

P060000022927

A. Corporate SVCS INC.
(Requestor's Name)

ZE

(Address)

407 Lincoln Rd

(Address)

Miami Bch, FL 33139

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

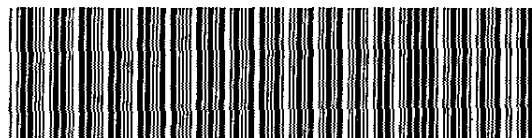
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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:

LSR CUSTOM CABINETS LLC

(Enter Name of Other Business Entity)

LD5-10.1694

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 10/17/2005
(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:

LSR CUSTOM CABINETS 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 03 day of FEBRUARY, 20 06.

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 A. HASSON Title: DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 :

LSR CUSTOM CABINETS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1215 SEMINOLA BLVD UNIT 141
CASSELBERRY, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

SCOTT A. HASSON
1215 SEMINOLA BLVD UNIT 141
CASSELBERRY, FL 32707

DIRECTOR

ROBERT J. HASSON
205 PALMETTO ST. UNIT 1
NEW SMYRNA BEACH, FL 32168

DIRECTOR

LACEY A. HASSON
74 S FAIRFAX AVE.
WINTER SPRINGS, FL 32708

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SCOTT A. HASSON
1215 SEMINOLA BLVD UNIT 141
CASSELBERRY, FL 32707

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SCOTT A. HASSON
1215 SEMINOLA BLVD UNIT 141
CASSELBERRY, FL 32707

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.

 2/4/06

Scott A. Hasson / Registered Agent Date

 2/4/06

Scott A. Hasson / Incorporator Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA