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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Toni Tours, 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:

Toni Lanette - Day
Contact Person

Toni Tours, Inc.
Firm/Company

672 Beach Bum Blvd.
Address

DAYTONA BEACH, FL 32124
City, State and Zip Code

TONITOURSINC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toni Lanette - Day at (516) 369-5738
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

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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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:

Toni Tours, Inc.
Enter Name of the Converting Entity

2. The converting entity is a S-CORP
(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 NY
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/13/2004
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**:

Toni Tours, 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: 06/06/2024.
(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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Signed this 29th day of April, 2024

Required Signature for Florida Profit Corporation:

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

Toni Lanotte Day

Printed Name: Toni Lanotte-Day Title: President

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

Signature: Toni Lanotte Day

Printed Name: Toni Lanotte - Day 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.

Toni Lanotte Day

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)

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**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: Toni Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address <u>672 Beach Bum Blvd.</u> <u>Daytona Beach, FL</u> <u>32124</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Independent Travel Agency

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ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: <u>Toni Lanotte - Day - President</u> Address: <u>672 Beach Bum Blvd</u> <u>Daytona Beach FL 32124</u>	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:

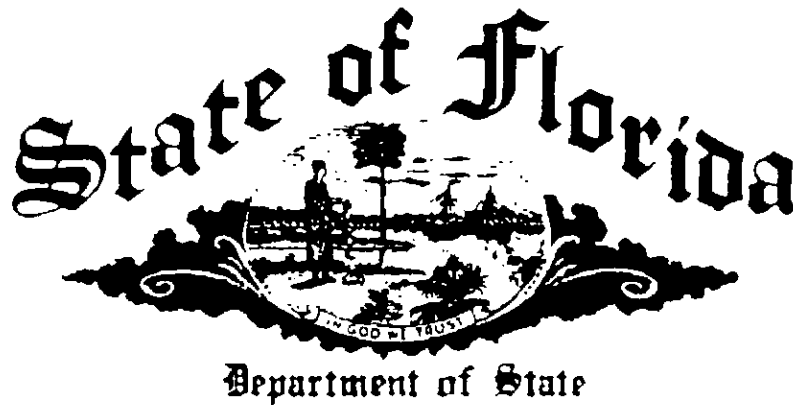
Name: Toni Lanotte - Day
Address: 672 Beach Bum Blvd.
Daytona Beach FL 32124

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

Toni Lanotte Day
Required Signature/Registered Agent

04/29/2024
Date

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CLERK



I certify the attached is a true and correct copy of the application by TONI TOURS, INC., a New York corporation, authorized to transact business within the State of Florida on February 2, 2024 as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H24000045597. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

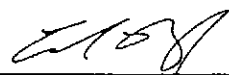
The document number of this corporation is F24000000607.

Authentication Code: 324A00002484-020524-F24000000607-1/1

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FAXED
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Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifth day of February, 2024


Secretary of State