P16000047097

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #	9
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	
W16-10	567	





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> SECRETARY OF STATE ALLAHASSEE FLORIDA

17

COVER LETTER

TO:	Charter Section Division of Co	•			·	
SUBJI	ECT:		TOYS & TALE	S INC.		
,		Name of	Resulting Flori	da Profit	Corporation	
The end	closed Certifica ' into a "Florida	te of Conversion, Article Profit Corporation" in a	s of Incorporati	on, and i s. 607.11	fees are submitted to convert a	n "Other Business
Please	return all corres	pondence concerning th	is matter to:			
ED PAI	RKER, CPA		•			
. 1		Contact Person				
ED PAI	RKER CPA, INC	· · · ·				
		Firm/Company		_		
526 KE	NNETT PIKE					,
,	`	Address		_		
CHADI	OS FORD, PA 19	317			·	
		City, State and Zip Cod	e	-		
EParker	@EdParkerCPA.	com				
E-	-mail address: (1	o be used for future ann	ual report notific	ation)		
For furt	her information	concerning this matter,	please call:			
ED PAR	RKER, CPA		at (388.1	400	
	Name of Co	ontact Person		Code and	l Daytime Telephone Number	•
Enclose	ed is a check for	the following amount:				
3 \$105	.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fili and Certified (☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New Fil Division Clifton	T ADDRESS: lings Section n of Corporation Building secutive Center			New F Division P. O. F	ING ADDRESS: illings Section on of Corporations Box 6327 assee, FL 32314	

Tallahassee, FL 32301



February 3, 2016

ED PARKER, CPA 526 KENNETT PIKE CHADDS FORD, PA 19317

SUBJECT: TOYS & TALES INC. Ref. Number: W16000007567

We have received your document for TOYS & TALES INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 616A00002282

www.sunbiz.org

Similar of Comment in a D.O. DOV 6007 Mallalar of Mills and Mills



February 18, 2016

ED PARKER, CPA 526 KENNETT PIKE CHADDS FORD, PA 19317

SUBJECT: TOYS & TALES INC. Ref. Number: W16000012008

We have received your document for TOYS & TALES INC. and your check(s) totaling \$105.00. 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.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please file 2016 Annual Report for F14000004290. Can not process conversion until current year report is filed.

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.

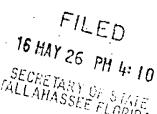
If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org

Letter Number: 116A00003345

Certificate of Conversion



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 Cother Business Entity" into a Florida Profit Corporation in accordance with a 607 1115. Plorida Statutes 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:
TOYS & TALES INC. +14 - 4290
Enter Name of Other Business Entity
2. The "Other Business Entity" is a FOREIGN 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
(Enter state, or if a non-U.S. entity, the name of the country)
01/30/2012 on
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:
TOYS & TALES 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.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 8th day of January	2016		•
Required Signature for Florida Profit Corporation	,		
Signature of Chairman, Vice Chairman, Director, O. Incorporator: ED PARKER CPA, INC. Printed Name: ED PARKER Printed CPA	fifter, on if Directors or Officers have not be	en selected, an	
Required Signature(s) on behalf of Other Busines	Entity: [See below for required signature((8).]	
Signature: Moru	•	_	
Printed Namer SCOTT CHOMA	Title: PRESIDENT	· .	•
Signature:		_	
Printed Name: DESIREE CHOMA	Title: VICE-PRESIDENT	- -	
Signature:	2/12/160	_	
Printed Name: ED WARD ARK	ertitle: INCOLLIRATOR	, , ,	
Signature:		•	
Printed Name:	Title:		
Signature:		ı	
Printed Name:		•	
Signature:	· · · · · · · · · · · · · · · · · · ·		
Printed Name:	Title:		
<u>If Florida General Partnership or Limited Liabilit</u> Signature of one General Partner.	y Partnership:	6 HAY 2 ECRETA	<u> </u>
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	SEE S	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		70000 700000 700000 70000 70000 70000 70000 70000 70000 70000 70000 70000 70000 700000 70000 70000 70000 70000 70000 70000 70000 70000 70000 700000 700000 7	
All others: Signature of an authorized person.			
Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

Page 2 of 2

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 6 MAY

FILED

on is organized is:	Mailing address, if different is: 101 MARKETSIDE AVENUE SUITE 404 PONTE VEDRA, FL 32081 ALES OF BOOK AND TOYS
on is organized is:	PONTE VEDRA, FL 32081
on is organized is:	PONTE VEDRA, FL 32081
on is organized is:	ALES OF BOOK AND TOYS
	·
RS AND/OR DIRECTORS HOMA, PRESIDENT	
LE BROOK BEND	Name and Title: Address:
DRA, FL 32081	
CHOMA, VICE-PRESIDENT LE BROOK BEND EDRA, FL 32081	Name and Title: Address:
	Name and Title:
	CHOMA, VICE-PRESIDENT LE BROOK BEND IDRA, FL 32081

SCOTT CHOMA 16 MAY 26 PM 4: 10 SECRETARY OF SAME FALL AHASSEE FLORIDA CCLE VII INCORPORATOR ame and address of the Incorporator is: ED PARKER CPA, INC. 526 KENNETT PIKE SS: CHADDS FORD, PA 19317 Separation of the above stated corporation at the place designated in raificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Add Address 16 MAY 26 PM 4: 10 SECRETARY OF SAME IN INC. SECRETARY OF SAME INC. SECRETARY OF	Name: Address: PONTE VEDRA, FL 32081 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ED PARKER CPA, INC. S26 KENNETT PIKE CHADDS FORD, PA 19317 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Having been named as registered Agent O1/08/2016 Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted	SCOTT CHOMA 270 MYRTLE BROOK BEND PONTE VEDRA, FL 32081 TICLE VII INCORPORATOR name and address of the Incorporator is: ED PARKER CPA, INC. 526 KENNETT PIKE CHADDS FORD, PA 19317 The designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Manual Manua		E VI REGISTERED AGENT	ntable) of the registered agent is:
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