

P 13000082599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

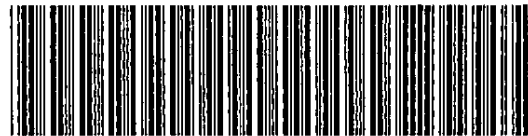
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/13--01031--012 **122.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -7 PM 4:28

6100.

W13000053414

10/8/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LITEFOG, 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:

PAUL ENGLISH JR.

Contact Person

LITEFOG, INC.

Firm/Company

22575 ESPLANADA CIRCLE WEST

Address

BOCA RATON, FL. 33487

City, State and Zip Code

LITEFOG@AOL.COM

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

For further information concerning this matter, please call:

PAUL ENGLISH JR. at **(561) 305-1940**

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:

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

PAUL ENGLISH, JR.
8343 NW 8TH WAY
BOCA RATON, FL 33487

SUBJECT: LITEFOG, INC.
Ref. Number: W13000053414

We have received your document for LITEFOG, 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 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00022562

RECEIVED
13 OCT -7 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 OCT -7 PM 4: 28

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:

LITEFOG, LLC

Enter Name of Other Business Entity **L13000055438**

2. The "Other Business Entity" is a **LLC**
(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 **4/16/13**
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:

JURISDICTION NOT CHANGED

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

LITEFOG, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **10/7/2013**
(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 2 day of OCTOBER, 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: RICKY L. BROUSE Title: PRESIDENT

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

Signature: _____

Printed Name: RICKY L. BROUSE Title: MANAGER

Signature: _____

Printed Name: PAUL ENGLISH JR Title: MANAGER

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 OCT -7 PM 4: 28

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: LITEFOG, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

22575 ESPLANADA CIRCLE WEST

8343 NW 8TH WAY

BOCA RATON, FL. 33487

BOCA RATON, FL. 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SWITCH FLORIDA BUSINESS OVER FROM AN LLC TO A CORPORATION

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICKY L. BROUSE (PRESIDENT)

Name and Title: _____

Address: 22575 ESPLANDA CIRCLE WEST
BOCA RATON, FL. 33487

Address: _____

Name and Title: EDWARD BERSTEIN (SECRETARY)

Name and Title: _____

Address: 22575 ESPLANADA CIRCLE WEST
BOCA RATON, FL. 33487

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: PAUL ENGLISH JR.

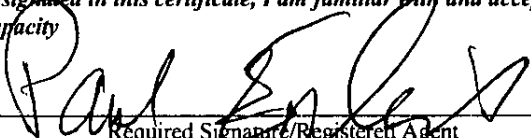
Address: 8343 NW 8TH WAY
BOCA RATON, FL. 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

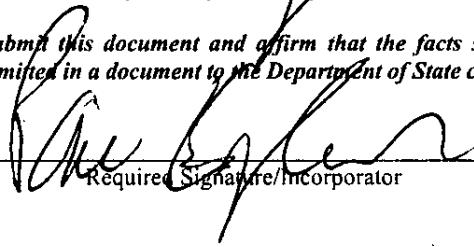
Name: PAUL ENGLISHJR.
Address: 8343 NW 8TH WAY
BOCA RATON, FL. 33487

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


Required Signature/Registered Agent

10/2/12
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.


Required Signature/Incorporator

10/2/13
Date

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