

P060000019357

(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



300064470533

02/02/06--01007--019 **113.75

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB -2 AM 10:50
TALLAHASSEE, FLORIDA

J. BRYAN FEB 10 2006

Charter Number Only

2/1

Norman A. Lobban

Requestor's Name

4448 Inverrary Blvd.

Address

Lauderhill FL 33319

City

State

ZIP

Phone

(954) 572-3113A

VALIDATION ONLY

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mamhis & Mamhis Enterprise, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Will Wait

☐ Will Wait

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

EMPIRE

TALLAHASSEE, FL

SUBJECT: MATHIS & MATHIS ENTERPRISE, INC.
Ref. Number: W06000005537

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

We have received your document for MATHIS & MATHIS ENTERPRISE, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$113.75 payment.

Along with the CONVERSION CERTIFICATE, you must submit a completed and signed Articles of Incorporation for MATHIS & MATHIS ENTERPRISE, INC.,

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
Document Specialist

Letter Number: 606A00008134

RECEIVED
06 FEB 10 AM 10:07
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mathis & Mathis Enterprise, 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:

Chanel Mathis

(Contact Person)

Mathis & Mathis Enterprise, Inc.

(Firm/Company)

P.O. Box 10146

(Address)

Fort Lauderdale, FL 33310

(City, State and Zip Code)

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Crystal Mathis

(Name of Contact Person)

at (954)

575-1200

(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

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

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

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:

Blue Room Property Inspections, LLC #L04000078171
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 October 27, 2004
(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**:

Mathis & Mathis Enterprise, 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 31 day of January, 2006.

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

Printed Name: Crystal Mathis Title: President

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)

FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MATHIS & MATHIS ENTERPRISE, INC.**

FILED
2006 FEB 10 AM 10:47
UNIVERSITY MICROFILMS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Mathis & Mathis Enterprise, Inc.

ARTICLE II

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11150 SW 13th Street, #821A, Miami, FL 33174.

ARTICLE IV

The general nature of business of this of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$5.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the Registered Agent of this corporation shall be:
Norman A. Lobban, 4448 Inverrary Boulevard, Lauderhill, FL 33319.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

Crystal Mathis

1150 SW 8th Street, # 821A, Miami, FL33174

VICE PRES/SEC

Juliet Mathis

3314 NW 36th Terrace, Lauderdale Lakes, FL 33309

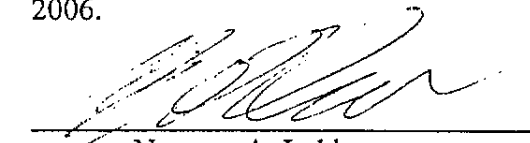
FILED
2006 FEB 10 AM 10:47
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the incorporators(s) to these Articles of Incorporation shall be:

GENESIS BUSINESS CORPORATION
4448 INVERRARY BOULEVARD
LAUDERHILL, FL 33319

The undersigned has executed these Articles of Incorporation this 8th day of February 2006.



Norman A. Lobban,
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MATHIS & MATHIS ENTERPRISE, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida

(Florida)

with its principal office, as indicated in the articles of incorporation has

named Norman A. Lobban

(Name of Registered Agent)

located at 4448 Inverrary Boulevard

City of Lauderhill County of Florida State of Florida, as its

agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

FILED
2006 FEB 10 AM 10:47
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA