

P06000032276

(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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02/24/06--01044--018 **122.50

Handwritten notes: 02/24/06, 01044-018, **122.50

Handwritten notes: P06-32276, OK

Handwritten notes: 3-3-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2006

PAMELA BELFLOWER
325 S 6TH AVENUE
WAUCHULA, FL 33873

SUBJECT: BELFLOWER'S FLOORS DIRECT, INC.
Ref. Number: W06000009854

We have received your document for BELFLOWER'S FLOORS DIRECT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 206A00014113

RECEIVED
CORPORATIONS DIVISION
FEB 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belflower's Floors Direct, 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:

Pamela Belflower
(Contact Person)

Belflower's Floors Direct, Inc.
(Firm/Company)

325 S 6th Avenue
(Address)

Wauchula, FL 33873
(City, State and Zip Code)

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FL 32314
JAN 14 1998

For further information concerning this matter, please call:

Pamela Belflower at (863) 767-1060
(Name of Contact Person) (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

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:

Belflower's Floors Direct

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a General Partnership
(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 June 29, 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**:

Belflower's Floors Direct, Inc.

(Enter Name of Florida Profit Corporation)

3-3-06

5. If not effective on the date of filing, enter the effective date: March 3, 2006.
(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 2nd day of March, 2006.

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

Printed Name: Pamela Belflower Title: Incorporator

RECEIVED
CORPORATION DIVISION
MARCH 3 2006
TALLAHASSEE, FLORIDA

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:

Belflower's Floors Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

325 S 6th Avenue, Wauchula, Florida 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale/retail sales of flooring and housepaint

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pameia Belflower 220 Illinois Avenue Wauchula Florida 33873

Robert Belflower 220 Illinois Avenue Wauchula Florida 33873

ARTICLE VI REGISTERED AGENT

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

Pameia Belflower 220 Illinois Avenue, Wauchula Florida 33873

FILED
CLERK OF DISTRICT COURT
JAN 10 2007
TAMPA, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Pamela Belflower 220 Illinois Ave, Wauchula Florida 33873

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

Pamela Belflower
Signature/Registered Agent
Pamela Belflower
Signature/Incorporator

2/21/06
Date
2/21/06
Date

FILED
2006 FEB 21 PM 3:15
CLERK OF CIRCUIT COURT
HIGHLAND COUNTY, FLORIDA