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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BINGO PLAYERS 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:

THOMAS RILEY

Contact Person

BINGO PLAYERS INC

Firm/Company

3158 24TH AVE N

Address

ST PETERSBURG, FL 33713

City, State and Zip Code

TOMRILEYFL@GMAIL.COM

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

For further information concerning this matter, please call:

TOM RILEY at (**818**) **535-1909**

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

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:

BINGO PLAYERS INC.

Enter Name of the Converting Entity

2. The converting entity is a **S CORPORATION**

(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 **CALIFORNIA**

(Enter state, or if a non-U.S. entity, the name of the country)

on **03/08/1994**

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:**

BINGO PLAYERS 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: **08/16/2024**

(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.

SECRETARY OF STATE
TALLAHASSEE, FL

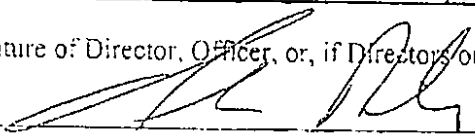
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Signed this 16 day of AUGUST, 202024

Required Signnture for Florida Profit Corporation:

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



Printed Name: THOMAS RILEY Title: CEO

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

Signature: 

Printed Name: THOMAS RILEY Title: CEO

Signature: 

Printed Name: THOMAS RILEY Title: TREASURER

Signature: 

Printed Name: THOMAS RILEY Title: SECRETARY

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FL
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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: BINGO PLAYERS INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business/ mailing address is:

Principal street address	Mailing address, if different is:
<u>158 24TH AVE N</u>	<u></u>
<u>T PETERSBURG, FL 33713</u>	<u></u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF FLORIDA OTHER THAN THE BANKING BUSINESS, THE TRUST COMPANY BUSINESS OR THE PRACTICE OF A PROFESSION PERMITTED TO BE INCORPORATED BY THE FLORIDA CODE.

ARTICLE IV SHARES
The number of shares of stock is: 50000

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ARTICLE V OFFICERS AND/OR DIRECTORS

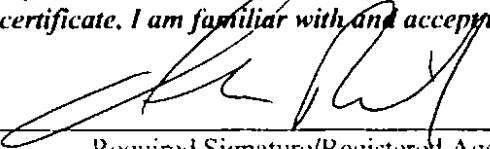
Name and Title: <u>Thomas Riley, CEO</u>	Name and Title: <u></u>
Address: <u>5719 25TH AVE S</u>	Address: <u></u>
<u>GULFPORT, FL 33707</u>	<u></u>
Name and Title: <u>THOMAS RILEY, TREASURER</u>	Name and Title: <u></u>
Address: <u>5719 25TH AVE S</u>	Address: <u></u>
<u>GULFPORT, FL 33707</u>	<u></u>
Name and Title: <u>THOMAS RILEY, SECRETARY</u>	Name and Title: <u></u>
Address: <u>5719 25TH AVE S</u>	Address: <u></u>
<u>GULFPORT, FL 33707</u>	<u></u>

TICLE VI REGISTERED AGENT

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

ne: THOMAS RILEY
dress: 3158 24TH AVE N
ST PETERSBURG, FL 33713

*wing been named as registered agent to accept service of process for the above stated corporation at the place designated in
's certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature/Registered Agent

08/16/2024
Date

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