

PK1000047000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

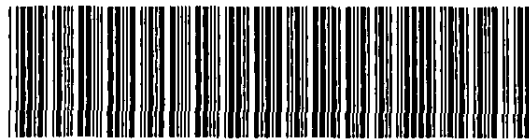
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION
2014 JUN -2 AM 11:28
TO MAINTAIN
SUFFICIENCY OF FILMS

14 JUN -2 AM 11:45
SECTION OF STATE
PALM BEACH, FLORIDA

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AND
FILED

MD 6/2

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Keith Scott Tile, 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:

Keith Scott
Contact Person

Keith Scott Tile LLC
Firm/Company

3212 Shady Hawk Ln
Address

Tallahassee, FL 32309
City, State and Zip Code

Scotttileinc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R J Monte / Keith Scott at (850) 933-5105
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:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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.

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DEPARTMENT OF STATE
JUN 14 2008

14 JUN -2 AM 11:45

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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Keith Scott Tile LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC LD8000001572
(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 1-4-2008
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**:

Keith Scott Tile, 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 2 day of June, 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: _____

Printed Name: Keith Scott Title: President

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

Signature: _____

Printed Name: Keith Scott Title: President

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)

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation shall be: **KEITH SCOTT TILE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address: **1212 SHADY HAWK LN, TALLAHASSEE, FL. 32309**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To offer PROFESSIONAL TILE WORK**
and all other legal activities.

ARTICLE IV SHARES

The number of shares of stock is: **200 Shares**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s), **PRESIDENT KEITH SCOTT, 1212 SHADY HAWK LN., TALLAHASSEE, FL. 32309, V. PRESIDENT CALVIN TROXELL, 15010 WILROB DR., TALL., FL. 32309, V. PRESIDENT PHILLIP SCOTT, 72 MAIDO, CRAWFORDVILLE, FL. 32327**

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the resident agent is: **R.J. MONTI, 743 RED FERN RD., TALLAHASSEE, FL. 32308**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: **KEITH SCOTT, 1212 SHADY HAWK LN., TALLAHASSEE, FL. 32309**

Having been named as resident 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.

R.J. Monti
Registered Agent
[Signature]
Incorporator

4-28-14
date
5-13-14
date

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE
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