

P07000002002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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DATE 01/05/07 @ 10:45am Titles to P & UP

DOC. EXAM

J. BRYAN JAN - 5 2007

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chic Awnings & Shutters LLC  
(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:

Barbara Derkson  
(Contact Person)

Chic Awnings & Shutters LLC, Inc  
(Firm/Company)

120 D Commerce Rd  
(Address)

Boynton Beach, FL 33426  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Barbara Derkson at ( 561 ) 586-7666  
(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**

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DIVISION OF CORPORATIONS  
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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:

(and)  
Chic Awnings & Shutters LLC #L06000013263  
(Enter Name of Other Business Entity)

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 02/07/06  
(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:**

Chic Awnings and Shutters LLC, 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 28<sup>th</sup> day of December, 20 06.

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

Printed Name: Barbara Derksen Title: Mgr

**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)

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## 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:

Chic Awnings and Shutters LLC, Inc.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 Commerce Rd  
Ste D  
Bouynton Beach, FL 33426

### ARTICLE III    PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

### 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):

Barbara Derkson  
21346 St. Andrews Blvd #405  
Boca Raton, FL 33433

Title: Mgr  
P

Irving Derkson  
31346 St. Andrews Blvd  
#405  
Boca Raton, FL 33433

Title: Mgr  
VP

### ARTICLE VI    REGISTERED AGENT

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

Kevin I. Schwartz Esq  
5741 Sheridan St.  
Hollywood, FL 33021

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12/28/2006 17:48 9549898992

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DEC-28-2006 16:47 From:

To: 9549898992

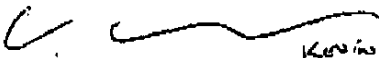
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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Barbara Derkson  
21346 St. Andrews Blvd # 405  
Boca Raton, FL 33433

\*\*\*\*\*  
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

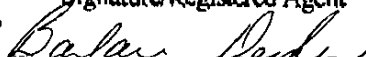
  
\_\_\_\_\_  
Kevin I. Schwann, Esq.  
Signature/Registered Agent

12/28/06

\_\_\_\_\_  
Date

12/28/06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

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