

P/4000003325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

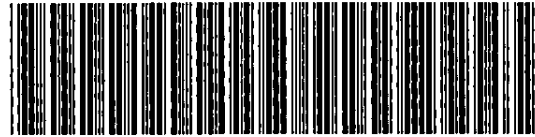
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400254913704

12/31/13--01022--008 **122.50

12/31/13
13 DEC 31 AM 8:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W14-515

✓ 01/15/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2014

Susan Knight
JOSEPH P. LAURINO *CSC*
PERIODIC PRODUCTS, INC.
1885 WEST STATE ROAD 84
FT. LAUDERDALE, FL 33315

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PERIODIC PRODUCTS, INC.
Ref. Number: W14000000515

We have received your document for PERIODIC PRODUCTS, 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

The converting LLC must have a current year annual report filed in our records -- the 2014 Annual Report can be paid for online.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00000206

RECEIVED
2014 JAN 13 PM 4:18
SOUTH FLORIDA DIVISION
CORPORATIONS

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Periodic Products, 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:

Joseph P. Laurino

Contact Person

c/o Periodic Products, Inc.

Firm/Company

1885 West State Road 84

Address

Ft. Lauderdale, FL 33315

City, State and Zip Code

jlaurino@periodicproducts.com

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

For further information concerning this matter, please call:

Joseph P. Laurino at (954) 764-7654

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 959837 7377485

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 2014

ORDER TIME : 3:52 PM

ORDER NO. : 959837-005

CUSTOMER NO: 7377485

DOMESTIC AMENDMENT FILING

NAME: PERIODIC PRODUCTS, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____



results matter

Jacqueline Rockwell
jrockwell@burr.com
Direct Dial: (813) 367-5713
Direct Fax: (813) 221-7335

One Tampa City Center, SUITE 3200
201 North Franklin Street
Tampa, FL 33602

Office (813) 221-2626
Fax (813) 221-7335

BURR.COM

January 13, 2014

RESUBMIT
Please give original
submission date as file date.

Mr. Thomas Chang
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Periodic Products, Inc. / Ref. Number: W14000000515

Dear Mr. Chang:

Please find enclosed your letter of January 3, 2014 along with the following corrected documents for filing:

1. Plan of Conversion now titled "Certificate of Conversion"; and
2. The revised Articles of Incorporation.

Please ensure that the original filing date of **December 31, 2013** is applied to the corrected documents as pursuant to Section 607.0123(3) of the Florida Statutes. Also, please be advised that, as requested, the 2014 Annual Report for Periodic Products, LLC has been filed.

Thank you for your attention to this matter. Please do not hesitate to contact the undersigned with any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Rockwell", written over the typed name.

Jacqueline Rockwell

**Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation**

This Certificate of Conversion together with the attached Articles of Incorporation are submitted to convert the following "other business entity" into a Florida Profit Corporation in accordance with Section 607.1115 of the Florida Statutes ("F.S.").

FIRST: The name of the other business entity immediately prior to the filing of this Certificate of Conversion (the "Other Business Entity") is:

PERIODIC PRODUCTS, LLC (209-88506)

SECOND: The Other Business Entity is a limited liability company doing business under the laws of the State of Florida since September 14, 2009. The jurisdiction of the Other Business Entity has not changed since its inception, and the current address of its principal office is 1885 W. State Road 84, Suite 104, Ft. Lauderdale, Florida 33315.

THIRD: The name of the Florida Profit Corporation into which the Other Business Entity is to be converted (the "Corporation") as set forth in the attached Articles of Incorporation, shall be:

PERIODIC PRODUCTS, INC.

and the address of the Corporation's principal office is:

1185 W. State Road 84, Suite 104
Ft. Lauderdale, Florida 33315

FOURTH: The conversion of the Other Business Entity into a Florida Profit Corporation (the "Conversion") is permitted by the applicable laws governing limited liability companies in the State of Florida and was effected in compliance therewith, and was conducted in compliance with the requirements of Section 608.4401, F.S., including the approval of the Conversion by the unanimous written consent of the voting members of the Other Business Entity. There are no appraisal rights to which any member of the Other Business Entity is entitled under applicable laws.

FIFTH: The Conversion of the Other Business Entity shall be effective as of December 31, 2013.

