

P 15000034167

(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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Office Use Only

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15 APR 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/15/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: EcoShield Paver Restoration, 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:

Spencer Azar

Contact Person

EcoShield Paver Restoration

Firm/Company

1111 133rd Street East

Address

Bradenton, FL 34212

City, State and Zip Code

spencerazar@gmail.com

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

For further information concerning this matter, please call:

Spencer Azar

Name of Contact Person

at (941) 587-6107

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 14 PM 12:24

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2015

SPENCER AZAR
1111 133RD STREET EAST
BRADENTON, FL 34212

SUBJECT: ECOSHIELD PAVER RESTORATION, INC
Ref. Number: W15000022345

We have received your document for ECOSHIELD PAVER RESTORATION, INC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 615A00006390

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 14 PM 12: 24

FILED

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

FILED
15 APR 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EcoShield Paver Restoration LLC

Enter Name of Other Business Entity LI3000155887

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 November 5, 2013
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:

N/A

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

EcoShield Paver Restoration, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of Filing
(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 24th day of March, 2015.

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: Spencer C. Azar Title: President

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

Signature: _____
Printed Name: Spencer C. Azar Title: Manager/Owner

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 14 PM 12: 24
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 15 APR 14 PM 12: 24

ARTICLE I NAME

The name of the corporation shall be: EcoShield Paver Restoration, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

1111 133rd Street East

same as principal address

Bradenton, FL 34212

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business. Specifically, concrete / brick repair & maintenance.

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Spencer Azar, PRESIDENT

Name and Title: _____

Address: 1111 133rd Street East

Address: _____

Bradenton, FL 34212

Name and Title: _____

Name and Title: _____

Address: _____

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: Spencer Azar

Address: 1111 133rd Street East


Bradenton, FL 34212

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Spencer Azar
Address: 1111 133rd Street East
Bradenton, FL 34212


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

03/24/2015
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

03/24/2015
Date

FILED
15 APR 14 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA