

L110000 64120

(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

B. KOHR

JUN 2 2011

EXAMINER



300201082773

05/02/11--01001--011 **150.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 APR 29 PM 3:08

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

WALK-IN

ENTITY NAME:

PIONEER SCREEN, LLC

CK# 5175 FOR \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2011

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: PIONEER SCREEN, LLC
Ref. Number: W11000025044

RECEIVED
11 JUN - 1 PM 3:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

We have received your document for PIONEER SCREEN, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, Craig Rice, the president of PIONEER SCREEN, INC., also has a company called PIONEER SCREEN CO., LLC.

If this conversion were filed, he would have a limited liability company called PIONEER SCREEN, LLC.

Because the name PIONEER SCREEN, LLC is so similar to the name of his other LLC, we must require that along the conversion, a signed letter be included stating that PIONEER SCREEN CO., LLC gives the other company permission to use the name PIONEER SCREEN, LLC.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 011A00010976

* RE-SUBMITTING
W/CORRECTIONS
PLEASE RETAIN ORIGINAL
SUBMISSION DATE
OF 4-29-11

MAY-30-2011 03:12
PIONEER SCREENS

PIONEER SCREENS

P.02

MAY-29-2011 05:00

PIONEER SCREENS

P.01/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
11 APR 29 PM 4:00PIONEER SCREEN CO., LLC
State Certified Aluminum Contractors
CAL# 4331

April 26, 2011

CUSTOM ALUMINUM PRODUCTS

www.pioneerscreen.com

Florida Department of State
Division of Corporations
Tallahassee, FL

To Whom It May Concern:

This letter will serve as confirmation and notification that I am the sole member and Manager of the limited liability company Pioneer Screen Co, LLC that is registered as a Florida limited liability company. This limited liability company is presently active in the State of Florida, although it is my intention to let it be administratively dissolved pending the completion of the conversion of Pioneer Screen, Inc. to Pioneer Screen Co, LLC. As the sole member and Manager of Pioneer Screen Co, LLC, and as authorized by its Articles and Operating Agreement, I have granted Pioneer Screen, Inc. the rights to use the name Pioneer Screen Co, LLC to facilitate their conversion from a Florida corporation to a limited liability company.

I am presently the sole shareholder of Pioneer Screen, Inc. and its President, and will become the sole member and Manager of Pioneer Screen Co, LLC upon the conversion. Therefore, if you have any questions or require any additional information regarding any of these entities, please do not hesitate to contact me at (772) 250-1000.

Sincerely,

Pioneer Screen Co, LLC, by its Manager, Craig Rice
Pioneer Screen, Inc., by its President, Craig Rice

Martin: 772-283-9197 Palm Beach: 561-575-0033 Fax: 772-283-3028

TOTAL P.01

TOTAL P.02

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

PIONEER SCREEN, LLC

CK# 5175 FOR \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

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

PIONEER SCREEN, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, 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 06/30/1982

(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 Limited Liability Company as set forth in the attached Articles of Organization:

PIONEER SCREEN, LLC

(Enter Name of Florida Limited Liability Company)

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 Organization, 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.608.439, 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 29th day of April 20 11

Signature of Member or Authorized Representative of Limited Liability Company:
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 Member or Authorized Representative: Craig Rice
Printed Name: CRAIG RICE Title: MANAGER

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: Craig Rice
Printed Name: CRAIG RICE Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:
Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an incorporator must sign.

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.

All others:
Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4:00

Article I. Name

The name of this Florida limited liability company is:
PIONEER SCREEN, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
PIONEER SCREEN, LLC
6352 SW BANKS STREET
PALM CITY FL 34990

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill
215 SW Federal Hwy Ste 100
Stuart FL 34994

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

CRAIG RICE

Article VII. Company Existence

The Company's existence shall begin effective upon filing.

The undersigned authorized representative of a member executed these Articles of Organization on 4/29/2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
PIONEER SCREEN, LLC

REGISTERED AGENT/OFFICE:
Mark Brechbill
215 SW Federal Hwy Ste 100
Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL

by Kristine Roy as attorney-in-fact

Date: April 20, 2011.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107