

P160000052223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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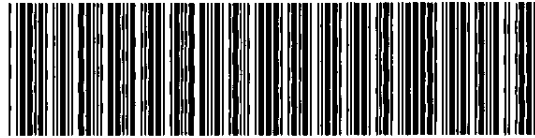
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 JUN 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 JUN 17 PM 1:55
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JUN 20 2016

T SCHROEDER

Date: 06/17/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T004280

ENTITY NAME: TRATECH ABRASIVES LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY

Authorized Amount: \$113.75

Signature Michelle Walker

* Please call for approval if
amount is less than
required. 518-213-0737 *
Thanks!

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:

TRATECH ABRASIVES LLC 214-99035
Enter Name of Other Business Entity

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 May 20, 2016
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**:

TRATECH ABRASIVES CORP.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Upon 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 16 day of June, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Bradley Cohen Title: Senior Vice President

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

Signature: [Signature]

Printed Name: Bradley Cohen Title: 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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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TRATECH ABRASIVES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

1002 East Newport Center Drive

Suite 200

Deerfield Beach, FL 33442

Mailing address, if different is:

(Same)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares of Common Stock at \$0.001 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bradley Cohen, Director and President

Address: 1002 East Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

Name and Title: Christian Travert, Director, Senior Vice President and Treasurer

Address: 1002 East Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

Name and Title: Seth Cohen, Director & Chief Executive Officer

Address: 1002 East Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Bradley Cohen
Address: 1002 East Newport Center Drive, Suite 200
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bradley Cohen
Address: 1002 East Newport Center Drive, Suite 200
Deerfield Beach, FL 33442

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
BRADLEY COHEN

June 16 2016

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
BRADLEY COHEN

June 16 2016

Date

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