

P07000125455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

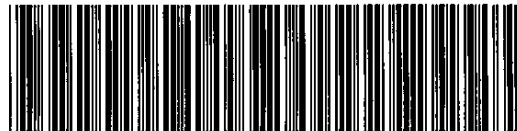
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/07--01006--001 **105.00

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07 NOV 19 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIDENTIAL

BK 11/28/07



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

November 19, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7075269 SO
Customer Reference 1: cna
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

TriCord Hurricane Products, Inc. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

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RECEIVED
07 NOV 19 PM 3:37
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Buck

RE-SUBMIT

Please retain original filing
date of submission 11/19/07

RECEIVED
07 NOV 21 AM 11:13
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
07 NOV 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2007

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TRICORD HURRICANE PRODUCTS, INC.
Ref. Number: W07000056818

Please note that NO PAYMENT was received with these documents, that NO PAYMENT HAS BEEN RETAINED, and that the documents are being returned unfiled.

The wrong conversion certificate has been used.

In order to convert a Florida LLC into a Florida corporation, you must use the OTHER BUSINESS ENTITY INTO FLORIDA PROFIT CORPORATION conversion form.

Please return this completed form, along with your Articles of Incorporation for TriCord Hurricane Products, Inc.

The TOTAL AMOUNT required to file the conversion will be \$105.00.

Add \$8.75 for a good standing certificate, if desired. The charge for a certified copy, if desired, is also \$8.75.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 007A00066492

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TriCord Hurricane Products LLC

(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 February 7, 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 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:**

TriCord Hurricane Products, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: November 19, 2007.
(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 November, 2007.

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

Printed Name: Charlie Hess 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)

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:

TriCord Hurricane Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1201 E. 33rd Street
Tulsa, OK 74105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The number of shares of stock is:

200 shares of Common Stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charlie Hess, 1201 E. 33rd Street, Tulsa, OK 74105, President, Director
Kenny Tolbert, 1201 E. 33rd Street, Tulsa, OK 74105, Director of Business Development, Director

ARTICLE VI REGISTERED AGENT

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

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charlie Hess
1201 E. 33rd Street
Tulsa, OK 74105

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

Connie Breyer

CONNIE BREYER
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date

Charlie Hess

Signature/Incorporator

11/20/07

Date