

PH0000025466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

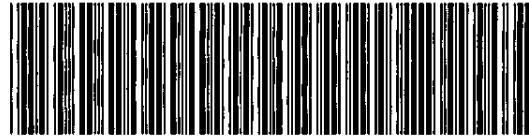
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800256882118

02/27/14--01008--003 **103.75

03/20/14--01030--004 **9.75

FILED
14 MAR 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA- 14806



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2014

BRUCE B. HUBBARD
77 E JOHN ST
HICKSVILLE, NY 11801

SUBJECT: LAC BLUE CORP.
Ref. Number: W14000014806

We have received your document for LAC BLUE CORP. and your check(s) totaling \$103.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

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.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00005011



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

03/11/2014
RESUBMIT

RE: Lac Blue Corp.

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Leslie at the above 800 tel. (ext. 187)

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of ~~\$103.75~~ **\$105 + \$ 8.75**

Please send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301

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:

Lac Blue Corp. FL4000000792
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Foreign Profit Corporation
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of New York
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/03/2000
(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**:

Lac Blue Corp.
(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.)

FILED
14 MAR 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 21st day of February, 20 14.

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: Joel Rabinowitz Title: President

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

Signature: _____

Printed Name: Joel Rabinowitz Title: President

Signature: _____

Printed Name: Michael D. Mercier Title: Vice President

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lac Blue Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 Ocean Drive #4D
Juno Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael D. Mercier
600 Ocean Drive #4D
Juno Beach, FL 33408

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joel Rabinowitz - President/Director
6474 Enclave Way, Boca Raton, FL 33496

Michael D. Mercier - Vice President/Director
600 Ocean Drive #4D, Juno Beach, FL 33408

ARTICLE VI INCORPORATOR(S)

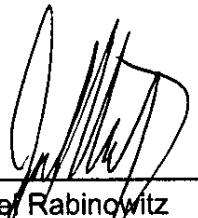
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joel Rabinowitz
6474 Enclave Way, Boca Raton, FL 33496

Michael D. Mercier
600 Ocean Drive #4D, Juno Beach, FL 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of February 20 14



Joel Rabinowitz Signature



Michael D. Mercier Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lac Blue Corp.

2. The name and address of the registered agent and office is:

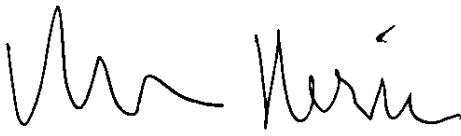
Michael D. Mercier
Name

600 Ocean Drive #4D
(P.O. Box or Mail Drop Box NOT Acceptable)

Juno Beach, FL 33408
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
14 MAR 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michael D. Mercier
SIGNATURE

02/21/2014
(Date)