

P19000037411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

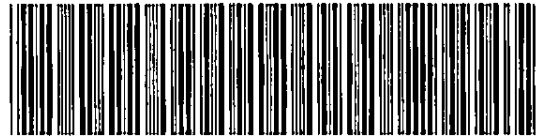
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/26/19--01023--016 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 26 AM 11:45

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APR 26 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Center of Attention Preschool and Children's Center 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:

Vicki Treadwell

Contact Person

Firm/Company

823 Florida Ave

Address

St Cloud FL 34769

City, State and Zip Code

centerofattentionpreschool@aol.com

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

For further information concerning this matter, please call:

Vicki Treadwell

at (802)

473-2293

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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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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.

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

Center of Attention Preschool and Children's Center LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company **L14 000165322**
(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 Vermont
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/22/2014

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**:

Center of Attention Preschool and Children's Center Inc

Enter Name of Florida Profit Corporation

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

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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CORPORATIONS
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Signed this 13 day of April, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: Vicki Treadwell

Printed Name: Vicki Treadwell Title: President

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

Signature: Vicki Treadwell

Printed Name: Vicki Treadwell Title: Manager

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)

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CLERK OF STATE
DIVISION OF CORPORATIONS
10 APR 24 AM 11:45

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: Center of Attention Preschool and Children's Center Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
1207 Vermont Ave
St Cloud FL 34769

Mailing address, if different is:
1207 Vermont Ave
St Cloud FL 34769

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Legal business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vicki Treadwell - President Name and Title: _____

Address: 823 Florida Ave Address: _____
St Cloud FL 34769 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____
_____ _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____
_____ _____

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT

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

Name: Columna Agency Inc

Address: 221 S John Young Parkway

Kissimmee FL 34741

ARTICLE VII INCORPORATOR

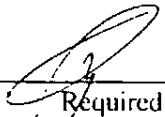
The **name and address** of the Incorporator is:

Name: Vicki Treadwell

Address: 823 Florida Ave

Saint Cloud FL 34769

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

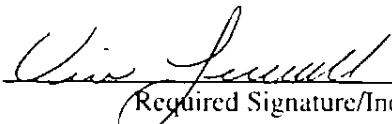


Required Signature/Registered Agent

4/13/19

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

4-13-19

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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