

P17000075319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300301650363

07/24/17--01024--004 **113.75

W17-60907

FILED
17 SEP 15 AM 11:11
FBI - MEMPHIS

T. BURCH
SEP 18 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Alumitechs Aluminum & Screening Services LLC
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:

Jon D Sheldon
Contact Person

Alumitechs
Firm/Company

823 Bunker Circle
Address

Winter Haven FL 33881
City, State and Zip Code

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

For further information concerning this matter, please call:

Holly Stansell
Name of Contact Person at (863) 398 5165
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2017

HOLLY STANSELL 3RD ML
823 BUNKER CIRCLE
WINTER HAVEN, FL 33881

SUBJECT: ALUMITECHS ALUMINUM & SCREENING SERVICES INC.
Ref. Number: W17000060907

We have received your document for ALUMITECHS ALUMINUM & SCREENING SERVICES INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

You must list at least one incorporator with a complete business street address.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00014951



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2017

HOLLY STANSELL 2ND ML
2421 CHRISTY LN
LAKELAND HAVEN, FL 33801

SUBJECT: ALUMITECHS ALUMINUM & SCREENING SERVICES INC.
Ref. Number: W17000060907

We have received your document for ALUMITECHS ALUMINUM & SCREENING SERVICES INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

You must list at least one incorporator with a complete business street address.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00014951



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2017

JON D SHELDON
823 BUNKER CIRCLE
WINTER HAVEN, FL 33881

SUBJECT: ALUMITECHS ALUMINUM & SCREENING SERVICES INC.
Ref. Number: W17000060907

We have received your document for ALUMITECHS ALUMINUM & SCREENING SERVICES INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

You must list at least one incorporator with a complete business street address.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00014951

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

FILED
17 SEP 15 AM 11:11
CLERK OF THE COURT
JACKSONVILLE, 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:
Alumitechs Aluminum & Screening Services LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 05/2015
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:
Same

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
Alumitechs Aluminum & Screening services Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07/10/2017
(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 06 day of July, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: Jon D Sheldon

Printed Name: Jon Sheldon Title: Registered Agent/Owner

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

Signature: [Signature] _____

Printed Name: Dennis Stansell Title: MGR

Signature: [Signature] _____

Printed Name: Jon Sheldon Title: RA/MGR

Signature: _____

Printed Name: Holly Stansell Title: Office Manager

Signature: Holly A Stansell _____

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

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

ARTICLE I NAME

The name of the corporation shall be: Alumitechs Aluminum Screening Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

823 Bunker Circle
Winter haven FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building Screen rooms + rescreens. Trying
to convert the existing business titled
"Alumitechs to incorporated instead of a
LLC. Partner is leaving. I would like
to be inc.

ARTICLE IV SHARES

The number of shares of stock is: ~~50/50~~ - partner leaving 1 share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Stansell MGR

Name and Title: Jon Skeldon RA/MGR

Address: 2421 Christy Ln
Lakeland FL 33801

Address: 823 bunker circle
Winter haven FL 33881

Name and Title: Holly Stansell /ofice

Name and Title: _____

Address: 2421 Christy Ln
Lakeland FL 33801

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: Jon Sheldon
Address: 823 bunker Circle
Winter Haven FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jon Sheldon
Address: 823 bunker Circle
Winter Haven FL 33881

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

[Signature]
Required Signature/Registered Agent

2/18/17
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 §817.155, F.S.

[Signature]
Required Signature/Incorporator

2/18/17
Date

FILED
17 SEP 15 AM 11:11
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF POLK
FLORIDA