

P14000016816

(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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01/21/14--01009--020 **122.50

14 FEB 19 PM 3:01

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

7016-6100-6094

W14000006883

2/24/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Billy Z Restorations, 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:

Adam L. Tadlock

Contact Person

Billy Z Restorations, LLC

Firm/Company

2532 E. Irlo Bronson Memorial Hwy.

Address

Kissimmee, FL 34744

City, State and Zip Code

documents@help4tso.com

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

For further information concerning this matter, please call:

Adam L. Tadlock

Name of Contact Person

at (903) 348-7318

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

14 FEB 19 PM 3:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

ADAM L. TADLOCK
2532 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

SUBJECT: BILLY Z RESTORATIONS, INC.
Ref. Number: W14000006883

We have received your document for BILLY Z RESTORATIONS, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 314A00002346

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
14 FEB 19 PM 3:01

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 FEB 19 PM 3:01

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:

Billy Z Restorations, LLC

Enter Name of Other Business Entity **L11000102556**

2. The "Other Business Entity" is a **Limited Liability Company**

(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 **09/01/2011**

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:

Florida

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

Billy Z Restorations, 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 17 day of January, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Adam L. Tadlock

Title: President

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

Signature: Adam L. Tadlock

Printed Name: Adam L. Tadlock

Title: Managing Member

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)

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OFFICE OF STATE
RECORDS & CORPORATIONS
14 FEB 19 PM 3:01

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 19 PM 3:01

ARTICLE I NAME

The name of the corporation shall be: Billy Z Restorations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2532 E. Irla Bronson Memorial Hwy.

Kissimmee, FL 34744

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adam L. Tadlock

Address: 2652 Ceram Avenue
Orlando, Florida 32837

Name and Title: President

Address: _____

Name and Title: William W. Howell, Jr.

Address: 382 Covered Bridge Drive
Ocoee, Florida 34761

Name and Title: Vice President

Address: _____

Name and Title: Denise Howell

Address: 382 Covered Bridge Drive
Ocoee, Florida 34761

Name and Title: Treasurer

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Adam L. Tadlock

Address: 2652 Ceram Avenue
Orlando, Florida 32837

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Adam L. Tadlock
Address: 2652 Ceram Avenue
Orlando, Florida 32837


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

01/17/2014
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

01/17/2014
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 19 PM 3:01