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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

6/4/2020

T. SCOTT



300344569283

12/02/19--01005--002 **85.00

05/18/20--01006--010 **122.50

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SECRETARY OF STATE
HALLMARK BUILDING

COVER LETTER

Copy

TO: New Filing Section
Division of Corporations

SUBJECT:

Endless Enterprises, Inc

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Taina Joseph

Contact Person

Endless Enterprises

Firm/Company

632 Drew St, Suite 247

Address

Clearwater, FL 33755

City, State and Zip Code

Taina@endlessgraphics.com

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

For further information concerning this matter, please call:

Taina Joseph at (323) 369-8778

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Endless Enterprises LLC
632 Drew St Suite 247
Clearwater, FL 33755

28 May 2020

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Endless Enterprises Inc
Ref Number: W19000110600
regarding Letter number: 620A00010110

To Tyrone Scott,
Regulatory Specialist II
New Filings Section

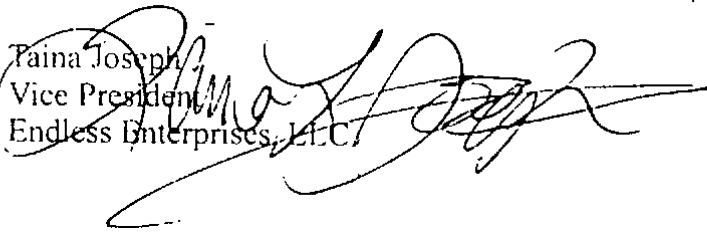
Thankyou for your letter regarding our conversion of our Florida LLC to a Florida C Corporation.

In trying to follow what we did incorrectly, I found that I also had filled out the incorrect form.

We paid and filed our 2020 report for our LLC and the info is attached. I refilled out the new form and have attached it here with a copy.

We appreciate your patience with us. I hope I have done this correctly. Please feel free to call if there are any further corrections or information needed. (323) 369-8778

Taina Joseph
Vice President
Endless Enterprises, LLC



2020 JUN -2 PM 1:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2020

TAINA JOSEPH
632 DREW ST SUITE 247
CLEARWATER, FL 33755

SUBJECT: ENDLESS ENTERPRISES INC
Ref. Number: W19000110600

We have received your document for ENDLESS ENTERPRISES INC and your check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 620A00010110

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Endless Enterprises, LLC
Enter Name of the Converting Entity

2. The converting entity is a limited liability company
(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 6 Jan 2014
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Endless Enterprises Incorporated
Enter Name of Florida Profit Corporation C Inc

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.)

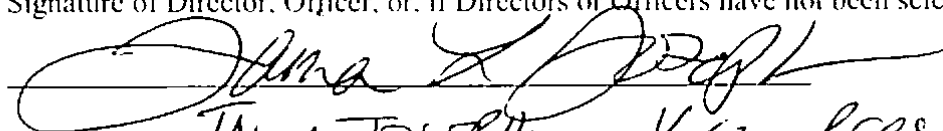
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Signed this 28th day of May, 2020.

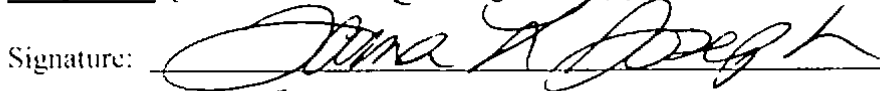
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: TAINA JOSEPH Title: Vice President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: TAINA JOSEPH Title: Vice 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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Endless Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address: 632 Drew St Suite 247
Clearwater, FL 33755

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for
which a corporation may be
organized in this state.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Christian Peritore, President

Address: 10619 Whitegate Ave.

Sunland, CA, 91040-2978

Name and Title: Taina Joseph, VP

Address: 632 Drew St

Clearwater, FL 33755

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT

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

Name: Taina Joseph

Address: 632 Drew St
Clearwater, FL 33755

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

Taina Joseph
Required Signature/Registered Agent

28 May 2020
Date