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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				
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Office Use Only



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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2016

JOEL BENHAM 2404 RIVER REACH DR. NAPLES, FL 34104

SUBJECT: WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE

& REPAIR

Ref. Number: W16000064509

We have received your document for WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

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.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 916A00019995

### cohen&grigsby a culture of performance

Lynne M. Rader Direct Dial: 412-297-4744 lrader@cohenlaw.com Fax: 412.209.0672

November 1, 2016

#### **VIA FEDERAL EXPRESS**

Florida Department of State
Division of Corporations
Attn: Thomas Chang, New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE &

REPAIR - Ref. Number: W16000064509

Dear Mr. Chang:

Re:

Please find enclosed herewith the corrected original of the Certificate of Conversion of WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR LLC and Articles of Incorporation of WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR INC., and a copy of the rejected document.

Also enclosed is a copy of your letter dated September 19, 2016. I understand you are holding a check in the amount of \$122.50 for payment of the filing fee, certified copy and certificate of status.

Please contact me if there are any questions regarding the enclosed documents.

Very truly yours,

COHEN & GRIGSBY, P.C.

By: Janu M. Reder

Enclosures

cc: Joel Benham

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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: WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR LLC
(210 - 065/16) Enter Name of Other Business Entity
2. The "Other Business Entity" is a
(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
first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)
06/18/2010 on
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:
WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR 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.)  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.

Signed	this 28 day of October	, 20_ <mark></mark> .	
Requir	ed Signature for Florida Profit Corporation	<u>E</u>	
Signatu Incorpo Printed	re of Chairman, Vice Chairman Director, Officiator:  Name: Kel W. Benham  Title: Incorp	orator	cted, an
Requir	ed Signature(s) on behalf of Other Business	Entity: [See below for required signature(s).]	
Signatu	re: Wich Barhan		
	Name: Heidi Benham		
	re;		
Printed	Name:	Title:	
Signatu	re:	· · · · · · · · · · · · · · · · · · ·	
Printed	Name:	Title:	
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	da General Partnership or Limited Liability re of one General Partner.	Partnership:	
	da Limited Partnership or Limited Liability es of <u>ALL</u> General Partners.	Limited Partnership:	
	da Limited Liability Company: e of a Member or Authorized Representative.		
All othe Signatur	rs: e of an authorized person.		~*************************************
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	Certificate of Conversion: Fees for Florida Articles of Incorporation:	\$35.00 \$70.00	
	Certified Copy: Certificate of Status;	\$8.75 (Optional) \$8.75 (Optional)	ا نب

Page 2 of 2

#### ARTICLES OF INCORPORATION

OF

#### WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR INC.

The undersigned does hereby act as sole incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name of the corporation (hereinafter called the "Corporation") is WEST COAST OF FLORIDA RESIDENTIAL ELEVATOR SERVICE & REPAIR INC.

SECOND: The street address and mailing address of the principal office of the corporation is 2404 River Reach Dr., Naples, FL 34104.

<u>THIRD</u>: The number of shares that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

<u>FOURTH</u>: The street address of the registered office of the Corporation in the State of Florida is 2404 River Reach Dr., Naples, FL 34104.

The name of the registered agent at the said registered office is: Joel W. Benham.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

<u>FIFTH</u>: The name and the address of the incorporator are:

**NAME** 

**ADDRESS** 

Joel W. Benham

2404 River Reach Dr.

Naples, FL 34104

SIXTH: The purpose for which the Corporation is organized is as follows: To engage in any or all lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

<u>SEVENTH</u>: The duration of the Corporation shall be perpetual.

EIGHTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Joel W. Benham 2404 River Reach Dr. Naples, FL 34104

Heidi Benham 2404 River Reach Dr. Naples, FL 34104

NINTH: The names and addresses of the persons to serve as Officers of the Corporation until the first annual meeting of the Board of Directors of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Joel W. Benham, President 2404 River Reach Dr. Naples, FL 34104

Heidi Benham, Secretary and Treasurer 2404 River Reach Dr. Naples, FL 34104

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation his 28 day of 60 me., 2016.

Joel W. Benham, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

bel W. Benham, Registered Agent

Date: October 28th, 2016