

P16000047097

(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:

~~W16-12008~~  
~~W16-7567~~

Office Use Only



700280864637

700280864637  
01/19/16--01014--025 \*\*105.00

FILED

16 MAY 26 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

117

## COVER LETTER

**TO: Charter Section  
Division of Corporations**

**SUBJECT:** \_\_\_\_\_

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:**

ED PARKER, CPA

### Contact Person

ED PARKER CPA, INC.

Firm/Company

526 KENNETT PIKE

**Address**

CHADDS FORD, PA 19317

City, State and Zip Code

**EParker@EdParkerCPA.com**

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

**For further information concerning this matter, please call:**

ED PARKER, CPA at ( 610 ) 388.1400

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**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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

Letter Number: 116A00003345

**Certificate of Conversion**  
**For**  
**"Other Business Entity"**  
**Into**  
**Florida Profit Corporation**

FILED  
16 MAY 26 PM 4:10  
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:

TOYS & TALES INC.

F14-4290

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 PENNSYLVANIA

(Enter state, or if a non-U.S. entity, the name of the country)

on 01/30/2012

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:

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: 01/08/2016

(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, Officer, or, if Directors or Officers have not been selected, an

Incorporator: ED PARKER CPA, INC.

Printed Name: ED PARKER

Title: CPA

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

Signature: [Signature]

Printed Name: SCOTT CHOMA

Title: PRESIDENT

Signature: [Signature]

Printed Name: DESIREE CHOMA

Title: VICE-PRESIDENT

Signature: [Signature]

Printed Name: EDWARD PARKER

Title: INCORPORATOR

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)

FILED  
16 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FILED**  
**16 MAY 26 PM 4:10**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**  
The name of the corporation shall be: TOYS & TALES INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

270 MYRTLE BROOK BEND  
PONTE VEDRA, FL 32081

Mailing address, if different is:

101 MARKETSIDE AVENUE SUITE 404  
PONTE VEDRA, FL 32081

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: ONLINE SALES OF BOOK AND TOYS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

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

Name and Title:	<u>SCOTT CHOMA, PRESIDENT</u>	Name and Title:	_____
Address	<u>270 MYRTLE BROOK BEND</u>	Address:	_____
	<u>PONTE VEDRA, FL 32081</u>		_____
	_____		_____

Name and Title:	<u>DESIREE CHOMA, VICE-PRESIDENT</u>	Name and Title:	_____
Address	<u>270 MYRTLE BROOK BEND</u>	Address:	_____
	<u>PONTE VEDRA, FL 32081</u>		_____
	_____		_____

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: SCOTT CHOMA  
Address: 270 MYRTLE BROOK BEND  
PONTE VEDRA, FL 32081

FILED  
16 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

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

Name: ED PARKER CPA, INC.  
Address: 526 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 designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

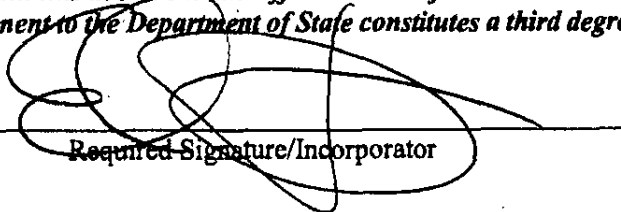


Required Signature/Registered Agent

01/08/2016

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

01/08/2016

Date