

P13000053094

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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06/19/13--01008--023 \*\*80.00

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RECEIVED  
13 MAY 22 PM 3:56  
DIVISION OF CORPORATIONS

FILED  
13 JUN 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VH



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2013

KERRI LANE  
2502 THORNBROOK PL  
TAMPA, FL 33618

SUBJECT: FLORIDA LIFETIME WINDOW & DOOR LLC  
Ref. Number: W13000031155

We have received your document for FLORIDA LIFETIME WINDOW & DOOR LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Proper forms are enclosed.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00013495

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Florida Lifetime Window and Door  
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:

Kerri L. Lane

Contact Person

Florida Lifetime Window and Door

Firm/Company

2502 Thornbrook Pl

Address

Tampa FL 33618

City, State and Zip Code

Kerri @ floridalifetime.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerri Lane

Name of Contact Person

at (813) 968-8838

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$80.00

☒ \$80.00 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:**

Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Charter Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

**FILED**

13 JUN 18 PM 3:30

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:

Florida Lifetime Window and Door, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

LLC (L12000124558)

(Enter entity type. Example: limited liability company, limited partnership, 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

10-1-2012

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**:

Florida Lifetime Window and Door, Inc.

Enter Name of Florida Profit Corporation

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 13 day of June, 2013

**FILED**

13 JUN 18 PM 3:30

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors and Officers have not been selected, an Incorporator: Kerri L. Lane  
Printed Name: Kerri L. Lane Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Kerri L. Lane  
Printed Name: Kerri L. Lane Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**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:

Florida Lifetime Window and Door, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2502 Thornbrook Pl  
Tampa FL 33618

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Window and door sales + installation.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:

Kerril L. Lane

Name and Title:

Address:

President

Address:

2502 Thornbrook Pl

Name and Title:

Tampa FL 33618

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name:

Kerril L. Lane

Address:

2502 Thornbrook Pl

Tampa FL 33618

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kerri L. Lane  
Address: 2502 Thornbrook Pl  
Tampa FL 33618

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TALLAHASSEE FLORIDA

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*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*

Kerri L. Lane  
Required Signature/Registered Agent

6-13-13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Kerri L. Lane  
Required Signature/Incorporator

6-13-13  
Date