

P19000077878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT -4 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 17 2019

10:00 AM

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Tax Whisper 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:

Gwendy Vanucci
Contact Person

Firm/Company

4824 Juliana Reserve Dr
Address

Auburndale, FL 33823
City, State and Zip Code

GwendyVanucci@aol.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Gwendy Vanucci at (813) 660-5440
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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

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. 607.1113, Florida Statutes.

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

The Tax Whisper LLC
Enter Name of Other Business Entity

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

on 3-22-16
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:

The Tax Whisper Inc
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 90-17-19
(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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TALLAHASSEE, FLORIDA

Signed this 17 day of Oct, 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: Wendy Vanucci

Printed Name: Gwendy Vanucci Title: President

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

Signature: Wendy Vanucci

Printed Name: Gwendy Vanucci 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)

ARTICLE I NAMEThe name of the corporation shall be: The Tax Whisper Inc**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address
4824 Juliana Reserve Dr
Auburndale, FL 33823

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tax preperation Service for profit**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Gwendy Vannucci President Name and Title: _____Address: 4824 Juliana Reserve Dr Address: _____Auburndale, FL 33823

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gwendy Vanucci
Address: 4824 Juliana Reserve Dr
Auburndale, FL 33823

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Gwendy Vanucci
Address: 4824 Juliana Reserve Dr
Auburndale, FL 33823

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

Gwendy Vanucci
Required Signature/Registered Agent

10/17/19
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.

Gwendy Vanucci
Required Signature/Incorporator

10-17-19
Date