

# P17000094115

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

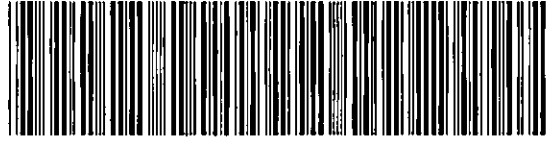
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NOV 28 2017



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NOV 28 2017

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: United Windows + Doors 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:

Gay Lynette Dunn  
Contact Person

United Windows + Doors Inc.  
Firm/Company

20535 NW 2<sup>nd</sup> Avenue  
Address

Miami Gardens, FL 33169  
City, State and Zip Code

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

For further information concerning this matter, please call:

Gay Lynette Dunn at ( 305 ) 620-0269  
Name of Contact Person 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

**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:

United Windows + Doors LLC      L17000186489  
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 3/14/86  
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**:

United Windows & Doors, INC  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 8-30-17  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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  
2017 SEP 29 11:00 AM  
TALLAHASSEE, FLORIDA

Signed this 30<sup>th</sup> day of August, 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: [Signature]  
Printed Name: Gaile Dunn Title: President

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

Signature: [Signature]

Printed Name: Sherlene Maxime Title: MGR

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)

2017 SEP 20 11:53 AM  
FLORIDA COUNTY

**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: United Windows & Doors, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
United Windows & Doors, INC  
20535 NW 2nd Avenue  
Miami Gardens, FL 33169

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is: 1

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

Name and Title: <u>Gay Lynette Dunn</u> <sup>President</sup>	Name and Title: <u>MARY Hightower Dir</u> <sup>Treasurer</sup>
Address: <u>20535 NW 2nd Avenue</u>	Address: <u>18530 NW 28 PLACE</u>
<u>Miami Gardens, FL 33169</u>	<u>Miami Gardens, FL 33056</u>
Name and Title: <u>Terrance Hightower VP</u>	Name and Title: <u>Ashley Dunn Sec</u>
Address: <u>18530 NW 28 PLACE</u>	Address: <u>18530 N.W. 28 PLACE</u>
<u>Miami Gardens, FL</u>	<u>Miami Gardens, FL</u>
Name and Title: <u>Rickey Hightower Dir</u> <sup>33056</sup>	Name and Title: _____
Address: <u>18530 NW 28 PLACE</u>	Address: _____
<u>Miami Gardens, FL</u>	_____
<u>333056</u>	_____

2011 NOV 28 11:28  
FIDELITY

**ARTICLE VI REGISTERED AGENT**

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

Name: Gay Lynette Dunn  
Address: 20535 NW 2<sup>nd</sup> Avenue Suite 202  
Miami Gardens, FL 33169


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gay Lynette Dunn  
Address: 20535 NW 2<sup>nd</sup> Avenue Suite 202  
Miami Gardens, FL 33169


FILED  
NOV 29 2017  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*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

11/28/17  
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 s.817.155, F.S.*

  
Required Signature/Incorporator

11/28/17  
Date