

P17000095323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

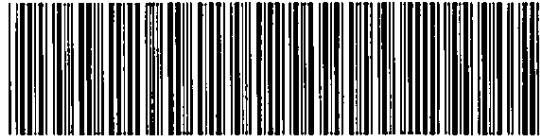
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-86540

Office Use Only



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CLERK OF STATE
TALLAHASSEE, FLORIDA

17 NOV 29 AM 11:20

FILED

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T. BURCH

DEC 1 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: UNIQUE CARPET TILE + UPHOLSTERY
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:

Michael F. Lee
Contact Person

UNIQUE CARPET TILE + UPHOLSTERY
Firm/Company

781 N.W. 39th Ave
Address

Lauderhill, FL 33311
City, State and Zip Code

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

For further information concerning this matter, please call:

Michael Lee at (954) 226-8348
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2017

MICHAEL LEE
781 N.W. 39TH AVE
LAUDERHILL, FL 33311

SUBJECT: UNIQUE CARPET TILE & UPHOLSTERY CLEANING INC
Ref. Number: W17000086540

We have received your document for UNIQUE CARPET TILE & UPHOLSTERY CLEANING INC and your check(s) totaling \$114.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a 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: 217A00021842



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2017

MICHAEL LEE
781 N.W. 39TH AVE
LAUDERHILL, FL 33311

SUBJECT: UNIQUE CARPET TILE & UPHOLSTERY CLEANING INC
Ref. Number: W17000086540

We have received your document for UNIQUE CARPET TILE & UPHOLSTERY CLEANING INC and your check(s) totaling \$114.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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.

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: 417A00022623

Certificate of Conversion

For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

17 NOV 29 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, 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:

UNIQUE Carpet Tile & Upholstery LLC

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 11/23/2017
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:

N/A

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

UNIQUE CARPET TILE & UPHOLSTERY INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/24/17
(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.

Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

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

Incorporator: Michael Lee
Printed Name: Michael Lee Title: Owner / CEO

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

Signature: Michael Lee

Printed Name: Michael Lee Title: _____

Signature: N/A

Printed Name: N/A Title: _____

Signature: N/A

Printed Name: N/A Title: _____

Signature: N/A

Printed Name: N/A Title: _____

Signature: N/A

Printed Name: N/A Title: _____

Signature: N/A

Printed Name: N/A 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:

UNIQUE CARPET TILE + UPHOLSTERY INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

781 N.W. 39th Ave
Lauderhill, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Lee Owen / CEO

Address: 781 N.W. 39th Ave
Lauderhill, FL 33311

Name and Title: N/A

Address:

Name and Title: N/A

Address:

Name and Title: N/A

Address:

Name and Title: N/A

Address:

Name and Title: N/A

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Michael F. Lee

Address: 781 N.W. 39th Ave
Lauderhill Fl 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ~~Latitude Carpet Tile & Upholstery Inc.~~ (Michael Lee)

Address: 781 N.W. 39th Ave
Lauderhill Fl 33311

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

Michael F. Lee
Required Signature/Registered Agent

10/24/2017
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.

Michael F. Lee
Required Signature/Incorporator

10/24/2017
Date

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17 NOV 29 AM 11:20
DEPT OF STATE
TALLAHASSEE, FLORIDA