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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2016

SUSIE HAMMERSLEY 5598 8TH STREET WEST LEHIGH ACRES, FL 33971

SUBJECT: WEE PLAY THERAPY PLLC

Ref. Number: L12000090432

We have received your document for WEE PLAY THERAPY PLLC and your check(s) totaling \$35.00. 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.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 616A00020739



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Deborah Bruce Regulatory Specialist II

Letter Number: 616A00020739



COVER LETTER

Charter Section Division of Corporations

TO:

Tallahassee, FL 32301

SUBJECT: Wee Play Therapy The. Name of Resulting Florida Profit Corporation			
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:			
Susre Hammersley Contact Person			
Wee Play Therepy, Inc. Firm/Company			
5598 8th St West Unit 3			
Lehsgh Acres Pl 33971 City, State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Suste Hammersky at (239) 674-9374 Name of Contact Person Area Code and Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$105.00 Filing Fees and Certificate of Status \$\sigma \frac{1}{2}\$113.75 Filing Fees and Certified Copy Certified Copy, and Certificate of Status			
STREET ADDRESS:MAILING ADDRESS:New Filings SectionNew Filings SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 63272661 Executive Center CircleTallahassee, FL 32314			

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Wee Plan Therapy PLIC.
Enter Name of Other Business Entity
2. The "Other Business Entity" is a CLC (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 Plorida (Enter state, or if a non-U.S. entity, the name of the country)
on
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:
Wee Play Therapy, Inc.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Enter Name of Florida Profit Corporation
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 1 1 0 /6 . (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.

Page 1 of 2

Signed this 10 day of Nown ber	, 20 <u>/6</u> .		
Required Signature for Florida Profit Corporation:			
Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Printed Name: Sisre Hammers Gitle: Pre Siclent			
Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]			
Signature:	····		
Printed Name: Subject Hammun 149 Signature:	Title: President		
Printed Name:	Title		
Signature:			
Printed Name:			
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 <u>ALL</u> 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: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

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

The name of the corporation shall be: Wee Play Therapy Inc.			
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:			
Principal street address 55988445+ West Unit3	Mailing address, if different is:		
Lehigh Acres F1 3397/			
ARTICLE III PURPOSE The purpose for which the corporation is organized is:			
ARTICLE IV SHARES The number of shares of stock is:			
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS			
Name and Title: Susta Hemmersley President Name and Title:			
Address: 5598 8th Stwestun Lehigh Acris F1 339	_		
Name and Title:	Name and Title:		
Address:	Address:		
Name and Title	Nome and Title:		
Name and Title: Address:	Name and Title: Address:		

ARTICLE VI REGISTERED AGENT	·
The name and Florida street address (P.O. Box NOT acceptable	e) of the registered agent is:
Name: Susre Hammerstey	
Address: 5598 gth st west unit 3	
Lehigh Acres F1 3397/	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Name: Susre Hemmersley	
Name: Susre Hemmersley Address: 5598 8th Stwest Unit 3	
Lehigh Acms F1 33917/	
**************************************	******************************* ess 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
Just Comment	11-10-2016
Required Signature/Registered Agent	Date
I submit this document and affirm that the facts stated herein a	re true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree fe	
1 Sufferment	11-10-2016
Required Signature/Incorporator	Date