

P13000009125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

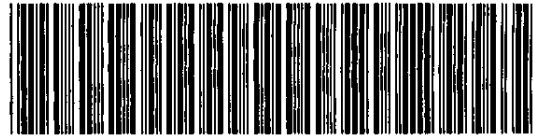
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/12--01019--010 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 4:13

P 1/25/13

BARBER MILCARSKY GROUP
PO BOX 9949
NAPLES, FL 34101
800-406-9008 – philbarber247@gmail.com – Cell 239-560-8020

December 26, 2012

Registration Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: E-Poly Corporation & Barber Milcarsky Group LLC

To Whom It May Concern:

Enclosed please find the necessary paperwork to convert the above named entities into Florida entities.

We are hoping that you can these conversions completed no later than December 31, 2012.

Please contact me at the above numbers if you have any questions, and Thank You for your attention to this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Phil Barber", written over a horizontal line.

Philip Barber
BARBER MILCARSKY GROUP LLC
E-POLY CORPORATION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-POLY CORPORATION

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:

ANTHONY MILCARSKY

Contact Person

E-POLY CORPORATION

Firm/Company

PO BOX 9949

Address

NAPLES, FL 34101-9949

City, State and Zip Code

TONYM@EPOLYCORP.COM

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

For further information concerning this matter, please call:

ANTHONY MILCARSKY

Name of Contact Person

at (239) 331-3197

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2013

ANTHONY MILCARSKY
E-POLY CORPORATION
P O BOX 9949
NAPLES, FL 34101-9949

SUBJECT: E-POLY CORPORATION
Ref. Number: W13000000482

We have received your document for E-POLY CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 413A00000174

RECEIVED
DIVISION OF STATE
JAN 25 2013

13 JAN 25 AM 11:37

RECEIVED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 25 PM 4: 13

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:

E-POLY CORPORATION

F12 - 1658

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 NEW JERSEY

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

on AUGUST 6, 1998

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:**

E-POLY CORPORATION

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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 26TH day of DECEMBER, 20 12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Required Signature for Florida Profit Corporation:

13 JAN 25 PM 4:13

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Anthony J. Milcarsky

Printed Name: ANTHONY J. MILCARSKY Title: PRESIDENT / Chairman

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Anthony J. Milcarsky

Printed Name: Anthony J. Milcarsky Title: President / Chairman

Signature: Philip J. Barber Jr

Printed Name: PHILIP J. BARBER JR Title: VP.

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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **E-POLY CORPORATION** 13 JAN 25 PM 4:13

ARTICLE II PRINCIPAL OFFICE

Principal street address
E-POLY CORPORATION
4506 MERCANTILE AVENUE
NAPLES, FL 34104

Mailing address, if different is:
E-POLY CORPORATION
PO BOX 9949
NAPLES, FL 34101-9949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, printing and warehousing of promotional products.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANTHONY J. MILCARSKY, PRESIDENT
Address: E-POLY CORPORATION
PO BOX 9949
NAPLES, FL 34101-9949

Name and Title: _____
Address: _____

Name and Title: PHILIP J. BARBER JR., VICE PRESIDENT
Address: E-POLY CORPORATION
PO BOX 9949
NAPLES, FL 34101-9949

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ANTHONY J. MILCARSKY

ARTICLE VI REGISTERED AGENT

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

Name: ANTHONY J. MILCARSKY
Address: 4506 MERCANTILE AVENUE
NAPLES, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANTHONY J. MILCARSKY
Address: PO BOX 9949
NAPLES, FL 34101-9949

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

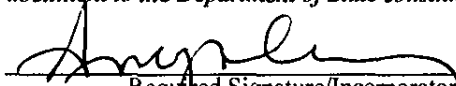


Required Signature/Registered Agent

DECEMBER 26, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

DECEMBER 26, 2012

Date