

AD7000134398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

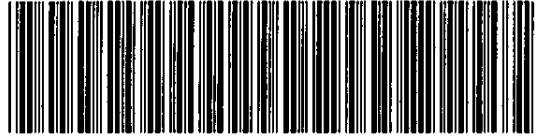
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AD7000060197

Office Use Only



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12/11/07--01010--008 \*\*105.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB

EFFECTIVE DATE 12-18-07

12/11

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRAZSTONES FLOOR COVERING 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:

JULIANA PEREIRA

(Contact Person)

BRAZSTONES FLOOR COVERING INC

(Firm/Company)

6580 BRIARCLIFF RD

(Address)

FORT MYERS , FL 33912

(City, State and Zip Code)

For further information concerning this matter, please call:

ADILSON PEREIRA

(Name of Contact Person)

at ( 239 ) 939-7939

(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**  
07 DEC 11 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

JULIANA PEREIRA  
6580 BRIARCLIFF RD  
FT. MYERS, FL 33912

SUBJECT: BRAZSTONES FLOOR COVERING INC.  
Ref. Number: W07000060197

We have received your document for BRAZSTONES FLOOR COVERING INC. 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.

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  
Regulatory Specialist II

Letter Number: 007A00069702

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**BRAZSTONES FLOOR COVERING LLC** 205000060353  
(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 **JUNE 17TH 2005**  
(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:**

**BRAZSTONES FLOOR COVERING INC**  
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE 12 18 07

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: DECEMBER 18TH 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 14TH day of DECEMBER, 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: ADILSON PEREIRA 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)

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TALLAHASSEE, FLORIDA

## **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:

**BRAZSTONES FLOOR COVERING INC**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**6580 BRIARCLIFF RD FORT MYERS, FL 339  
12**

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

To transact any and ass lawful business for which corporation may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under laws of the State Florida.

### **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):

TITLE: PRESIDENT  
ADILSON PEREIRA  
6580 BRIARCLIFF RD  
FORT MYERS, FL 33912

TILE: VICE PRESIDENTE  
Juliana Pereira  
6580 bnardcliff rd  
Fort Myers, Fl 33912

### **ARTICLE VI      REGISTERED AGENT**

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

Adilson Pereira  
6580 Briarcliff Rd  
Fort Myers, Fl 33912

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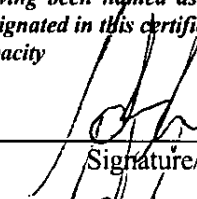
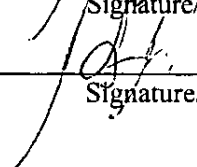
**ARTICLE VII INCORPORATOR**

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

ADILSON PEREIRA  
8580 BRIARCLIFF RD  
FORT MYERS, FL 33912

\*\*\*\*\*

*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/Incorporator

11/7/07  
Date  
11/7/07  
Date

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