

PD7000071837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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HFA Financial Services Group, Inc.
4521 PGA Boulevard Suite 286
Palm Beach Gardens, FL 33410
Phone ♦ 561.670.0507 ♦ Fax ♦ 561.828.2967
YOUR FINANCIAL FORTRESS



June 14, 2007

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

Re: Conversion of LLC into Florida Profit Corporation

To Whom It May Concern:

Enclosed please find our client's check for \$ 122.50 as prescribed by Division requirements. You will also find the Certificate of Conversion of A Special Touch Landscaping LLC, and The Articles of Incorporation for A Special Touch Landscaping, Inc.. We have also included and you may return to us a copy of the IRS Form 966 dissolving A Special Touch Landscaping LLC. This is offered as proof of IRS Requirements. Said form was filed in accordance with Internal Revenue Service Code, and the recommendation of Mr. Jackson of the IRS.

The reason for all this paperwork was the mistake made by our client's previous Attorney. Client wanted to merge the LLC into the existing Corporation. Instead, the Corporation was merged into the LLC. We are correcting that mistake both at the Federal level with the IRS, and State of Florida with the Secretary of State.

Please send the Certified copy, Certificate of Status, and the Form 966 in the enclosed self addressed, stamped envelope.

Respectfully Submitted

Vincent Pytinski

Cc: Client File

Enclosures: Client Check # 26425 \$ 122.50
Div. Corp. Cover Letter
Certificate of Conversion A Special Touch LLC
Articles of Incorporation A Special Touch Landscaping, Inc.
Copy of IRS Form 966

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Special Touch Landscaping, 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:

V. Pytlinski

(Contact Person)

HFA Financial Services Group

(Firm/Company)

4521 PGA Boulevard Suite 286

(Address)

Palm Beach Gardens, Fl. 33418

(City, State and Zip Code)

For further information concerning this matter, please call:

V. Pytlinski

(Name of Contact Person)

at (561) 670-0507

(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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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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. 607.1115, Florida Statutes.

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

A Special Touch Landscaping LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 January 2006
(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:**

A Special Touch Landscaping, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 12th. day of June, 20 07.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Scott Myers Title: Incorporator

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)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A Special Touch Landscaping, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17062 Jupiter Farms Road
Jupiter, Florida 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Buisness

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott Myers	President/Treasurer/Director
Linda Pytlinski	Secretary/Director
Todd Myers	Vice President/Director

ARTICLE VI REGISTERED AGENT

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

HFA Financial Services Group
4521 PGA Boulevard Suite 288
Palm Beach Gardens, Fl. 33418

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Myers
17062 Jupiter Farms Road
Jupiter, Fl. 33478

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

 Pres. HFA.

Signature/Registered Agent

06/12/2007
Date



Signature/Incorporator

06/12/2007
Date

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Form **966**(Rev. December 2005)
Department of the Treasury
Internal Revenue Service**Corporate Dissolution or Liquidation**

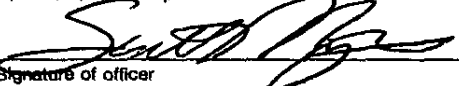
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation A Special Touch Landscaping, LLC			Employer identification number 56 2658475	
	Number, street, and room or suite no. (If a P.O. box number, see instructions.) 17062 Jupiter Farms Road			Check type of return ☐ 1120 ☐ 1120-L ☐ 1120-IC-DISC ☒ 1120S ☐ Other ▶	
	City or town, state, and ZIP code Jupiter, FL 33478				
1	Date incorporated January 2006	2	Place incorporated Jupiter Florida	3	Type of liquidation ☒ Complete ☐ Partial
5	Service Center where corporation filed its immediately preceding tax return Ogden Utah	6	Last month, day, and year of immediately preceding tax year 12/31/2006	7a	Last month, day, and year of final tax year 12/31/2006
7c	Name of common parent			7d	Employer identification number of common parent
4	Date resolution or plan of complete or partial liquidation was adopted 06/11/2007			7b	Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. ☐ Yes ☒ No
7e	Service Center where consolidated return was filed				
8	Total number of shares outstanding at time of adoption of plan of liquidation			Common 0	Preferred 0
9	Date(s) of any amendments to plan of dissolution			N/A	
10	Section of the Code under which the corporation is to be dissolved or liquidated			331	
11	If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed.				

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer 	Title Managing Member	Date 07/12/07
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Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Who Must File

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock.

Exempt organizations and qualified subchapter S subsidiaries should not file Form 966. Exempt organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation. Subchapter S subsidiaries should see Form 8869, Qualified Subchapter S Subsidiary Election.

Caution: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).**When To File**

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement

attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 966 with the Internal Revenue Service Center at the address where the corporation (or cooperative) files its income tax return.

Distribution of Property

A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to a liquidation of a subsidiary and to a distribution that is made according to a plan of reorganization.

Address

Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

Line 10

Identify the code section under which the corporation is to be dissolved or liquidated. For example, enter "section 331" for a complete or partial liquidation of a corporation or enter "section 332" for a complete liquidation of a subsidiary corporation that meets the requirements of section 332(b).