

PA000080095

(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



200263698092

RECEIVED

14 SEP 25 AM 11:00

DIVISION OF CORPORATION

FILED

14 SEP 25 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-58911



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 313184 7784463

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : September 24, 2014

ORDER TIME : 8:36 AM

ORDER NO. : 313184-005

CUSTOMER NO: 7784463

DOMESTIC CONVERSION FILING

NAME: ELITE LINE SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

14 SEP 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2014

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY

SUBJECT: ELITE LINE SERVICES, LLC
Ref. Number: W14000058911

We have received your document for ELITE LINE SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00020651

RECEIVED
DEPARTMENT OF STATE
14 SEP 29 AM 10:58

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Elite Line Services, 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:

Edwin J. Lukas

Contact Person

Bodman PLC

Firm/Company

1901 St. Antoine, 6th Floor at Ford Field

Address

Detroit, MI 48226

City, State and Zip Code

elukas@bodmanlaw.com

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

For further information concerning this matter, please call:

Edwin Lukas at (313) 393-7523

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

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

MAILING ADDRESS:

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

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:

Elite Line Services, 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,
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 December 31, 2008

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:

Elite Line Services, 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 25th day of September, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Edwin Lukas Title: Incorporator

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Michael J. Farley
Printed Name: Michael J. Farley Title: Authorized Representative

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.

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)

ARTICLE I NAME

The name of the corporation shall be: Elite Line Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1505 Luna Road

Carrollton, TX 75006-6492

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is formed is to engage in any activity within the purposes

for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 5.000 shares of common stock, \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Conner, Director

Name and Title: John G. Doychich, Director

Address: 1505 Luna Road, Suite 100

Address: 1505 Luna Road, Suite 100

Carrollton, TX 75006-6492

Carrollton, TX 75006-6492

Name and Title: Brian G. Stewart, Director

Name and Title: _____

Address: 1505 Luna Road, Suite 100

Address: _____

Carrollton, TX 75006-6492

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Edwin J. Lukas, c/o Bodman PLC
Address: 1901 St Antoine, 5th Floor at Ford Field
Detroit, MI 48226

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

Courtney Williams
Asst. Vice President



Required Signature/Registered Agent

Sept. 25, 2014

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

Sept. 25, 2014

Date

14 SEP 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA