

P150000 19578

(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

W150000
12251



500269331555

02/13/15--01015--001 **113.75

FILED
15 MAR -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 2015

S. GILBERT

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: NMB Books, 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:

Nancy M Brown

Contact Person

Firm/Company

12410 Lockford Lane

Address

Naples, FL 34120

City, State and Zip Code

nancymbrown@prodigy.net

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

For further information concerning this matter, please call:

Nancy M Brown

Name of Contact Person

at **(239) 352-8667**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2015

NANCY M. BROWN
12410 LOCKFORD LANE
NAPLES, FL 34120

SUBJECT: NMB BOOKS, INC.
Ref. Number: W15000012254

RECEIVED
15 MAR -2 PM 1:26
TALLAHASSEE, FLA

We have received your document for NMB BOOKS, 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 Certificate of Conversion must be signed by an authorized person.

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 Organization, if any.

You can not file Articles of Conversion without Articles of Incorporation. We have enclosed the proper form for your convenience.,

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 915A00003532

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.

FILED
15 MAR -2 PM 4:04
OFFICE OF STATE
CLERK, FLORIDA

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

NMB Books, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **S-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 **New York**
(Enter state, or if a non-U.S. entity, the name of the country)

on **8/26/1993**

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:

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

NMB Books, 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 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 7th day of February, 2015.

Required Signature for Florida Profit Corporation:

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

Printed Name: Nancy M Brown

Title: President

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

Signature: NMB

Printed Name: Nancy M Brown

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)

FILED
15 MAR -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: NMB Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

12410 Lockford Lane

Naples, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bookkeeping

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nancy M Brown, President

Name and Title: _____

Address: 12410 Lockford Lane
Naples, FL 34120

Address: _____

Name and Title: John F Brown, Secretary

Name and Title: _____

Address: 12410 Lockford Lane
Naples, FL 34120

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Nancy M Brown

Address: 12410 Lockford Lane

Naples, FL 34120

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nancy M Brown
Address: 12410 Lockford Lane
Naples, FL 34120

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

N M Brown
Required Signature/Registered Agent

2/26/15
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.

N M Brown
Required Signature/Incorporator

2/26/15
Date

U. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: NMB BOOKS, INC.

DOCUMENT TYPE : INCORPORATION (DOM. BUSINESS)

COUNTY: ROCK

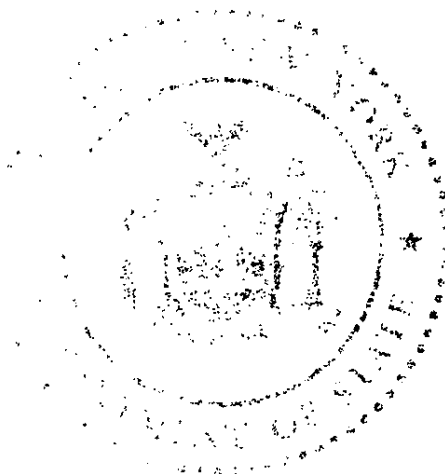
SERVICE COMPANY : EMPIRE CORPORATE & INFORMATION SERVICES

FILED: 08/26/1993 DURATION: PERPETUAL CASH #: 930826000412 FILM #: 93082600037

ADDRESS FOR PROCESS

C/O THE CORPORATION
82 HEMPSTEAD ROAD
SPRING VALLEY, NY 10977

REGISTERED AGENT



STOCK: 200 NPV

FILER	FEES		PAYMENTS	
VICTOR GARTENSTEIN, P.C.	FILING :	125.00	CASH :	0.00
P.O. BOX 350179	TAX :	10.00	CHECK :	0.00
3711 SHORE PARKWAY	CERT :	0.00	BILLED:	160.00
BROOKLYN, NY 11235-0003	COPIES :	0.00		
	HANDLING:	25.00	REFUND:	0.00

IS-1025 (11/89)



Department of the Treasury
Internal Revenue Service
HOLTSVILLE, NY 00501

Date of this notice: OCT. 18, 1993
Taxpayer Identifying Number 13-3730468
Form: Tax Period:

XX

N M B BOOKS INC
% NANCY MACMILLEN-BROWN
82 HEMPSTEAD RD
SPRING VALLEY NY 10977-2221829

For assistance you may
call us at:

732-0100 BX., MAN.
596-3770 ST. ISLAND
1-800-829-1040 OTHER NY

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING AUG. 26, 1993, SUBJECT TO VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU, HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in telephone calls.

Keep this part for your records

Overlay 5 Form 8489 (Rev. 11)

Return this part to us with your check or inquiry

Your telephone number

()

Best time to call

133730468 KI 00 0000

XX

INTERNAL REVENUE SERVICE
HOLTSVILLE, NY 00501

N M B BOOKS INC
% NANCY MACMILLEN-BROWN
82 HEMPSTEAD RD
SPRING VALLEY NY 10977-2221829