P0700073687

(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



000104805310

06/25/07--01043--001 **105.00

07 JUN 25 AM II: 35 SECKELAK (): STATE ALLAHASSEE, FLORIDA

COVER LETTER

TO:	Registration Division of C					
SURI	ECT. INVIS	SION FLOORING	, INC.			
БСБС	BC1		ng Florida Profit Cor	poration)		
conve		cate of Conversion, Augustiness Entity" into a "	•			
Please	return all cor	respondence concernin	g this matter to:			
SCC	TT SOME	RSTEIN				
		(Contact Person)				
SCC	TT G SON	MERSTEIN, CPA	\			
		(Firm/Company)			O7 SE TALI	
9611	MEMORI	AL ROAD			07 JUN 25 SECRETARY ALLAHASSE	•
		(Address)			TAR ASS	C=
MIAI	∕II, FL 331	157				į.
	(City, State and Zip Code)			AM IJ: 36 UF STATE E. FLORIOZ	وج
For fu	rther informati	ion concerning this ma	itter, please call:		A ""	
SCC	TT SOME	RSTEIN	at (305	251-999	5	
(Name of Contact Person)				and Daytime Te	elephone Number)	
Enclos	sed is a check	for the following amou	ınt:			
☑ \$105	.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing and Certified Cop	y <u>Certifi</u>	2.50 Filing Fees, ied Copy, and icate of Status	
STREET ADDRESS:		MAILI	NG ADDRE	ESS:		
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		Division P. O. Bo	ation Section n of Corporat ox 6327 ssee, FL 323	tions		

Tallahassee, FL 32301

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115. Florida Statutes.

accordance with s. 607.1115, Florida Statutes.								
1. The name of the "Other Business Entity" immediately prior to the filing of this Cer of Conversion is:	rtificate							
INVISION FLOORING, LLC LOTOODS 866								
(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 MAY 25, 2007								
(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 laws of which it is now organized, formed or incorporated:	r							
	r							
laws of which it is now organized, formed or incorporated:	under the							
laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Profit Corporation as set forth in the attached Articles of	under the							
laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:	under the							
laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: INVISION FLOORING, INC.	under the							
laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: INVISION FLOORING, INC.	under the 07 JUN 25							
A. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: INVISION FLOORING, INC. (Enter Name of Florida Profit Corporation)	under the 07 JUN 25							
A. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: INVISION FLOORING, INC. (Enter Name of Florida Profit Corporation)	under the							

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 20TH day of JUNE	, 20_ 07_							
Signature: Must be signed by a Chairman, Vice Chairman Officers have not been selected, an Incorporator		Directors or						
Printed Name: GREGORY J MULFORD Title:	PRESIDENT							
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Conv.		O7 JUN 25 AM SECRE (A.K.) OF TALLAHASSEE. F						
Certified Copy: Certificate of Status:	\$8.75 (Optional) \$8.75 (Optional)	AM II: 3						

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:

INVISION FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6691 NW 29TH COURT SUNRISE, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

07 JUN 25 AM II: 36 SECRE LAW J UT STATE TAIL AHASSEE, FLORID

EMPERATE N

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): GREGORY J MULFORD, PRESIDENT 6691 NW 29TH COURT SUNRISE, FL 33313

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: GREGORY J MULFORD 6691 NW 29TH COURT SUNRISE, FL 33313

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GREGORY J MULFORD 6691 NW 29TH COURT SUNRISE, FL 33313

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

Signature/Indorporator

Data

Date

Date

SECRETARY OF STATE TALL AHASSEF, FLORID

U U