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(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

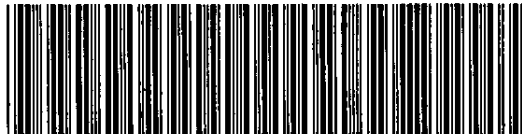
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JAN -4 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: International Weatherization Corp.  
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:

Colleen A. Bittelman

Contact Person

Colleen A. Bittelman

Firm/Company

12950 SW. 13th ST. D303

Address

Pembroke Pines, FL 33027

City, State and Zip Code

h.scholl@lawyer.com

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

For further information concerning this matter, please call:

Colleen Bittelman

Name of Contact Person

at ( 916 ) 745-2879

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

*See note why filing fee not enclosed.*

**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:

International Wood Corporation  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a C Corporation  
(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 Colorado  
(Enter state, or if a non-U.S. entity, the name of the country)

on 3-5-1997  
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:

Colorado

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

International Weatherization Corporation  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/27/16

(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.

FILED  
16 JAN -4 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 14 day of May, 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: OREN MENILES

Printed Name: OREN MENILES Title: CEO

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

Signature: [Signature]

Printed Name: OREN MENILES Title: CEO

Signature: [Signature]

Printed Name: HARVEY SCHOLZ Title: DIRECTOR

Signature: [Signature]

Printed Name: ESTER BITTLEMAN Title: DIR, CORP SEC

Signature: [Signature]

Printed Name: ANDREW HARRISON Title: Dir / COO

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**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: International Weatherization Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address  
12950 SW 13th Street  
D303  
Pembroke Pines Fl 33027

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all legal activity -

**ARTICLE IV SHARES**

The number of shares of stock is: 50 million shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|   |   |
|---|---|
| Name and Title: <u>Roy Schwartz Pres/Director</u>   | Name and Title: <u>Steve Toovey - Director</u>                                  |
| Address: <u>2637 E. Atlantic Blvd</u><br><u>Sk 1011</u><br><u>Pompano Beach, Fl 33062</u> | Address: <u>2637 E. Atlantic Blvd Ste 1011</u><br><u>Pompano Beach Fl 33027</u> |
| Name and Title: <u>Esther Bittelman Secretary/Director</u>                                | Name and Title: _____   |
| Address: <u>12950 SW 13th St D303</u><br><u>Pembroke Pines Fl 33027</u>                   | Address: _____  |
| Name and Title: <u>Colleen Bittelman alt Secretary/Director</u>                           | Name and Title: _____   |
| Address: <u>12950 SW 13th St D303</u><br><u>Pembroke Pines Fl 33027</u>                   | Address: _____  |

**ARTICLE VI REGISTERED AGENT**

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

Name:

Harvey Schell, Esq.

Address:

2637 East Atlantic Blvd Ste 1011  
Pompano Beach FL 33062

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name:

Esther Bittelman

Address:

12950 SW 13th St D303  
Pembroke Pines FL 33027

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*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*

Harvey Schell, Esq.  
Required Signature/Registered Agent

12/26/2016  
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.*

Esther Bittelman  
Required Signature/Incorporator

12-26-16  
Date