

P0600000 70176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

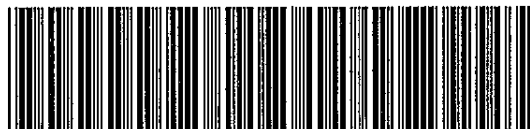
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000073423630

05/02/06--01052--00? **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

EFFECTIVE DATE
10-1-06

DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

LEONARD BUCKHORN
8417-A LITTLETON
CAPE CORAL, FL 33903

SUBJECT: B3 DISTRIBUTION, LLC
Ref. Number: L04000028478

We have received your document for B3 DISTRIBUTION, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

The effective date cannot be prior to 5/02/06, the date received by this office.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 306A00033804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B3 DISTRIBUTION, 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:

LEONARD BUCKHORN

(Contact Person)

B3 DISTRIBUTION, LLC

(Firm/Company)

8417-A LITTLETON

(Address)

NORTH FT. MYERS, FL., 33903

(City, State and Zip Code)

For further information concerning this matter, please call:

LEONARD BUCKHORN

(Name of Contact Person)

at (239) 542 1123

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

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:

B3 DISTRIBUTION, LLC

(Enter Name of Other Business Entity)

104-28478

2. The "Other Business Entity" is a **LIMITED LIABILITY CO.**
(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 **08-14-04**
(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:**

B3 DISTRIBUTION, INC. (Sub-s)

(Enter Name of Florida Profit Corporation)


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

EFFECTIVE DATE

6-1-06

5. If not effective on the date of filing, enter the effective date: 6-01-06.
(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 21 day of APRIL, 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: LEONARD BUCKHORN 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

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:

B3 DISTRIBUTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8417-A LITTLETON RD.
NORTH FT. MYERS, FL., 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF CONSTRUCTION MATERIALS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LEONARD BUCKHORN, PRESIDENT
5221 SW 19TH AVE.
CAPE CORAL, FL., 33914

ROBERT BELL
1414 SW 9TH COURT
CAPE CORAL, FL., 33991

ARTICLE VI REGISTERED AGENT

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

LEONARD BUCKHORN
5221 SW 19TH AVE.
CAPE CORAL, FL., 33914

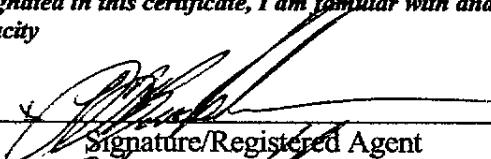
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:31

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEONARD BUCKHORN
5221 SW 19TH AVE.
CAPE CORAL, FL, 33914

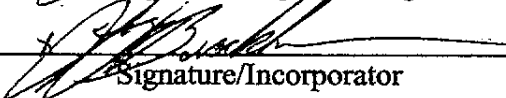
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/21/06

Date



Signature/Incorporator

4/21/06

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 19 PM 12:32