

P13000081546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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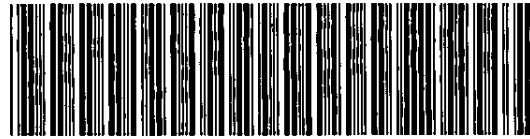
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1/11

CORPORATION OUTFITS ,

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEALS

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113 1-800-533-8113
FAX (215) 977-9386
www.mburркеim.com

September 26, 2013

EXPEDITED SERVICES
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *USA UNITED SUPPLIERS OF AMERICA, INC.*

Ladies/Gentlemen:

Enclosed is a Certificate of Conversion with attached Articles of Organization for the above.
Also enclosed is our check in the amount of \$105.00 to cover the filing fee.

We would appreciate your filing these as soon as possible and returning filing confirmation when available.

Very truly yours,
M. BURR KEIM COMPANY



Robert Worthington

RW/pg
Enclosure

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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:

USA UNITED SUPPLIERS OF AMERICA, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **corporation**
(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 **New Jersey**
(Enter state, or if a non-U.S. entity, the name of the country)

on **February 10, 1994**
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:**

USA UNITED SUPPLIERS OF AMERICA, 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.)

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Signed this 24 day of September, 2013

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Ted Broudy Title: President

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

Signature: _____

Printed Name: Ted Broudy Title: President

Signature: _____

Printed Name: James Burke Title: Sec.

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)

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DIVISION OF CORPORATIONS

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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: USA UNITED SUPPLIERS OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3230 Founders Club Drive
Sarasota, FL 34240

3230 Founders Club Drive
Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and sell refrigerants and related products

ARTICLE IV SHARES

The number of shares of stock is: 100 shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ted Broudy, Pres
Address: 2087 S. Waterway Drive
North Palm Beach, FL 33408

Name and Title: James Burke, Sec
Address: 3230 Founders Club Drive
Sarasota, FL 34240

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James Burke
Address: 3230 Founders Club Drive
Sarasota, FL 34240

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James Burke
Address: 3230 Founders Club Drive
Sarasota, FL 34240

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

 Sec
Required Signature/Registered Agent

9/24/13
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.

 Sec
Required Signature/Incorporator

9/24/13
Date