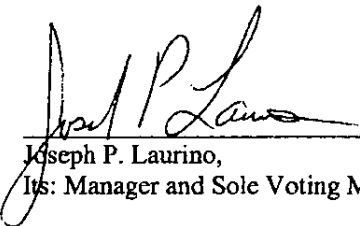
Signed this 6th day of January, 2014.

13 DEC 31 AM 8:21
TALLAHASSEE, FL
COUNTY CLERK
JANUARY 14 2014

**Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation**

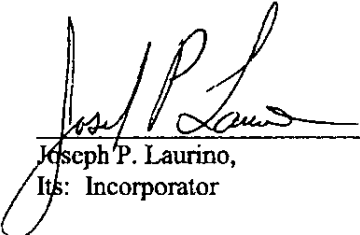
Signature on Behalf of Other Business Entity

The undersigned hereby affirms that the facts stated in this Certificate of Conversion are true, and further acknowledges that the provision of false information in this Certificate may constitute a third degree felony as provided in Section 817.155, F.S.

By: 
Joseph P. Laurino,
Its: Manager and Sole Voting Member

Signature on Behalf of Corporation

The undersigned hereby affirms that the facts stated in this Certificate of Conversion are true, and further acknowledges that the provision of false information in this Certificate may constitute a third degree felony as provided in Section 817.155, F.S.

By: 
Joseph P. Laurino,
Its: Incorporator

13 DEC 31 AM 8:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERIODIC PRODUCTS, INC.

FILED
13 DEC 31 PM 8:21
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, by the execution of these Articles of Incorporation, does hereby form a corporation (this "Corporation") under and accept all the rights, privileges, benefits and obligations conferred and imposed by the Florida Business Corporation Act, and does hereby adopt these Articles of Incorporation of and for this Corporation in accordance with the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of this Corporation shall be:

PERIODIC PRODUCTS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of this Corporation as of the time of execution of these Articles of Incorporation is as follows:

1885 West State Road 84
Suite 104
Ft. Lauderdale, FL 33315

ARTICLE III

Capital Stock

The total number of shares of all classes of capital stock which the Corporation shall be authorized to issue is 5,000,000 shares of common stock, having a par value of \$.001 per share (the "Common Stock").

ARTICLE IV

Commencement of Existence

The existence of this Corporation shall commence on December 31, 2013.

ARTICLE V

Registered Office and Registered Agent

The name of this Corporation's initial registered agent is:

Joseph P. Laurino
c/o Periodic Products, Inc.
1885 West State Road 84
Suite 104
Ft. Lauderdale, FL 33315

ARTICLE VI

Incorporator

The name and street address of the incorporator of this Corporation are as follows:

Joseph P. Laurino
c/o Periodic Products, Inc.
1885 West State Road 84
Suite 104
Ft. Lauderdale, FL 33315

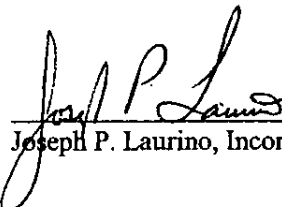
ARTICLE VII

Initial Board of Directors

The initial Board of Directors of this Corporation shall consist of one member, who, subject to these Articles of Incorporation, the bylaws of this Corporation and applicable law, shall hold office until a successor or successors has or have been duly elected and qualified. The name and street address of the initial director is:

Joseph P. Laurino
c/o Periodic Products, Inc.
1885 West State Road 84
Suite 104
Ft. Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2014.



Joseph P. Laurino, Incorporator

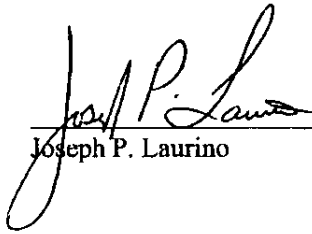
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TALLAHASSEE FLORIDA

PERIODIC PRODUCTS, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Joseph P. Laurino, having been appointed registered agent for the above named corporation does hereby accept such appointment effective as of December 31, 2013 and agree and consent to act in such capacity. The undersigned is familiar with, and accepts, the obligations of a registered agent imposed by the Florida Business Corporation Act.

DATED this 10th day of January, 2014.



Joseph P. Laurino

FILED
13 DEC 31 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA