

PO8 0000 64201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

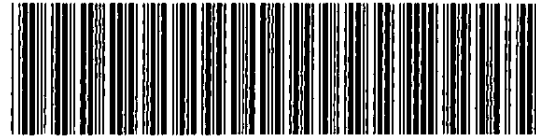
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08000024575

Office Use Only



700129568877

05/15/08--01017--010 **105.00

08 JUL -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

JUL - 7 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LARRY'S Floorings, 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:

LARRY Chan
(Contact Person)

LARRY'S Floorings, Inc.
(Firm/Company)

1904 E. NORTH BAY ST.
(Address)

Tampa, FL 33610
(City, State and Zip Code)

For further information concerning this matter, please call:

LARRY Chan at (813) 3936289
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL - 3 AM 11:05

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2008

LARRY CHAU
1904 E. NORTH BAY ST.
TAMPA, FL 33610

SUBJECT: LARRY'S FLOORINGS, INC.
Ref. Number: W08000024575

We have received your document for LARRY'S FLOORINGS, 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 of 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: 908A00031317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -3 AM 11:05

FILED

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:

LARRY'S Floorings, LLC
(Enter Name of Other Business Entity) LO0000063264

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 6/22/06
(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:**

LARRY'S Floorings, INC.
(Enter Name of Florida Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -3 AM 11:05

FILED

5. If not effective on the date of filing, enter the effective date: 07-10-08
(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 01 day of May, 20 08.

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

Printed Name: Larry Chau Title: Owner

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)

FILED
08 JUL -3 AM 11:05
SECRETARY OF STATE
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:

LARRY'S FLOORINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1904 E. North Bay St. Tampa, FL
33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide legal service

ARTICLE IV SHARES

The number of shares of stock is:

1

FILED
08 JUL -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LARRY CHAU, OWNER/P
1904 E. North Bay St. Tampa, FL
33610

ARTICLE VI REGISTERED AGENT

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

LARRY CHAU
1904 E. North Bay St. Tampa, FL
33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LARRY CHAN
1904 E. NORTH BAY ST. TAMPA, FL 33610

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

Larry Chan
Signature/Registered Agent
Chen Chen
Signature/Incorporator

8/1/08
Date
8/1/08
Date

FILED
09 JUL -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA