

P20000040116

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/21/20--01002--001 **70.00

04/02/20--01002--010 **52.50

2020 JUN -4 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

N CULLICOTT
6-14/2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2020

ALAN LIPSTEIN
13014 N DALE MABRY HWY, SUITE 237
TAMPA, FL 33618

We have received your document for EASY DIAL INTERNATIONAL, INC. and your check(s) totaling \$52.50. 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), 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 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 020A00007765

2020 JUN -4 PM 12:27
RECEIVED
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EASY DIAL INTERNATIONAL, 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:

ALAN LIPSTEIN

Contact Person

EASY DIAL INTERNATIONAL INC

Firm/Company

13014 N DALE MABRY HWY, SUITE 237

Address

TAMPA, FL 33618

City, State and Zip Code

ALAN@EASYDIALUSA.COM

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

For further information concerning this matter, please call:

ALAN LIPSTEIN at (813) 455-2019

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 and Certified Copy Certified Copy, and
Status 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

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2020 JUN -4 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FL

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:

EASY DIAL INTERNATIONAL 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 **10/24/2012**

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**:

EASY DIAL INTERNATIONAL INC

Enter Name of Florida Profit Corporation

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: **MARCH 31, 2020**


(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.

Signed this 27 day of APRIL, 2020.

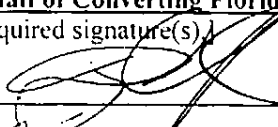
Required Signature for Florida Profit Corporation:

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



Printed Name: ALAN LIPSTEIN Title: SECY-TREAS

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

Signature: 

Printed Name: GEORGE BARAPELLA Title: PRESIDENT

Signature: 

Printed Name: ALAN LIPSTEIN Title: SECY-TREAS

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: | <u>\$70.00</u> |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

FILED

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

2020 JUN -4 PM 4: 11

ARTICLE I NAME

The name of the corporation shall be: EASY DIAL INTERNATIONAL INC

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

13014 N DALE MABRY HWY, SUITE 237
TAMPA, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES 100,000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ALAN LIPSTEIN, SECY-TREAS

Address: 13014 N DALE MABRY HWY, SUITE 237

TAMPA, FL 33618

Name and Title: GEORGE CARAPELLA, PRES

Address: 13014 N DALE MABRY HWY, SUITE 237

TAMPA, FL 33618

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cristino L Perez
Address: 3315 W Caracas St
Tampa, Fl 33614

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

5/15/2020

Date

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2020 JUN -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL