryder4@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Austin F. Ryder, Jr. at (727) 863-2273

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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

AUSTIN F. RYDER, JR.
16246 ALLIANCE LN
SPRING HILL, FL 34610

SUBJECT: CAROL'S SMART START, INC.
Ref. Number: W14000039966

We have received your document for CAROL'S SMART START, 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):

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

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.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 314A00015859

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

AUSTIN F. RYDER, JR.
16246 ALLIANCE LN
SPRING HILL, FL 34610

SUBJECT: CAROL'S SMART START, INC.
Ref. Number: W14000039966

RECEIVED
14 JUL 21 PM 2:37
TALLAHASSEE, FLORIDA

We have received your document for CAROL'S SMART START, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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

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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00014887

I added Article VIII Effective date
I added Sign.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

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SECRETARY 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.

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

Carol's Smart Start, LLC

Enter Name of Other Business Entity L1200002338

2. The "Other Business Entity" is a **Limited Liability Corporation**

(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 5, 2012**

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:

Pasco Florida

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

Carol's Smart Start, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **NA**

(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 5th day of June, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Austin F. Ryder, Jr.

Printed Name: Austin F. Ryder, Jr.

Title: Chairman of the Board

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

Signature: Carol A. Ryder CO/owner
Printed Name: Carol A. Ryder Title: President

Signature: Austin F. Ryder, Jr.
Printed Name: Austin F. Ryder, Jr. Title: Chairman of the Board, CEO

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)

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TALLAHASSEE, FLORIDA

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: Carol's Smart Start, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

16246 Alliance, Lane
Spring Hill, FL 34610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational and child care services to the general public

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Austin F. Ryder, Jr/CEO

Name and Title: _____

Address: 16246 Alliance, Lane
Spring Hill, FL 34610

Address: _____

Name and Title: Carol A. Ryder/President

Name and Title: _____

Address: 16246 Alliance, Lane
Spring Hill, FL 34610

Address: _____

Name and Title: Charity A. Ryder/Director

Name and Title: _____

Address: 8245 Congress, St. Bldg 3, Apt 5
Port Richey, FL 34667

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Austin F. Ryder, Jr.

Address: 16246 Alliance, Lane
Spring Hill, FL 34610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

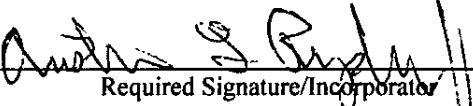
Name: Austin F. Ryder, Jr.
Address: 16246 Alliance, Lane
Sjpring Hill, FL 34610

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


Required Signature/Registered Agent

7/30/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

7/30/14
Date

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TALLAHASSEE, FLORIDA