

AD80000047549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08000021038

Office Use Only

EFFECTIVE DATE 5-15-08



200125249202

04/24/08--01025--016 **122.50

FILED

08 MAY -9 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIM SMITH BATHTUB REPAIR & REFINISHING, 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:

TIM SMITH

(Contact Person)

TIM SMITH BATHTUB REPAIR & REFINISHING, INC
(Firm/Company)

611 NW 155TH STREET
(Address)

CITRA, FL 32113
(City, State and Zip Code)

For further information concerning this matter, please call:

TIM SMITH at (352) 591-3245
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2008

TIM SMITH
611 NW 155TH STREET
CITRA, FL 32113

SUBJECT: TIM SMITH BATHTUB REPAIR & REFINISHING, INC
Ref. Number: W08000021038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TIM SMITH BATHTUB REPAIR & REFINISHING, INC and your check(s) totaling \$122.50. 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: 408A00025235

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:

TIM SMITH BATHTUB REPAIR & REFINISHING, LLC 203000044569
(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 Nov 14, 2003
(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:**

TIM SMITH BATHTUB REPAIR & REFINISHING, INC
(Enter Name of Florida Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 5-15-08

5. If not effective on the date of filing, enter the effective date: MAY 15, 2008.
(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 6TH day of MAY, 20 08.

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

Printed Name: TIM SMITH 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:

TIM SMITH BATHTUB REPAIR & REFINISHING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

611 NW 155TH STREET
CITRA, FL 32113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY
LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TIM SMITH, DP
611 NW 155TH ST
CITRA, FL 32113

STACIE A SMITH, D, S, T
611 NW 155TH ST
CITRA, FL 32113

DAVID T SMITH, D VP
611 NW 155TH ST
CITRA, FL 32113

ARTICLE VI REGISTERED AGENT

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

STACIE A SMITH
611 NW 155TH ST
CITRA, FL 32113

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIM SMITH
611 NW 155TH ST
CITRA, FL 32113

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

Atorie Smith
Signature/Registered Agent

4-23-08
Date

Tim Smith
Signature/Incorporator

4-23-08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA